



# Denning Town Board Meeting Agenda

February 3, 2009

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.
- ⇒ Highway Equipment Planning.
- ⇒ Planning Board.

ORDER OF BUSINESS

- ❖ Resolution # 22 of 2009 NYS Property Tax Freeze
- ❖ Resolution # 23 of 2009 Court Grant Fiscal
- ❖ Resolution # 24 of 2009 NYMIR Refund

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Audit Meeting at the Denning Town Hall  
7:00 PM Tuesday, February 10, 2009.

Monthly Board Meeting at the Denning Town Hall  
7:00 PM Tuesday, March 3, 2009

The public may now correspond with the Town of Denning at [www.Denning.us](http://www.Denning.us)  
The e-mail addresses are: [TownHall@Denning.us](mailto:TownHall@Denning.us) [Supervisor@Denning.us](mailto:Supervisor@Denning.us) and  
[Highway@Denning.us](mailto:Highway@Denning.us)

Resolution # 22  
Denning Town Audit Meeting  
February 10, 2009

**WHEREAS**, The State of New York has purchased land in the Town of Denning; and

**WHEREAS**, the Town of Denning generally supports the concept of maintaining a quality State Park system; and

**WHEREAS**, Govenor Paterson has proposed to freeze in State tax payments for State forest lands; and

**WHEREAS**, such a freeze amounts to a shift of real property taxes onto the remaining taxpayers and also serves as a disincentive to support the State's purchase of any other land in the Town of Denning; now therefore be it

**RESOLVED**, that the Town of Denning opposes Governor Paterson's plan to freeze property tax payments on State forest land and calls upon the Legislature to oppose a property tax payment freeze, and be it further

**RESOLVED**, that the Town of Denning urges the Governor to meet with municipal leaders in communities which include State owned land to develop a better and more coherent partnership on the use and promotion of those State owned lands.

Motion to adopt and approve by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Scott Mickelson, All in favor. Motion carried by a 5 to 0 vote.

Resolution # 23  
Denning Town Audit Meeting  
February 10, 2009

WHEREAS the Town of Denning Justice Court received a grant from the NYS Unified Court System in the amount of \$3,205.00, and

WHEREAS the grant is to be used to purchase equipment for the Town of Denning Court, the Town of Denning Town Board

HEREBY authorizes the Town Supervisor to increase account A3089 State Aid Justice Court Assistance to \$3,205.00 and increase account A1110.2 Municipal Court Equipment to \$3,205.00

Motion to adopt and approve by Councilman Paul Schoonmaker, 2<sup>nd</sup> by Councilman Scott Mickelson, All in favor. Motion carried by a 5 to 0 vote.

Resolution # 24  
Denning Town Audit Meeting  
February 10, 2009

WHEREAS the Town of Denning received payment from NYMIR Insurance for the damage to our vehicle in 2008, and

WHEREAS the repairs were made in 2009, the Town of Denning Town Board

HEREBY authorizes the Town Supervisor to increase account DA5130.4, Machinery Contractual by \$908.89 and increase DA9999- Appropriated Fund Balance by \$908.89 in the 2009 Town budget.

Motion to adopt and approve by Councilman Scott Mickelson, 2<sup>nd</sup> by Councilman Paul Schoonmaker, All in favor. Motion carried by a 5 to 0 vote.