



# Denning Town Board Meeting Agenda

April 6, 2010

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. 24 Ethics Board Appt. 4-13-10
- ❖ Resolution No. 25 Grant / Fiscal 4-13-10
- ❖ Resolution No. 26 CWC O&M 4-13-10

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Business Meeting at the Denning Town Hall  
7:00 PM Tuesday, April 13, 2010.

Monthly Board Meeting at the Denning Town Hall  
7:00 PM Tuesday, May 4, 2010

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 # 24  
Denning Town Meeting  
April 13, 2010

**WHEREAS** a vacancy has been created on the Town of Denning Ethics Board and

**WHEREAS SAID** position has been posted and advertised, and

**WHEREAS** Local Law No. 3 of 2001 of the Town of Denning requires an annual appointment to the Town Board of Ethics with designated terms of office on a calendar year basis, and

**WHEREAS** one response was received,

**NOW THEREFORE BE IT RESOLVED** that Scott Mickelson be appointed to the Town of Denning Ethics Board for a 3 year term to expire 12/31/2012.

Motion to adopt and approve by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Paul Schoonmaker.

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution # 25  
Denning Town Meeting  
April 13, 2010

**WHEREAS** the Town of Denning Municipal Court received a grant from the NYS Unified Court System in the amount of \$859.17, and

**WHEREAS** there was a balance of \$2,950.52 in their equipment fund from 2009

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board

**HEREBY** authorizes the Supervisor to increase account A3089 State Aid Other to \$859.17, Account A1110.2 to \$3,809.69 and increase account A910 by \$2,950.52 to \$102,950.52.

Motion to adopt and approve by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Paul Schoonmaker.

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 26  
Denning Town Meeting  
April 13, 2010

**WHEREAS**, the Town of Denning entered into a contract with the Catskill Watershed Corporation (CWC) under the Stormwater Retrofit Program for the installation of certain stormwater best management practices (the Stormwater BMPs) in the areas of Denning Highway barn (the “Project”); and

**WHEREAS**, construction of the Project is complete and the Stormwater BMPs must be maintained to continue their effectiveness; and

**WHEREAS**, the Town of Denning caused to be created a maintenance manual for the Project; and

**WHEREAS**, the Town of Denning has already incurred costs for the maintenance of the Stormwater BMPs; and

**WHEREAS**, pursuant to Section 2.06 and 3.04 of the Stormwater Retrofit Program Contract between CWC and New York City Department of Environmental Protection, the Town of Denning can request a transfer of an amount equal to 17.6% of the Stormwater Retrofit funds supplied by CWC for the project to be used for the sole purpose of maintaining the Stormwater BMPs.

**NOW THEREFORE BE IT RESOLVED**, that the Town of Denning requests the CWC to transfer the sum of \$1,747.00 representing 17.6% of the funding provided by CWC pursuant to the Stormwater Retrofit Grant with such funds to be used solely for the maintenance of the Stormwater BMPs, including reimbursement of such costs incurred to date.

**BE IT FURTHER RESOLVED**, that the Town of Denning authorizes the Supervisor to execute a contract with the CWC for the transfer of \$1,747.00 and that such contract may be executed by the Supervisor following review of the contract by the Town’s legal counsel.

Motion to adopt and approve by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Paul Schoonmaker.

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.