



Denning Town Board Meeting Agenda

December 4, 2007

Call Meeting to Order.

Pledge of Allegiance.

Reading of Last Month's Minutes.

CORRESPONDENCE.

COMMITTEE REPORTS:

- ⇒ Highway – Supt. of Highways Daniel Van Sadars.
- ⇒ Code Enforcement Officer.
- ⇒ Refuse & Recycling Planning.
- ⇒ Highway Equipment Planning.
- ⇒ Planning Board.

ORDER OF BUSINESS

- Resolution # 49 Town Audit
- Resolution #50 “Multi-Jurisdictional” Hazard Mitigation Plan

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Monthly Audit Meeting at the Denning Town Hall
7:00 PM Tuesday, December 11, 2007

Organizational Meeting at the Denning Town Hall
7:00 PM Wednesday, January 2, 2008

The public may now correspond with the Town of Denning at www.denning.us
The e-mail addresses are: TownHall@Denning.us and Highway@Denning.us

Town Board Meeting
December 4, 2007
Resolution # 49

WHEREAS the Town of Denning Board engaged with an outside independent auditor to audit the Town's financial statement for the year ended December 31, 2006. And

WHEREAS, the auditor has presented the audited financial statement and discussed the results of the audit with the Town Board,

NOW, THEREFORE BE IT RESOLVED that the audit report is duly filed with the Town Clerk and the Town Board **HEREBY** accepts the report as presented.

Motion to approve and adopt by Councilman Paul Schoonmaker, 2nd by Councilman Scott Mickelson, All in favor.

Town Board Meeting
December 4, 2007
Resolution # 50

WHEREAS Ulster County has recently received funding from FEMA to prepare a Natural Hazard Mitigation Plan, and

WHEREAS the Town of Denning wishes to participate of a “Multi-Jurisdictional” Plan, And

WHEREAS the Town of Denning wishes to be a compliant with DMA 2000.

NOW THEREFORE BE IT RESOLVED THAT the Town of Denning will participate in the activity to develop a “Multi-Jurisdictional” Hazard Mitigation Plan for Ulster County.

Motion to approve and adopt by Councilman Mike Dean, 2nd by Councilman Scott Mickelson, All in favor.