

Town of Denning – Town Board Meeting

Meeting called to order at 6:06 p.m. by Supervisor Brooks.
Held on Tuesday, January 10th, 2023 at the Denning Town Hall.

Present: Supervisor Brooks
Councilmen: Gregory Vurckio, Kevin Smith, Mike Dean, and Paul Schoonmaker.
Highway Superintendent Dan Van Sadars.

The Town Clerk Minute Book was signed prior to the meeting commencement.

The Town Clerk gave the Board members their copy of the Agenda and Resolution No. 27 of 2023, The Budget vs. Actual through December 2022.

Pledge of Allegiance

Supervisor Brooks inquires if all of the Councilmen have read the Minutes and asks if there are any amendments? All respond that the Minutes have been read and that there are no amendments.

Motion to adopt last months' minutes by Councilman Mike Dean, seconded by Councilman Gregory Vurckio. All in favor.

Councilman Mike Dean	AYE	Councilman Kevin Smith	AYE
Councilman Gregory Vurckio	AYE	Councilman Paul Schoonmaker	AYE
Supervisor David Brooks	AYE		

Motion carried following a unanimous roll call vote.

Correspondence – by Supervisor David Brooks.

- Retirement letter received from Robert Houghtaling with the Town Highway Department dated 1/2/23 and effective 3/31/23.
- Donation received from Frost Valley YMCA. The Denning Town Board expresses its ongoing gratitude to Jerry Huncosky and the Frost Valley Board for their continued support.
- Payment received from New York State for CHIPS/PAVENY/WIRP in the amount of \$465,643.45. Hopefully POP will also be received shortly.
- Payment received from Ulster County for April '22 to September '22 mortgage tax.
- Justice Court letter requesting extension of 2022 J-Cap Grant to 1/31/23 due to items being on backorder. Extension to that date confirmed by the NYS Unified Court System.
- WAC Pamphlet for Board review.
- Information packet received from the Association of Towns regarding their Annual Meeting and Trainings in NYC in February 2023 for Board review.
- Emails received from Jenny Lee regarding Broadband information. Links and information were posted on the Town Notice Board and Denning Website regarding Broadband expansion, etc. with a January 13th deadline. The Board expresses its gratitude to Jenny Lee for working so hard for underserved Denning residents.

Supervisor Brooks reports that two changes are required to the Organizational Meeting Resolutions Nos. 6 and 20. The change to Resolution No. 6 involves the mileage reimbursement rate updated to 65.6 cents per mile, and the change to Resolution No. 20 involves adjustment to Highway Employee titles and hourly rates of pay; and the Cleaner salary was also corrected.

Supervisor Brooks requests a Motion to implement these changes. Motion to amend the two Resolutions made by Councilman Mike Dean, seconded by Councilman Kevin Smith. All in favor.

Councilman Mike Dean AYE Councilman Kevin Smith AYE
 Councilman Gregory Vurckio AYE Councilman Paul Schoonmaker AYE
 Supervisor David Brooks AYE
 Motion carried following a unanimous roll call vote.

Highway Report: by Highway Superintendent Dan Van Saders.

- Ford 550 back on December 14th. Has been in service and is running well.
- Dan's truck – exhaust leak fixed. Put hubs in.
- 2017 Freightliner back in use again starting today after light came back on after initial service- DEF issue.
- Sand and Salt supply is ready to go.
- Pipe on Sugarloaf Road fixed today with backhoe.
- 2004 International is having a clutch fan issue after the last repair.
- Weather seems good and will hopefully last through January.
- Advertising for new Highway Employee to replace retiring Robert Houghtaling will begin in February.

Planning Board Report - by Liaison Councilman Kevin Smith.

- December Planning Board meeting was cancelled due to weather. The next meeting is scheduled for Thursday, January 19th at 6:00 pm.

Highway Pre-Pay Vouchers presented by Hwy. Super. Van Saders.
 (See Warrant #1 A Pre-Pay, Voucher Nos. 1-5)

Health Care Reimbursement Account	1APP-1	DA90608 · Health Ins.	-2,500.00
MVP Health Care, Inc.	1APP-2	DA90608 · Health Ins.	-11,160.30
Trust & Agency Account - FICA	1APP-3	DA90308 · Social Security/Medicare	-382.50
Trust & Agency Account - FICA	1APP-4	DA90308 · Social Security/Medicare	-78.30
Trust & Agency Account - FICA	1APP-5	DA90308 · Social Security/Medicare	-1,249.37
		Grand Total	-15,370.47

Highway Vouchers presented by Hwy. Super. Van Saders.
 (See Warrant #1A, Voucher Nos. 1-16)

