



Denning Town Board Meeting Agenda

June 5, 2012

Call Meeting to Order.

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. 33 of 2012 Introduction of the Resolution to introduce Local Law No. 1 of 2012 which would Amend and Correct Local Law # 1 of 1983.
- Resolution No. 34 of 2012 Planning Board Appt.
- Sexual Harassment Policy review

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

- Regular Business Meeting at the Denning Town Hall
7:00 PM Tuesday, June 12th, 2012.
- Monthly Board Meeting at the Denning Town Hall
7:00 PM Tuesday, July 3rd, 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. 33 of 2012
June 5, 2012
Town Board Meeting

WHEREAS, New York State Municipal Home Rule Law § 6-11 B 12 allows local governments to enact legislation for the benefit and protection of the Town and its residents, And

WHEREAS Local Law No. 1 of 1987 Flood Damage Prevention is in need of an amendment And for a corrections.

NOW, THEREFORE, BE IT RESOLVED by the Town of Denning Town Board that after having approved and adopted this Resolution for the introduction of this Local Law No. 1 of 2012 Titled: Local Law No. 1 of 2012 an Amendment and Correction of Local Law No. 1; Flood Damage Prevention Law of 1987.

FURTHER BE IT RESOLVED THAT A Public Hearing for Local Law No. 1 of 2012 will be held on Tuesday, July 3, 2012 at 7pm in the Town Hall, 1567 Denning Road at which time Any and All interested person(s) will be heard.

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 No. 34 of 2012
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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 Mrs. Elaine Beck is **HEREBY** appointed to fill the vacancy on the Planning Board for the remainder of term expiring 12-31-2013.

Motion to adopt and approve by Councilman Kevin Smith, 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.