

## Denning Town Board Meeting Agenda

June 1, 2010

Call Meeting to Order.

Pledge of Allegiance.

Reading of Last Month's Minutes.

CORRESPONDENCE.

## COMMITTEE REPORTS:

- ⇒ Highway Supt. of Highways Daniel Van Saders.
- ⇒ Code Enforcement Officer.
- ⇒ Highway Equipment Planning.
- ⇒ Planning Board.

## ORDER OF BUSINESS

- Resolution No. 29 of 2010 Planning Board Appt.
- Resolution No. 30 of 2010 ZBA Appt.

SUPERVISOR COMMENTS

**BOARD COMMENTS** 

**PUBLIC COMMENTS** 

**ADJOURNMENT** 

Next Meetings:

Regular Business Meeting at the Denning Town Hall

7:00 PM Tuesday, June 8, 2010.

Monthly Board Meeting at the Denning Town Hall

7:00 PM Tuesday, July 6, 2010

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

Town of Denning Town Business Meeting June 8, 2010 Resolution # 30

**WHEREAS** New York State Town Law section 267 require annual appointments to the Town Zoning Board of Appeals with designated terms of office, and

WHEREAS a position on the Zoning Board of Appeals has become vacant, and

**NOW THEREFORE BE IT REOLVED** that the Town of Denning **HEREBY** appoints resident Archie Ackerley Jr. to fill SAID position for a 5 - year remainder of term expiring December 31, 2014.

Motion to adopt and approve by Councilman Kevin Smith, 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.

Town of Denning Town Business Meeting June 8, 2010 Resolution # 29

**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 Mr. Joseph Sibiga is **HEREBY** appointed to fill the vacancy on the Planning Board for the term ending 12-31-2014.

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

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.