

# Denning Town Board Business Meeting Agenda



May 13th, 2014

Call to Order

Pledge of Allegiance

Order of Business:

- Audit and payment approval of General and Highway Fund vouchers.
- Resolution No. 38 of 2014 Acceptance of Highway Roof Bid
- Resolution No. 39 of 2014 Authorization for the Supervisor to sign the Inter-municipal Agreement for the Coordinated Engineering Services for Local Flood Analysis.
- Resolution No. 40 of 2014 Logging Notification Fee

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT Next Meetings:

Regular Monthly Town Board Meeting at the Sundown Church Hall

7:00 PM Tuesday, June 3rd, 2014

Regular Monthly Business Meeting at the Town Hall

7:00 PM Tuesday, June 10th, 2014

The public may now correspond with the Town of Denning at [www.Denning.us](http://www.Denning.us)  
The e-mail addresses are: [TownHall@Denning.us](mailto:TownHall@Denning.us) [Supervisor@Denning.us](mailto:Supervisor@Denning.us)  
[Highway@Denning.us](mailto:Highway@Denning.us) and [townclerk@denning.us](mailto:townclerk@denning.us)

Resolution No. 38 of 2014  
Town Board Business Meeting  
May 13th, 2014

**WHEREAS** the Town of Denning had been seeking and has been awarded a grant under the State and Municipal Facilities Capital Program under the sponsorship of Senator John Bonacic. And

**WHEREAS** the Town of Denning has been awarded a \$50,000.00 facilities improvement grant. And

**WHEREAS** the Town Board went out to bid for the replacement of the highway barn roof. And

**WHEREAS** four (4) Bids were received and duly opened at the Town Board meeting held on Tuesday, May 6<sup>TH</sup>, 2014 with DEXTER Construction being the low bidder under NYS Town Law §5-36 E 1.

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY** awards SAID bid to Dexter Construction, the lowest bidder.

Motion to adopt and approve by Councilman Kevin Smith, 2<sup>nd</sup> by Supervisor David Brooks.

Roll Call Vote:

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman Greg Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote

Resolution No. 39 of 2014  
Town Board Business Meeting  
May 13th, 2014

**WHEREAS** the Town of Denning Town Board desires to fulfill its duties to the residents of the Town of Denning. And

**WHEREAS** an Inter-municipal Agreement has been proposed between the Town of Denning, Town of Neversink and Sullivan County Soil & Water.  
And

**WHEREAS** the proposed Agreement has been sent to the Attorney for the Town for review,

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY** authorizes Supervisor David Brooks to sign the Inter-municipal Agreement for the Coordinated Engineering Services for Local Flood Analysis following any recommended amendments to Said Agreement made by the Attorney for the Town of Denning.

Motion to adopt and approve by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Paul Schoonmaker.

Roll Call Vote:

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman Greg Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote

Resolution No. 40 of 2014  
Town Board Business Meeting  
May 13th, 2014

**WHEREAS** NYS Municipal Home Rule §5-1 places responsibility for the general management and control of finances on the Town Board. And

**WHEREAS** the Town Board has previously discussed during public meetings and has decided to pursue a fee for Logging Notification as permitted by the Town of Denning Zoning Law.

**NOW THEREFOE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY** adopts the fee of \$100.00 per Logging Notification and adds this fee to the Town of Denning Fee Schedule, to be collected by the Town Clerk so that a record of Said fees will be created.

Motion to adopt and approve by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Gregory Vurckio.

Roll Call Vote:

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman Greg Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote