

TOWN OF DENNING – TOWN BOARD MEETING

Meeting called to order at 6:00 p.m. by Supervisor Brooks. Held on Tuesday, May 9, 2023 at the Denning Town Hall.

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

Public Present: Aldora Farfalla, Denning Resident

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 Nos. 40 and 41 of 2023, and the Budget vs. Actual through April 2023.

Pledge of Allegiance

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

Motion to adopt last months' minutes by Councilman Gregory Vurckio, 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.

Correspondence – by Supervisor David Brooks:

- Invitation from Frost Valley YMCA to meet Riel Peerboom, the new CEO, on Sunday June 11, 2023.
- Donation check received from the Frost Valley YMCA in the amount of \$10,414.00. The Denning Town Board expresses its ongoing thanks to the Frost Valley YMCA Board for their continued support.
- Letter from the Ulster County Board of Elections notifying the Town that there is no primary voting in Denning on June 27, 2023.
- Email received from Patricia Masterson, Town of Denning Assessor, advising that the assessment for NYS owned properties in Denning has been increased and will take effect July 1, 2023. Discussion follows. The Board wishes to express their gratitude to Ms. Masterson for all her hard work regarding this matter.
- Supervisor Brooks advises the Board that he is in talks with the Ulster County Dept. of Finance Interim Commissioner, Ken Juras, regarding payments made by NYS to Ulster County for State owned parcels in Denning. Supervisor Brooks is requesting that the monies due the Town be turned over by the County as soon as the payments are received by the County instead of waiting until July to pay those monies owed to the Town. Discussion follows.

Highway Report: by Highway Superintendent Van Sadars:

- Winter Season is done and the trucks are all turned over.
- 2002 International oil leak and cam shaft repair.
- Working on York-raking Denning Road, Wild Meadow Road, Taylor Road and Barnes Road.
- Ditch digging up on Red Hill Knolls Road and the Town is seeding the ditches after cleaning.
- The motor was replaced on the Recycling Center overhead door.
- Used the Ford 550 to get compost from Frost Valley for use in the Jean Switzler Memorial Garden.

- Supervisor Brooks asks for an update on the purchase of a Buffalo Turbine. Superintendent Van Sadlers states he got no response from Keil and is looking into it further.
- Councilman Mike Dean filled in at the transfer station on Sunday as Rich Lowe was unavailable. Mr. Dean requested an updated key for the Town Barn and Recycling Center. Superintendent Van Sadlers will get him one. Mr. Lowe is scheduled to be back for Wednesday.

Planning Board Report - by Liaison, Councilman Kevin Smith:

- Ricky Brooks from Control Point Associates was present and the lot line adjustment and 5.96-acre parcel swap proposal regarding road access with Mary Sola Estate and Paul Kirkhahn properties was voted on and approved by the Planning Board. Discussion followed. Mr. Brooks confirmed that new deeds would be drawn up and recorded.
- No other business before the Planning Board.

Highway Pre-Pay Vouchers presented by Hwy. Super. Van Sadlers.
(See Warrant #5 Pre-Pay, Voucher Nos. 16 - 18)

Health Care Reimbursement Account	5PP-16	DA90608 · Health Ins.	-2,500.00
MVP Health Care, Inc.	5PP-17	DA90608 · Health Ins.	-11,160.19
Trust & Agency Account - FICA	5PP-18	DA90308 · Social Security/Medicare	-593.02
		Grand Total	-14,253.21

Highway Vouchers presented by Hwy. Super. Van Sadlers.
(See Warrant #5, Vouchers Nos 43 - 61).

Advance Auto Parts	43	DA51304 · Machinery Contr	-374.14
ALL GAS & WELDING	44	DA51304 · Machinery Contr	-300.00
Arkel Motors	45	DA51304 · Machinery Contr	-543.27
Bottini Fuel Corporation	46	DA51424 · Snow Removal-Contractual	-3,733.87
Callanan Industries, Inc.	47	DA51104 · Maint Of Streets - Contr	-1,138.32
FleetPride	48	DA51304 · Machinery Contr	-491.20
H.O. Penn Machinery Company Inc.	49	DA51304 · Machinery Contr	-254.01
Home Depot Credit Services	50	DA51304 · Machinery Contr	-49.96
Liberty Home & Garden	51	DA51104 · Maint Of Streets - Contr	-239.97
Liberty Trading Post	52	DA51304 · Machinery Contr	-340.49
Mombaccus Excavating, Inc.	53	DA51424 · Snow Removal-Contractual	-1,263.80
North East Parts Group	54	DA51304 · Machinery Contr	-647.52
Old Dominion Brush	55	DA51304 · Machinery Contr	-1,466.45
Safelight Auto Glass	56	DA51304 · Machinery Contr	-947.12
T & T Sales	57	DA51304 · Machinery Contr	-512.17
Tractor Supply Credit Plan	58	DA51304 · Machinery Contr	-526.86
Truck Pro	59	DA51304 · Machinery Contr	-4,439.13
Van Kleeck's Tire, Inc.	60	DA51304 · Machinery Contr	-730.00
Zanetti's Service Center	61	DA51304 · Machinery Contr	-838.00
		Grand Total	-18,836.28

General Pre-Pay Vouchers presented by Supervisor Brooks.
(See Warrant #5 Pre-Pay, Vouchers Nos. (36 - 44).

