



Denning Town Board Meeting Agenda

November 1, 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.39 of 2011 CWC Flood Recovery Grant Program
- Resolution No.40 of 2011 Fiscal Transfer/ Legislative Initiative
- Resolution No.41 of 2011 Town Hall Flood Damage Fiscal Transfer
- Resolution No.42 of 2011 General Fund Transfer, Flower Garden
- Resolution No.43 of 2011 Appointed Position

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: 2012 Budget Workshop following the meeting.

Regular Business Meeting at the Denning Town Hall
7:00 PM Wednesday, November 9, 2011.

Monthly Board Meeting at the Denning Town Hall
7:00 PM Tuesday, December 6, 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 # 39 of 2011
Denning Town Board Meeting
November 1, 2011

WHEREAS, the Town of Denning sustained severe damage from flooding caused by Tropical Storm Irene beginning on August 28, 2011; and

WHEREAS, residents in Denning may be eligible for grants for repair/replacements of damages to residences through the Federal Emergency Management Agency, among others; and

WHEREAS, no governmental grants exist to assist businesses in the Town of Denning to repair structural damage; and

WHEREAS, under the Catskill Watershed Corporation Board of Directors held a special emergency Board meeting on September 13, 2011 and established the Catskill Watershed Corporation Flood Recovery Grant Program to provide grants through and in cooperation with watershed towns up to for-profit business for repair of structural damage due to Tropical Storms Irene and Lee; and

WHEREAS, under the CWC Flood Recovery Grant Program individual watershed towns must designate business for inclusion in the Catskill Watershed Corporation Flood Relief Program.

NOW THEREFORE, the Town of Denning by and through its Town Board authorizes the Town Supervisor to participate in the Catskill Watershed Corporation Flood Relief Program and execute an agreement with the Catskill Watershed Corporation for a total amount not to exceed One Thousand Eight Hundred Dollars (\$1,800.00).

NOW THEREFORE BE IT RESOLVED, that the Town of Denning desires that business listed in Attachment A at the amounts therein be included in the Catskill Watershed Corporation Flood Relief Program.

Motion to adopt and approve by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker.

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 # 40 of 2011
Denning Town Business Meeting
November 9, 2011

WHEREAS the Town of received \$8,400.00 from New York State as payment for a Legislative Initiative, and

WHEREAS Town Law § 113 permits the Town Board to authorize transfers,

WHEREAS the Town Clerk has a requirement to replace the office copier and other equipment at a cost of \$2,400.00, and

WHEREAS Town Highway Law § 285-a permits the Town Board to authorize transfers, and

WHEREAS the Highway Department has to replace the tires on its front end loader, the Town of Denning Town Board

HEREBY authorizes the Supervisor to make the following budget adjustments:

General Fund:

Increase Account A9999-Appropriated Fund Balance by \$8,400.00 to \$109,400.00.

Increase A1410.2 Town Clerk Equipment Budgeted amount to \$2,400.00.

Increase Account A9901.9-Transfer to Other Accounts by \$6,000.00.

Highway Fund:

Increase Account DA5031-Interfund Transfers by \$6,000.00

Increase Account DA5130.4 – Machinery Contractual by \$6,000.00 to \$61,000.00

Motion to adopt and approve by Councilman Dave 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 # 41 of 2011
Denning Town Board Meeting
November 9, 2011

WHEREAS the Town of Denning Town Hall sustained damage to the meeting hall during the August 28, 2011 flood, and

WHEREAS Town Law § 113 permits the Town Board to authorize transfers, and

WHEREAS the Town has flood insurance on the Town Hall building and contents, and

WHEREAS the Department of Homeland Security, FEMA National Flood Insurance Program has determined that the net amount of the claim is \$10,964.33, the Town of Denning Town Board

HEREBY authorizes the Supervisor to show an income of \$10,964.33 for Account A2680 Insurance Recoveries Budgeted Amount, and increase Account A1620.4- Buildings Contractual Budgeted Amount by the same amount.

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

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 # 42 of 2011
Denning Town Board Meeting
November 9, 2011

WHEREAS Town of Denning residents proposed planting a flower garden on the Town Hall property, and

WHEREAS Town Law § 113 permits the Town Board to authorize transfers, and

WHEREAS funds are available in the Parks and Recreation Account, the Town of Denning Town Board

HEREBY authorizes the Supervisor to transfer \$2,500.00 from the Park and Recreation Fund to the General Fund Account A2189 Transfer from Other Accounts Budgeted Amount and Received Amount, and increase Account A1620.4- Building Contractual by \$2,500.00.

Motion to adopt and approve by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker.

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 # 43 of 2011
Denning Town Board Meeting
November 9, 2011

WHEREAS Town Law § 20(1)(a) and (b) authorize the Town Board to appoint employees it deems necessary for the proper conduct of the affairs of the Town, And

WHEREAS the position of Town Recycling Manager is deemed necessary for the proper conduct of the affairs of the Town, And

WHEREAS the Town Recycling Manager is the only Town position that is not appointed, And

WHEREAS the Town Board desires to make Town Recycling Manager an appointed position, the Town of Denning Town Board

HEREBY defines the position of Town of Denning Recycling Manager as a appointed position. This position will be appointed each year at the Town of Denning organizational Meeting held at the first meeting of each year.

Motion to adopt and approve by Councilman Mike Dean, 2nd by Councilman Kevin Smith.

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.