



Denning Town Board Meeting Agenda

April 7, 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

- ❖ Material bid acceptance Resolution No. 26
- ❖ Resolution No. 27 Elected Official Positions
(Rescinded at this time due to removable from the N.Y.S. Budget)
- ❖ Planning Board Appointment Resolution No.28

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Audit Meeting at the Denning Town Hall
7:00 PM Tuesday, April 14, 2009.

Monthly Board Meeting at the Denning Town Hall
7:00 PM Tuesday, May 5, 2009

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

Resolution # 26
Denning Town Board Meeting
April 7, 2009

WHEREAS New York State General Municipal Law section 103 requires municipalities to go to bid and accept the lowest bid price, And

WHEREAS following careful consideration by the Town of Denning Highway Superintendent and the Town Board.

NOW THEREFORE be it **RESOLVED** The Town of Denning **HEREBY** accepts the following bids:

Bruce Donohue Trucking:

#1 and #2 Stone Mix (Ton) Low Abrasion, Quarry Rubble (Ton), Abrasive Sand (Ton), Low Abrasive Sand (Ton), Gabians (Ton), Screenings (Ton), #1 Stone (Ton) Low Abrasion, #1A Stone (Ton) Low Abrasion, #1ST Stone (Ton) Low Abrasion, #2 Stone (Ton) Low Abrasion, #45 Stone (Ton), Sand – Snow & Ice Control (Ton) / No Clay, Cold Patch (Ton),

E. Tetz & Sons, Inc.:

Gabians (Ton), Crusher Run (Ton)- Tailgate Spread, Dumped Rip Rap (Ton), Flat Bed Rip Rap

Mombaccus Excavating Inc.:

Abrasive Sand (Ton), Item #4 (Ton)- Ledge Rock, Gray Shale (Yard).

Crystal Falls Farm:

Sand – Snow & Ice Control (Yard)/ No Clay, Tailings by the Yard, Bank Run by the Yard and Item #4 Screened Gravel (Yard),

Callanan Industries price for picked up material:

#1 and #2 Stone Mix (Ton) Low Abrasion, Abrasive Sand (Ton), Screenings (Ton), Low Abrasive Sand (Ton), #1 Stone (Ton) Low Abrasion, #1A Stone Low Abrasion (Ton), Item #4 from Ledge Rock (Ton), #2 Stone (Ton) Low Abrasion.

Motion to adopt and prove by Councilman Scott Mickelson 2nd by Councilman Paul Schoonmaker, Motion carried by a 4 to 0 vote with 1 absentee.

Resolution # 27
Town of Denning Board Meeting
April 7, 2009

**RESOLUTION SUPPORTING ULSTER COUNTY TOWN CLERK'S ASSOC.
TO REMAIN ELECTED OFFICIALS**

WHEREAS, Governor David Paterson's New York State Budget for 2009 proposal would include the elimination of election of Town Clerks', Tax Collectors and Highway Superintendents as elected officials and would make these positions appointed and

WHEREAS, the right of voters to elect town clerks, highway superintendents and tax collectors in local communities will be disenfranchised and

WHEREAS, transparency in government has been established under Municipal Home Rule Law 10 and provides a means to change elected positions to appointed following a Mandatory Referendum and

WHEREAS, Governor David Paterson through the budget process proposes to change the Mandatory Referendum to a Permissive Referendum which can be adopted without any public comment and

WHEREAS, Sections 26 through 28 of the Governor's budget will create **NO FISCAL SAVINGS** for the State and in fact, will cost local governments additional administrative expenses,

THEREFORE, BE IT RESOLVED, the office of Town Clerk, Tax Collector and Highway Superintendent should be independent and remain part of the checks and balances of the local government and be elected positions. And

BE IT FURTHER RESOLVED, that this resolution be forward to Gov. Patterson, Hon. Sheldon Silver, Hon. Malcolm Smith, Hon. A. Stewart-Cousins, Hon. Senator Bonacic, Hon. Councilman Crouch and the Hon. Michael Hein.

(Rescinded at this time due to removable from the N.Y.S. Budget)

Resolution # 28
Town of Denning Board Meeting
April 7, 2009

WHEREAS New York State Town Law section 267 authorizes the Town Board to appoint members to the Planning Board, And

WHEREAS New York State Town Law § 64, Subdivision 5 confers specific authority on Town Boards to fill vacancies in Town Offices.

NOW THEREFORE BE IT RESOLVED that Mrs. Mary Ackerley is **HEREBY** appointed to fill the vacancy on the Planning Board for the term ending 12-31-2010.
And

BE IT FURTHER RESOLVED the newly appointed member be required to take and subscribe a constitutional oath of office to be filed with the Town Clerk, and that the member shall be notified of appointment and duration of term in writing by first class mail no later than 10 business days from SAID appointment, in accordance with resolution # 19 of 2009.

Motion to adopt and prove by Councilman Scott Mickelson 2nd by Councilman Kevin Smith, Motion carried by a 4 to 0 vote with 1 absentee.