Central Hudson	5PP-36	A5182.4 · Street Lighting - Contractual	-146.67
Central Hudson	5PP-37	A8160.4 · Refuse & Garbage-Contractual	-89.83
Central Hudson	5PP-38	A5132.4 · Highway Garage-Contractual	-496.10
Central Hudson	5PP-39	A1620.4 · Buildings-Contractual	-342.60
		CENTRAL HUDSON TOTAL:	-1,075.20
Charter Communications	5PP-40	A1620.4 · Buildings-Contractual	-182.64
Elan Financial Services	5PP-41	A1620.4 · Buildings-Contractual	-13.99
HealthCare Reimbursement Account	5PP-42	A9060.8 · Health Insurance	-2,500.00
MVP Health Care Inc.	5PP-43	A9060.8 · Health Insurance	-10,120.98
TRUST & AGENCY ACCOUNT - FICA	5PP-44	A9030.8 · Social Security	-722.96
		Grand Total	(14,615.77)

General Vouchers, presented by Supervisor Brooks.
 (See Warrant #4, Voucher Nos. 52 - 68).

Appraisal Affiliates, Inc.	52	A1620.4 · Buildings-Contractual	-2,250.00
Blue360 Media, LLC	53	A1220.4 · Town Supervisor-Contractual	-31.56
		A1410.4 · Town Clerk-Contractual	-31.57
		Blue 360 Media, LLC Total:	-63.13
Bottini Fuel	54	A5132.4 · Highway Garage-Contractual	-1,041.45
Bottini Fuel	55	A1620.4 · Buildings-Contractual	-937.29
		Bottini Fuel Total:	-1,978.74
Central Hudson	56	A5182.4 · Street Lighting - Contractual	-153.26
Jonathan Follender, Reim.	57	A9060.8 · Health Insurance	-841.10
Lawyers Diary & Manual	58	A1110.4 · Town Justice-Contractual	-135.25
Pestech	59	A1620.4 · Buildings-Contractual	-585.00
QUILL CORP	60	A1620.4 · Buildings-Contractual	-5.43
	61	A1410.4 · Town Clerk-Contractual	-56.12
	62	A1220.4 · Town Supervisor-Contractual	-130.40
	63	A1620.4 · Buildings-Contractual	-45.34
		Quill Corp. Total:	-237.29
Sullivan Overhead Doors	64	A5132.4 · Highway Garage-Contractual	-2,250.00
UCRRA	65	A8160.4 · Refuse & Garbage-Contractual	-1,701.18
UC Town Clerk/Tax Collector Association	66	A1410.4 · Town Clerk-Contractual	-40.00
Williamson Law Book Company	67	A1410.4 · Town Clerk-Contractual	-29.65
Woodbourne Lawn & Garden, Inc.	68	A1620.4 · Buildings-Contractual	-116.00
		Grand Total	(10,380.60)

Resolution No. 40 of 2023

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. 5PP voucher Nos. 16 to 18.

Highway Fund Warrant No. 5 voucher Nos. 43 to 61.

General Fund Pre-Pay Warrant No. 5PP voucher Nos. 36 to 44.

General Fund Warrant No. 5 voucher Nos. 52 to 68.

Capital Fund Sewage Disposal Warrant No. 5 voucher. None.

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Mike Dean, seconded 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.

Resolution No. 41 of 2023

WHEREAS the Town of Denning Town Board wishes to record its deep sorrow over the passing of Mr. Michael Vaia; and

WHEREAS Mr. Vaia served as a Member of the Town of Denning Planning Board in 2014 and 2015; and he also served as a liaison to the Ulster County Planning Board during that time.

WHEREAS the Town of Denning Town Board is grateful for his many contributions as an outstanding citizen to his community.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY ORDERS** Resolution No. 41 of 2023 be entered into the official record of the Town of Denning and that a certified copy of this Resolution be sent to his family in recognition of his service.

Whereupon, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Gregory Vurckio, seconded by Councilman Mike Dean.

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 David Brooks Comments:

- NYS DEC advises that the Blue Hole UMP Public Comment period is almost closed. The first phase of the parking and camping changes and new trail to the Blue Hole area will be started about the 2nd week in June. DEC advises that they will not close the road. Supervisor Brooks requested a smaller number of permits be issued to control the number of visitors this season. Supervisor Brooks advised the DEC that Denning will be paving parts of the road this summer.
- Waiting for contracts from SLR Engineers regarding the Sundown Stream Project.
- It has been determined that Rich Lowe will be pressure washing and staining the Highway Garage. Discussion follows regarding timing of the work and whether it should be a natural color stain and sealer. Supervisor Brooks will discuss specifics with Mr. Lowe and Highway Superintendent Dan Van Sadlers.

Supervisor Brooks calls for Councilmen Comments:

- Gregory Vurckio reports that there was no CWT meeting last month. The next meeting is next week. Still negotiating with NYC DEP.
- Paul Schoonmaker reports on the Justice Court. Judge Follender wants Denning to advocate for public transit bus service. Supervisor Brooks will contact Ulster County regarding same. One DWI matter before the Court on April 12th.
- Mike Dean reports that resident Paul Tison reached out to thank and commend the Highway Department on their good work with the road maintenance this Spring after a rough winter on the roads. Highway Superintendent Dan Van Sadlers stated that Mr. Tison did call him directly.
- Kevin Smith has no further comments.

Supervisor Brooks calls for any further Councilmen comments. There are none.

Supervisor Brooks calls for any Public Comment. There is none.

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

Respectfully submitted by Nancy Parrow, Town Clerk, May 17, 2023.

Next Town Board & Business Meeting: Tuesday, June 13th, 2023 at 6 pm at the Denning Town Hall.