

Resolution No. 37 of 2010
Town of Denning Board Meeting
November 3, 2010

RESOLUTION ADOPTING THE STREAM MANAGEMENT PLAN

At a meeting of the Town Board of the Town of Denning (“Town”), Ulster County, New York held at the Town of Denning Town Hall, 1567 Denning Road, Claryville, New York 12725, in said Town, on the 3rd day of November 2010 at 7:30 p.m., prevailing time.

The meeting was called to order by Supervisor Bill Bruning and upon roll being called the following were:

	PRESENT	ABSENT
Supervisor Bill Bruning	X	_____
Councilman Mike Dean.	X	_____
Councilman Kevin Smith	X	_____
Councilman Paul Schoonmaker	X	_____
Councilman David Brooks	X	_____

The following resolution was introduced by Supervisor Bruning who moved for its adoption, and seconded by Councilman Mike Dean, to wit:

WHEREAS, the Sullivan County Soil & Water Conservation District (“SCSWCD”) and the Town recognize that the Rondout Creek is a key element of the identity of the Town, and provides many environmental and economic benefits to the residents and businesses of Denning; and

WHEREAS, the SCSWCD and the Town have worked cooperatively on stream management issues relevant to both public and private interests for many years; and

WHEREAS, the SCSWCD, in partnership with the NYCDEP Stream Management Program have worked cooperatively since 2006 to develop a comprehensive Stream Management Plan (“SMP”) for the Rondout Creek; and

WHEREAS, the SCSWCD and NYCDEP have worked closely with a local Project Advisory Committee, the Town and other watershed stakeholders to develop the Rondout Creek SMP which takes a science based, long-term management approach to the stream; and

WHEREAS, the Rondout Creek SMP provides guidance on protecting the safety and welfare of the citizens of Denning and the public investment in Town infrastructure; and

WHEREAS, the SCSWCD and the Town desire to work cooperatively to implement the Rondout Creek SMP for the common benefit of both parties, protection of the natural resources and the interests of the broader watershed stakeholders.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Denning recognizes and adopts the Rondout Creek SMP as a guidance document that can assist the Town and its landowners with addressing long term management of the Rondout Creek in a manner that is consistent with the protection of public and private property, the protection of natural resources, and in a way that will provide the Town, its landowners and visitors with multiple benefits.

The question of the adoption of the foregoing resolution was duly put to a vote on role call, resulting as follows:

Supervisor Bill Bruning	Voting AYE
Councilman Mike Dean	Voting AYE
Councilman Kevin Smith	Voting AYE
Councilman Paul Schoonmaker	Voting AYE
Councilman David Brooks	Voting AYE

The resolution was thereupon declared duly adopted.

Dated: 3RD of November, 2010
Town of Denning
Claryville, New York

I, Joy Ann Monforte, Town Clerk of the Town of Denning, certify that I have compared the foregoing Resolution with the original on file in the Office of the Town Clerk and the same is a true and correct copy of such resolution and of the proceedings of the Town Board in connection with such matter.

Dated: November 3, 2010
Town of Denning
Claryville, New York

Joy Ann Monforte, Town Clerk

Resolution No. 38 of 2010
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WHEREAS the Town of Denning Justice Court has solicited the Town Board for support in the application of a grant from the New York State Justice Court Assistance Program,

NOW THEREFORE, be it **RESOLVED** that the Town Board hereby supports the application of the Denning Justice Court to the New York State Justice Court Program for funding in the fiscal year of 2010.

Motion to adopt and approve by Councilman Mike Dean, 2nd by Councilman David Brooks.

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. 39 of 2010
Town of Denning Board Meeting
November 9, 2010

WHEREAS New York State Town Law §6-11 permits local governments to adopt laws concerning the property, affairs or government of the Town.
And

WHEREAS the Town of Denning Town Board intends to keep the safety and well being of its residents above all else,

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board HEREBY approves Resolution No. 39 of 2010 formally introducing Proposed Local Law #1 of 2010, Titled Unsafe Buildings Law which replaces Local Law #1 of 1997, Titled Unsafe Buildings Law.

Motion to adopt and approve by Councilman Mike Dean, 2nd 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. 40 of 2010
Town of Denning Board Meeting
November 9, 2010

WHEREAS New York State Highway Law § 285-a authorizes the Town Board to transfer monies and unexpended balances, and

WHEREAS Highway Account DA5101-1 Maintenance of Streets - Personal Services is under expended, and

WHEREAS Highway Account DA5101-4 Maintenance of Streets Contractual is over expended, the Town of Denning Town Board

HEREBY authorizes the Supervisor to decrease Account DA5101-1 Maintenance of Streets- Personal Services budgeted amount by \$19,000.00 to \$120,545.00 and increase Account DA5101-4 Maintenance of Streets – Contractual Expense by \$19,000.00 to \$229,000.00.

Motion to adopt and approve by Councilman Paul Schoonmaker, 2nd by Councilman Kevin Smith.

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.