



Denning Town Board Meeting Agenda

June 7, 2011

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. 30 of 2011 Re: Resolution No. 46 of 2001.
- Resolution No. 31 of 2011 Acquisition of Watershed Conservation Easements

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Business Meeting at the Denning Town Hall
7:00 PM Tuesday, June 14, 2011.

Monthly Board Meeting at the Denning Town Hall
7:00 PM Tuesday, July 5, 2011.

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

Resolution # 30 of 2011
Denning Town Board Meeting
June 7, 2011

WHEREAS the Town of Denning Resolution No. 46, June 26, 2001 waives the minimum acreage requirement for all parcels outside of the DEP Hamlet Districts,
And

WHEREAS the Town of Denning Town Board has re-assessed it's position, And

WHEREAS the Town of Denning Town Board has made a decision not to waive the minimum acreage requirement, the Town of Denning Town Board

HEREBY RESOLVES to Rescind Resolution No. 46 of 2001 and designate parcels less than 10 acres outside the DEP Hamlets in the Town of Denning as not available for purchase by the DEP.

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

Roll Call Vote:

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

Motion carried following a unanimous roll call vote.

Resolution # 31 of 2011
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WHEREAS the New York City Watershed Memorandum of Agreement (January 21, 1997), Article 11 Section 68 (a) allows Towns to designate parcels to be excluded from acquisition in fee by the City, but not acquisition of Watershed Conservation Easements, And

WHEREAS Coalition of Watershed Towns has reached an agreement with the City to allow Towns to include acquisition of Watershed Conservation Easements for the designated parcels, And

WHEREAS the Town of Denning has sent notification to all property owners in their designate hamlet informing them of its intention, And

WHEREAS a Public Hearing was held on May 10, 2011 to address public comments, And

WHEREAS as a result of the Public Hearing the Town of Denning Town Board has

RESOLVED that all parcels in the Denning and Sundown designated hamlets are to be excluded from acquisition of Watershed Conservation Easement in addition to acquisition in fee.

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

Roll Call Vote:

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

Motion carried following a unanimous roll call vote.