Advance Auto Parts	1A-1	DA51304 · Machinery Contr	-115.87
American Rock Salt Company LLC	1A-2	DA51424 · Snow Removal-Contractual	-2,491.05
	1A-3	DA51424 · Snow Removal-Contractual	-2,387.35
	1A-4	DA51424 · Snow Removal-Contractual	-2,378.65
	1A-5	DA51424 · Snow Removal-Contractual	-2,363.94
		Total American Rock Salt Co. LLC:	-9,620.99
Bottini Fuel Corporation	1A-6	DA51424 · Snow Removal-Contractual	-2,241.55
Buddenhagen's Ford	1A-7	DA51304 · Machinery Contr	-156.95
FleetPride	1A-8	DA51304 · Machinery Contr	-204.27
Home Depot Credit Services	1A-9	DA51304 · Machinery Contr	-256.12
Hudson River Truck & Trailer	1A-10	DA51304 · Machinery Contr	-70.46
Liberty Trading Post	1A-11	DA51304 · Machinery Contr	-31.97
Mombaccus Excavating, Inc.	1A-12	DA51424 · Snow Removal-Contractual	-7,745.25
North East Parts Group	1A-13	DA51304 · Machinery Contr	-338.67
Romeo Ford	1A-14	DA51304 · Machinery Contr	-3,881.07
Sarjo Industries	1A-15	DA51304 · Machinery Contr	-612.55
Tractor Supply Credit Plan	1A-16	DA51304 · Machinery Contr	-76.66
		Grand Total	-25,352.38

Highway Pre-Pay Vouchers presented by Hwy. Super. Van Saders.
 (See Warrant #1 Pre-Pay, Voucher Nos. - None)

Highway Vouchers presented by Hwy. Super. Van Sadars.
(See Warrant #1, Vouchers Nos. 1-4)

Campbell Freightliner of Orange County	1	DA51304 · Machinery Contr	-1,566.26
NY Labor Law Poster Service	2	DA51104 · Maint Of Streets - Contr	-109.50
Romeo Ford	3	DA51304 · Machinery Contr	-361.08
Ulster County 1	4	DA90408 · Workers Comp	-6,210.22
		Grand Total	-8,247.06

General Pre-Pay Vouchers presented by Supervisor Brooks.
(See Warrant #1A Pre-Pay, Vouchers Nos. 1-11)

Cardmember Service	1APP-1	A1410.4 · Town Clerk-Contractual	-83.97
Central Hudson	1APP-2	A1620.4 · Buildings-Contractual	-411.21
	1APP-3	A5182.4 · Street Lighting - Contractual	-195.71
	1APP-4	A8160.4 · Refuse & Garbage-Contra.	-101.98
	1APP-5	A5132.4 · Highway Garage-Contractual	-639.32
		Total Central Hudson:	-1,348.22
Charter Communications	1APP-6	A5132.4 · Highway Garage-Contractual	-142.26
Charter Communications	1APP-7	A1620.4 · Buildings-Contractual	-183.54
HealthCare Reimbursement Account	1APP-8	A9060.8 · Health Insurance	-2,500.00
Postmaster	1APP-9	A1410.4 · Town Clerk-Contractual	-600.00
TRUST & AGENCY ACCOUNT - FICA	1APP-10	A9030.8 · Social Security	-321.53
TRUST & AGENCY ACCOUNT - FICA	1APP-11	A9030.8 · Social Security	-758.73
		Grand Total	5,938.25

General Vouchers, presented by Supervisor Brooks.
(See Warrant #1A, Voucher Nos. 1-15)

Appraisal Affiliates, Inc.	1A-1	A1620.4 · Buildings-Contractual	-2,250.00
Bottini Fuel	1A-2	A5132.4 · Highway Garage-Contractual	-1,089.24
e-Nable Business Solutions	1A-3	A1670.4 · Central Data Processing Contrac	-90.00
	1A-4	A1670.4 · Central Data Processing Contrac	-90.00
		Total e-Nable Business Solutions:	-180.00
Jonathan Follender, Reim.	1A-5	A9060.8 · Health Insurance	-812.80
MVP Select Care Inc.	1A-6	A9060.8 · Health Insurance	-30.00
Cindy Mickelson, Reim.	1A-7	A1220.4 · Town Supervisor-Contractual	-60.00
Office of the State Comptroller	1A-8	A690 · Overpayment & Clearing Account	-1,127.50
Nancy Parrow	1A-9	A1410.4 · Town Clerk-Contractual	-40.99
	1A-10	A1410.4 · Town Clerk-Contractual	-103.08
		Total Nancy Parrow:	-144.07
Power Generator Service, LLC	1A-11	A1620.4 · Buildings-Contractual	-250.00
	1A-12	A1620.4 · Buildings-Contractual	-250.00
		Total Power Generator Service, LLC:	-500.00
UCRRA	1A-13	A8160.4 · Refuse & Garbage-Contractual	-831.92
Karl Von Hassel	1A-15	A3620.4 · Safety Insp. - Contractual	-23.40
		Grand Total	-7,048.93

General Pre-Pay Vouchers presented by Supervisor Brooks.
(See Warrant #1 Pre-Pay, Vouchers Nos. 1)

MVP Health Care Inc.	1PP-1	A9060.8 · Health Insurance	-10,120.98
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		Grand Total	-10,120.98
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General Vouchers, presented by Supervisor Brooks.
(See Warrant #1, Voucher Nos. 1-6)

Mark Moore	1	A1620.4 · Buildings-Contractual	-200.00
New York Planning	2	A8020.4 · Planning-Contractual	-295.00
NYSAOTSOH	3	A5010.4 · Supt. Highway-Contractual	-200.00
QUILL CORP	4	A1410.4 · Town Clerk-Contractual	-21.30
UC Assoc. of Town Supervisors	5	A1920.4 · Municipal Association Dues	-50.00
Ulster County 1	6	A9040.8 · Workers Comp-Empl Bnfts	-4,000.00
		Grand Total	-4,766.30

Capital Vouchers, presented by Supervisor Brooks.
(See Warrant #1, Voucher No. 1A-1.)

