



# Denning Town Board Meeting Agenda

August 4, 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. 39 INTRODUCTION OF LOCAL LAW # 1 OF 2009
- RESOLUTION NO. 40 GRANT / FISCAL DESIGNATION

SUPERVISOR COMMENTS:

BOARD COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT

Next Meetings:

Regular Audit Meeting at the Denning Town Hall  
7:00 PM Tuesday, August 11, 2009.

Monthly Board Meeting on Tuesday, September 1, 2009  
at the Denning Town Hall. 7:00 P.M.

**\*\*ADVISORY COMMITTEE FOR SUB DIVISION REGULATIONS PUBLIC HEARING\*\***

AUGUST 15, SATURDAY CLARYVILLE FIRE HOUSE 9:30 A.M.

---Public Hearing for Repealing Local Law #2 of 2004 September 1, 2009  
Prior to the start of the regularly scheduled meeting.---

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 No. 39 of 2009  
Denning Town Board Meeting  
August 4, 2009

**WHEREAS** it is the intention of the Denning Town Board to bring all of the Local Laws for the Town into compliance with one another, and

**WHEREAS** Local Law #2 of 2004, Timber Harvesting Ordinance is in direct conflict with the Town Zoning Law which does take precedence, and

**WHEREAS** the Town of Denning has received grants to update its Zoning Law and Sub-Division Regulations, and

**WHEREAS** New York State Town Law §6-6 E authorizes the Town Board to repeal an ordinance,

**NOW THEREFORE BE IT RESOLVED** the Denning Town Board adopts **SAID** resolution and **HEREBY** confirms September 1, 2009 as the date for the Public Hearing for the repealing of Local Law # 2 of 2004.

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

Resolution No. 40 of 2009  
Denning Town Board Meeting  
August 4<sup>th</sup>, 2009

**WHEREAS**, the Town of Denning received a member item grant from Senator Bonacic in the amount of \$10,000.00, and

**WHEREAS**, the grant is for the purpose of purchasing supplies, materials and equipment, the Town of Denning Town Board

**HEREBY** authorizes the Supervisor to increase the following accounts:

A3089 State Aid Other	\$10,000.00
A5010.4 Superintendent of Highways Contractual	\$500.00
A1650.4 Central Communications systems	\$900.00
A5132.4 Highway Garage Contractual	\$2,830.00
A1620.4 Buildings Contractual	\$1270.00
A1410.4 Town Clerk Contractual	\$4,500.00

Motion to adopt and approve by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Paul Schoonmaker, All in favor. Motion carried by a 4 to 0 vote.