



Denning Town Board Meeting Agenda

July 1, 2008

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 # 31 of 2008 (Speed Limits Round Pond Road)
- Resolution # 32 of 2008 (Speed Limits Red Hill Road)
- Resolution # 33 of 2008 (Decline of Greenway Invitation)
- Resolution # 34 of 2008 (Fiscal/ Zoning & Sub Division Grant)
- Resolution # 35 of 2008 (Highway Legislative Initiative)

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Monthly Audit Meeting at the Denning Town Hall
7:00 PM Tuesday, July 8, 2008.

Regular Monthly Meeting at the Sundown Church Hall
7:00 PM Tuesday, August 5, 2008.

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

Town of Denning
Town Board Meeting
July 1, 2008
Resolution # 31

WHEREAS it is the duty and obligation of the Denning Town Board to safeguard and ensure the safety and well being of its citizens, and

WHEREAS it has become necessary to reduce the speed limit in the area identified on the attached map, and

WHEREAS New York State Vehicle and Traffic regulations section 212. 2 permit the Town to request such action.

NOW, THEREFORE BE RESOLVED the Town of Denning

HEREBY RESOLVES to petition the New York State Department of Transportation requesting the reduction of the speed limit to 35 mph for Round Pond Road, from Ulster County Route 47 to the Town of Denning / Sullivan County line, as identified on the attached map.

Motion to approve and adopt by Councilman Mike Dean 2nd by Councilman Kevin Smith, All in favor. Motion carried by a 4 to 0 vote. 1Absence.

Town of Denning
Town Board Meeting
July 1, 2008
Resolution # 32

WHEREAS it is the duty and obligation of the Denning Town Board to safeguard and ensure the safety and well being of its citizens, and

WHEREAS it has become necessary to reduce the speed limit in the area identified on the attached map, and

WHEREAS New York State Vehicle and Traffic regulations section 212. 2 permit the Town to request such action.

NOW, THEREFORE BE RESOLVED the Town of Denning

HEREBY RESOLVES to petition the New York State Department of Transportation requesting the reduction of the speed limit to 35 mph for Red Hill Road, from Denning Road to Sugarloaf Road in the Town of Denning as identified on the attached map.

Motion to approve and adopt by Councilman Mike Dean 2nd by Councilman Kevin Smith, All in favor. Motion carried by a 4 to 0 vote. 1Absence.

Town of Denning
Town Board Meeting
July 1, 2008
Resolution # 33

WHEREAS Senator Bonacic is proposing legislation to eliminate the “ sunset provision” from the law that authorizes towns within Ulster County that are in Catskill State Park to join the Hudson River Greenway, And

WHEREAS towns would be given the authority to become permanent members,
And

WHEREAS the Town Board of the Town of Denning considered this proposal, the
Town of Denning Town Board

HEREBY declines at this time the option of becoming a permanent member of the
Hudson River Valley Greenway.

Motion to approve and adopt by Councilman Kevin Smith 2nd by Councilman Mike
Dean, All in favor. Motion carried by a 3 to 0 vote. 1 Abstention. 1 Absent.

Town of Denning
Town Audit Meeting
July 8, 2008
Resolution # 34

WHEREAS the Town of Denning received a grant from the New York Department of State for \$24,000.00 for the purpose of updating our Zoning laws and Sub Division regulations, And

WHEREAS the Town has contracted with David Gilmour as a consultant to lead the citizen advisory board working on the project, the Town of Denning Town Board

HEREBY authorizes the Supervisor to increase the budget account A3089 State Aid- Other and Account A8020.4, Planning Contractual in the amount of \$24,000.00.

Motion to approve and adopt by Councilman Mike Dean 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried by a 4 to 0 vote.

Town of Denning
Town Audit Meeting
July 8, 2008
Resolution # 35

WHEREAS the Town of Denning has received a Legislative Initiative in the amount of \$10,000.00 for the purpose of relocating the gas and fuel tanks of the highway garage, And

WHEREAS the project is currently in process the Town of Denning Town Board

HEREBY authorizes the Supervisor to increase Account A3089, State Aid – Other and Account A5132.4, Highway Garage- Contractual in the amount of \$10,000.00.

Motion to approve and adopt by Councilman Paul Schoonmaker, 2nd by Councilman Kevin Smith, All in favor. Motion carried by a 4 to 0 vote.