



Denning Town Board Meeting Agenda

October 7, 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 # 40 introducing Local Law # 1 of 2008; Timber Harvesting .
- Resolution # 41 Justice Court Audit
- Emergency Plan Adoption.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Monthly Audit Meeting at the Denning Town Hall
7:00 PM Tuesday, October 14, 2008.

Budget Workshop to be held on October 14, 2008
Immediately following the regular Audit Meeting.

Regular Board Monthly Meeting at the Denning Town Hall
7:00 PM Wednesday, November 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
October 7, 2008
Resolution # 40

WHEREAS New York State Town Law Municipal Home Rule Law authorizes the Town Board to adopt a Local Law concerning the protection and enhancement of its physical and visual environment, and

WHEREAS it is the intention of the Town Board to adopt comprehensive legislation for the specific purpose of protecting the Town from unregulated timber harvesting,

NOW THEREFORE, be it **RESOLVED** that the Town Board hereby introduces a **Local Law** regulating timber harvesting in the Town of Denning, and that a date for the Public Hearing for said proposed Local Law shall be set after consideration by the Town Board

Further be it **RESOLVED** that a notice for said Public Hearing shall be published in the Tri-Valley Townsman.

Motion to approve and adopt by Councilman Paul Schoonmaker, 2nd by Councilman Kevin Smith. Councilman Mike Dean does not vote. Motion carried by a 4 to 0 vote.

Town of Denning
Town Board Meeting
October 7, 2008
Resolution # 41

WHEREAS section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town auditing boards and,

WHEREAS such records were provided and audited by the Town of Denning Audit Board, the Town of Denning Town Board,

HEREBY has reviewed and accepted the audit results submitted by the Auditing Board.

Motion to approve and adopt by Councilman Mike Dean, 2nd by Councilman Kevin smith, All in favor. Motion carried by a 5 to 0 vote.