



Denning Town Board Meeting Agenda

May 8, 2012

Call Meeting to Order.

ORDER OF BUSINESS

- Highway and General Fund Vouchers Audited.
- Resolution No. 31 of 2012 DEP Designation.
- Resolution No. 32 Sponsor NYCDEP/Watson

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Business Meeting at the Sundown Church Hall
7:00 PM Tuesday, June 5, 2012.

Monthly Board Meeting at the Denning Town Hall
7:00 PM Tuesday, June 12, 2012.

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 No. 31 of 2012
Town Business Meeting
May 8th, 2012

WHEREAS the City of New York Department of Environmental Protection has conventionally decided to open properties owned by them to the public as - Public Access Areas (PAA), and

WHEREAS parcel #1183 adjoins private property on three sides and will severely impact the privacy of the residents of that property, And

WHEREAS the Town of Denning does not wish to open Parcel ID 1183 as a Public Access Area,

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

HEREBY request the City of New York Department of Environmental Protection designate Parcel ID 1183 not open as a Public Access Area's for any type of recreation.

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

Roll Call Vote:

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

Motion carried following a unanimous roll call vote.

Resolution No. 32 of 2012
Town Business Meeting
May 8th, 2012

WHEREAS in August 2011 Hurricane Irene caused extensive damage to stream banks in the Town of Denning, And

WHEREAS the stream bank adjacent to the home owned by Ms. Nancy Watson of Clair Road, Sundown sustained major damage causing the stability of the home to be in jeopardy, And

WHEREAS NRCS (National Resources Conservation Service) has examined the damage and determined that the work to repair the damage can be funded by their organization, And

WHEREAS the Town of Denning has been designated as the sponsor of the project, And

WHEREAS the Sponsor is liable for 25% of the cost of the project, And

WHEREAS the NYCDEP has agreed to cover the 25% share in support of the Town of Denning, the Town of Denning Town Board,

HEREBY authorizes the Town Supervisor to sign the contract with NRCS as the Sponsor upon receipt of written confirmation from the NYCDEP that they will cover the 25% sponsor share of the project.

Motion to adopt and approve by Councilman David Brooks, 2nd by Councilman Kevin Smith.

Roll Call Vote:

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

Motion carried following a unanimous roll call vote.