

Denning Town Board Meeting Agenda

September 4, 2012

Pledge of Allegiance.

Call Meeting to Order

Guests: U. C. Legislature Chair Terry Bernardo & Legislator John Parete

Public Hearing Called to Oder Local Law No. 2 of 2012 Titled: Tax Cap Override

Reading of Last Month's Minutes.

CORRESPONDENCE.

COMMITTEE REPORTS:

- ⇒ Highway Supt. of Highways Daniel Van Saders.
- ⇒ Code Enforcement Officer.
- ⇒ Planning Board.

ORDER OF BUSINESS

- > Resolution No. 40 of 2012 Memorial of Respect for the Honorable W. Vurckio
- Resolution No. 41 of 2012 Adoption of Local Law No. 2 of 2012; Tax Cap Override.
- Resolution No. 42 of 2012 BAR Re-appointment

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

ZONING ADVISORY COMMITTEE PUBLIC OUTREACH MEETING SATURDAY, SEPTEMBER 8TH, 2012 AT THE CLARYVILLE FIRE HALL 9:30 AM

Regular Business Meeting at the Denning Town Hall 7:00 PM Tuesday, September 11th, 2012.

Monthly Board Meeting at the Sundown Church Hall 7:00 PM Tuesday, October 2nd, 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. 40 of 2012

WHEREAS the Town of Denning Town Board wishes to record its deep sorrow over the passing of retired Justice William Vurckio; and

WHEREAS William Vurckio was first elected as Town Justice on November 7, 1989 and was re-elected until he retired on July 20th, 2009. And

WHEREAS he has served the Town of Denning faithfully and conscientiously for twenty years, and

WHEREAS he had performed his duties with fairness and dedication. And

WHEREAS he was a long standing member of the Ulster County Magistrates and past President who was "highly thought of by his fellow magistrates."

WHEREAS he was a leader in his community, a friend and mentor to all.

WHEREAS he was dedicated to aiding the Town of Denning Seniors Citizens. And

WHEREAS he also aided the Sundown Methodist Church in whatever capacity was needed.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** expresses it's deep appreciation for Wlliam Vurckio's service and extend to his family its deep Sorrow.

FURTHER BE IT RESOLVED that the Town Clerk is **HEREBY** directed to spread this resolution upon the pages of the offical record of the Town and to publish this resolution in the official newspaper.

FURTHER the Town Clerk is directed to forward a copy of **SAID** Resolution No. 40 of 2012 to the family of Mr. William Vurckio.

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

Respectfully Submitted by Joy-Ann Monforte, Town Clerk

Resolution No. 41 of 2012 September 4th, 2012 Town Board Meeting

Whereas, the Town of Denning Town Board has intention of fulfilling its financial obligations, and

Following a PUBLIC HEARING regarding Local Law #2 of 2012, Where any and all interested person(s) where heard,

NOW THEREFORE BE IT RESOLVED the Town of Denning Town Board **HEREBY** adopts Local Law No. 2 of 2012 An Override of the Tax Levy Limits.

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. 42 of 2012 September 4th, 2012 Town Board Meeting

WHEREAS New York State Real Property Law Section 5-23 grants the Town Board the right to appoint a Board of Assessment Review, and

WHEREAS the appointment of Russell Betters is to expire on September 30, 2012,

NOW THERFORE BE IT RESOLVED that Russell Betters be re-appointed to the Town of Denning Board of Assessment Review for the 5-year term as required by New York State Law, to expire September 30, 2017.

Motion to adopt and approve by Councilman David Brooks, 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.