



# Denning Town Board Meeting Agenda

May 5, 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 No. 29 - Nominating Chair of the ZBA
- ❖ Resolution No. 30 – Fiscal
- ❖ Resolution No. 31- BAR Appointment

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Audit Meeting at the Denning Town Hall  
7:00 PM Tuesday, May 12, 2009.  
Monthly Board Meeting at the Sundown Church Hall  
7:00 PM Tuesday, June 2, 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 # 29  
Denning Town Board Meeting  
May 5, 2009

**WHEREAS** The Town of Denning Zoning Law section 7.1.1 authorizes the Town Board to appoint members to and the Chair of the Town of Denning Zoning Board of Appeals, And

**WHEREAS** it is the intention of the Denning Town Board to follow the law,

**NOW THEREFORE BE IT RESOLVED** the Town Board of the Town of Denning **HEREBY** appoints Mr. Mark Boncek as the Chairman of the Town of Denning Zoning Board of Appeals.

Motion to approve and adopt by Councilman Mike Dean 2<sup>nd</sup> by Councilman Kevin Smith, All in favor. Motion carried by a 4 to 0 vote with 1 absentee.

Resolution # 30  
Denning Town Board Meeting  
May 5, 2009

**WHEREAS** the Town of Denning is in the process of updating their Zoning Laws and Sub Division Regulations, and

**WHEREAS** the Town of Denning has received a grant from the Catskill Water Corporation - CWC in the amount of \$45,000.00 to help fund this activity, the Town of Denning Town Board

**HEREBY** authorizes the Supervisor to increase Account A2189- Planning Grant –CWC to \$45,000.000 and increase Account A8020.4 Planning Contractual by \$45,000.00

Motion to approve and adopt by Councilman Paul Schoonmaker 2<sup>nd</sup> by Councilman Kevin Smith, All in favor. Motion carried by a 4 to 0 vote with 1 absentee.

Resolution # 31  
Denning Town Board Meeting  
May 5, 2009

**WHEREAS** New York State Law Real Property Tax Law section 253 requires appointments to the Town Board of Assessment Review for five year terms, and

**WHEREAS** the Town of Denning has a remainder of term vacancy on **SAID** Board,

**NOW THEREFORE BE IT RESOLVED** that Mr. James Hlinican is **HEREBY** appointed to fill the vacancy on the Board of Assessment Review for the term ending 12-31-2013.  
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 approve and adopt by Councilman Mike Dean 2<sup>nd</sup> by Councilman Paul Schoonmaker, All in favor. Motion carried by a 4 to 0 vote with 1 Absentee.