



Denning Town Board Meeting Agenda

August 5, 2008

Call Meeting to Order.

Pledge of Allegiance.

Reading of Last Month's Minutes.

CORRESPONDENCE.

COMMITTEE REPORTS:

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

ORDER OF BUSINESS

- Resolution # 36 of 2008 (Against Texting While Driving)

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Monthly Audit Meeting at the Denning Town Hall
7:00 PM Tuesday, August 12, 2008.

Regular Monthly Meeting at the Denning Town Hall
7:00 PM Tuesday, September 2, 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
August 5, 2008
Resolution # 36 of 2008

In Support of NYS Assembly Bill No. A07299B and NYS Senate Bill No. S03195C to Prohibit Text Messaging While Operating a Motor Vehicle.

The Laws and Rules Committee (Chairman Bischoff and Legislators Decker, Rodriguez, Shapiro, Cummings, Maloney and Roberts) offers the following:

WHEREAS, Section 1225-c of the Vehicle and Traffic Law of the State of New York provides that no person shall operate a motor vehicle upon a public highway while using a mobile telephone to engage in a call while such vehicle is in motion, and

WHEREAS, there have been instances throughout the State of New York where operators of motor vehicles are text messaging while driving, and

WHEREAS, the Ulster County Legislature feels that the New York State Legislature should adopt an amendment to the Vehicle and Traffic Law to prohibit operators of motor vehicles from text messaging while they are driving, and

WHEREAS, bills have been proposed in the State Assembly (Bill No. A07299B) and the Senate (Bill No. S03195C) to prohibit operators of motor vehicles from using a mobile telephone for writing, sending or reading a text message while such vehicle is in motion, and

WHEREAS, the Ulster County Legislature supports NYS Assembly Bill No. A07299B and NYS Senate Bill No. S03195C and feels that this proposed legislation is desirable to avoid further accidents.

RESOLVED, the Ulster County Legislature hereby memorializes the NYS Assembly, the NYS Senate and the NYS Governor to enact legislation to prohibit text messaging while operating a motor vehicle, and

FURTHER RESOLVED, that the Clerk of the Ulster County Legislature shall forward copies of this resolution to Governor David Paterson, New York State Comptroller's Office, Senate Majority Leader Dean G. Skelos, Senate Minority Leader Malcolm Smith, Assembly Speaker Sheldon Silver, Assembly Majority Leader [Ron Canestrari](#), Assembly Minority Leader James N. Tedisco, New York State Senators John J. Bonacic and William J. Larkin, Jr., New York State Assemblymen Kevin A. Cahill, Clifford W. Crouch, Peter Lopez and Thomas Kirwan and the New York State Association of Counties, and

FURTHER RESOLVED, that the Clerk of the Ulster County Legislature shall forward copies of this resolution to the Charlie Markel, Councilmember, Town of Cheektowaga, and the Town Clerk of towns in Ulster County requesting them to support this resolution, and approve its adoption.

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 4 NOES: 0 Absent: 1

Town of Denning
Town Audit Meeting
August 12, 2008
Resolution # 37 of 2008

Titled: AUTHORIZATION FOR EXECUTION OF CHANGE ORDER TO LOCAL CONSULTATION ON LAND ACQUISITION CONTRACT WITH THE CATSKILL WATERSHED CORPORATION

WHEREAS, the Town of Denning is a signatory to the 1997 New York City Watershed Memorandum of Agreement (watershed MOA); and

WHEREAS, under paragraph 148 of the Watershed MOA, the Catskill Watershed Corporation(CWC) administers the Local Consultation on Land Acquisition Program which provides reimbursement costs actually incurred by a Town or Village to review, assess, and comment on submissions provided by the New York City Department of Environmental Protection (NYCDEP) regarding lands or conservation easements in the Town or Village which NYCDEP seeks to acquire under its land acquisition program, and

WHEREAS, the Town of Denning previously executed an agreement with the CWC to provide for reimbursement of eligible costs under the Local Consultation on Land Acquisition Program; and

WHEREAS, pursuant to the 2008 Filtration Avoidance Determination, the maximum amount of reimbursement under the Local Consultation on Land Acquisition for eligible costs was increased up to \$30,000 for each Watershed Town and Village, and

WHEREAS, the Town of Denning has reviewed the proposed order to the Local Consultation on Land Acquisition Contract between the Town and the CWC increasing the total amount of funding to \$30,000.

NOW THEREFORE BE IT RESOLVED the Denning Town Board HEREBY authorizes the Supervisor to execute the Change Order to Local Consultation on Land Acquisition Program contracted with CWC and to submit invoices to CWC from time to time as the Town incurs expenses which may be eligible for reimbursement under the contract.