David Brooks	1A-1	A8130.2 · Sew Treat & Disp/Capital Outlay	-1,500.00
		Grand Total	-1,500.00

Supervisor Brooks inquires if the Councilman are satisfied with the audit of the Vouchers. The Councilmen respond in the affirmative.

Resolution No. 27 2022

WHEREAS New York State General Municipal Law Sections 103 and 104-4 permit the pre-audit function of vouchers, as a form of internal controls in the checking of claims and supporting documentation. And

WHEREAS the Sections 118 and 119 of New York State Municipal Law also authorize the auditing authority to approve of Said vouchers. AND

WHEREAS the Office of the New York State Comptroller Division of Local Governments and Accountability: Budgets and Finances also approves of this method.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** approves of and authorizes payment of the following Warrants:

Highway Fund Pre-Pay Warrant No. 1A, Voucher Nos. 1-5.

Highway Vouchers Warrant No. 1A, Voucher Nos. 1-16.

Highway Fund Pre-Pay Warrant No. 1, Voucher Nos. None.

General Fund Pre-Pay Warrant No.1A, Voucher Nos. 1-11.

General Fund Warrant No. 1A, Voucher Nos. 1-15.

General Fund Pre-Pay Warrant No. 1, Voucher No. 1.

General Fund Warrant No. 1, Voucher Nos. 1-6.

Capital Fund Sewage Disposal Vouchers Warrant No. 1, Voucher No. 1.

Whereupon, the Resolution was put to a vote, and recorded as follows:
Motion to adopt and approve by Councilman Gregory Vurckio, 2nd by Councilman Paul Schoonmaker.

Roll Call Vote:

Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE

Supervisor David Brooks AYE

Motion carried following a unanimous roll call vote.

Supervisor Brooks requests that a motion be made to move the temporary transfer of \$100,000.00 from Resolution No. 59 of December 2022 from DA630 in the Highway Fund Balance back to A391 in the General Fund Balance due to the receipt of CHIPS funding. Noting that Resolution 59 of December 2022 was to have enough funds to pay Highway bills until the CHIPS monies were received.

Motion made by Councilman Mike Dean, 2nd by Councilman Kevin Smith.

Roll Call Vote:

Councilman Mike Dean	AYE	Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE	Councilman Gregory Vurckio	AYE
Supervisor David Brooks	AYE		

Motion carried following a unanimous roll call vote.

Supervisor Comments:

- Supervisor Brooks advises that Titan will be coming to install the green sand filtration system in the Town Hall to help clear up the cloudy, rusty water situation.
- Supervisor Brooks advises the Board that CWC and himself relieved the duties of the Engineering firm for the Sundown Stream Project as they could not come to an agreement with the NYS DEP. Supervisor Brooks is meeting with a new firm on site this week. This issue has been ongoing since before Mr. Brooks became Supervisor – 10 plus years.
- Supervisor Brooks advises the Board that he will be meeting with Dave Bodenstein of Mike Preis Insurance on January 17th to finalize the Town policy for 2023. He has advised that there will be an increase of approximately \$800.00 in the cost of the policy.
- Supervisor Brooks would like to thank the Mike Brooks of the Sullivan County Legislature and Ed McAndrews for their help in patching areas on Sullivan County side of the Sundown Road.

Supervisor Brooks calls for Councilmen Comments:

- Councilman Vurckio informs the Board regarding FAD Draft comments. Supervisor Brooks states that he reviewed it and it looks generally the same. Councilman Vurckio will review and advise. CWT meeting is next Monday.
- Councilman Schoonmaker informs the Board there were a few cases heard at Justice Court. A Town of Shawangunk matter was heard in Denning due to a conflict of interest in that Court. There was a DWI matter with multiple tickets, and a no show for which a notice was sent. Councilman Schoonmaker advises the next Court date is January 25th.
- Councilman Dean has no comments.
- Councilman Smith has no comments.

Supervisor Brooks calls for any further councilmen comments or discussion.

There is no Public present for comments.

Motion to adjourn the meeting at 6:45 pm made by Councilman Gregory Vurckio and seconded by Councilman Paul Schoonmaker. All in Favor. Motion Carried.

Respectfully submitted by Nancy Parrow, Town Clerk, January 19, 2023.

Next Town Board & Business Meeting: Tuesday, February 14th, 2023 at 6 pm at the Denning Town Hall.