

Denning Town Board Meeting Agenda

July 12th, 2016



Call to Order

Pledge of Allegiance.

Order of Business:

- Audit of Highway and General Vouchers
- Resolution No. 39 of 2016 Fiscal, Funds Transfer
- Resolution No. 40 of 2016 FEMA Flood Law Mapping Numbers
- Resolution No. 41 of 2016 Introduction of Solar Energy Law No. 3 of 2016
- Resolution No. 42 of 2016 Acceptance of CLFA Recommendations

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Monthly Meeting at the Sundown Church Hall
7:00 PM Tuesday, August 2nd, 2016

Regular Monthly Audit Meeting at the Denning Town Hall
7:00 PM Tuesday, August 9th, 2016

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
 [Highway @denning.us](mailto:Highway@denning.us) townclerk@denning.us

Resolution No. 39 of 2016
July 12th, 2016
Town Board Meeting

WHEREAS New York State Town Law §113 1a allows the transfer of funds from General Funds to Highway Funds, and

WHEREAS the Town of Denning is purchasing a 4-wheel drive Freightliner truck with the funds to be transferred from A 599 General Fund Balance to Highway Fund, thereby increasing Appropriation DA5130.2 Machinery Equipment by \$ 200,000.00.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board authorized the Supervisor to transfer Said funds.

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 Gregory Vurckio AYE
Supervisor David Brooks AYE Motion carried following a unanimous roll call vote.

Resolution No. 40 of 2016
July 12th, 2016
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 the Town of Denning HEREBY adopts the new Flood Insurance Study and Flood Insurance Rate Maps into community's floodplain management regulations to meet the standards of Section 60.3 (d) of the program regulations by November 18, 2016.

WHEREAS Local Law No. 1 of 2012 Flood Damage Prevention is in need of an amendment due to new mapping numbers. And

WHEREAS as stated in Local Law No. 1 of 2012 on page 2 of Said Law stated:

"The areas of special flood hazard are identified by the Federal Insurance Administration on its Flood Hazard Boundary Map (FHBM) **No. 01 thru 07** date is **May 25, 1984** and **any revisions are adopted by reference and declared to be part of this local law.** The FHBM is on file at: Town Clerks Office "1567 Denning Road, Claryville, NY 12725.

NOW THEREFORE BE IT RESOLVED THAT Local Law No. 1 of 2012 is HEREBY amended with the newly updated FEMA Flood Map Index Numbers:

No.361439 3611CO200F, 361439 3611CO215F, 361439 3611CO220F, 361439 3611CO350F, 361439 3611CO365F, 361439 3611CO370F, 361439 3611CO375F, 361439 3611CO390F, 361439 3611CO395F, 361439 3611CO400F, 361439 3611CO405F, 361439 3611CO425F, 361439 3611CO530F, 361439 3611CO535F, whose effective date is NOVEMBER 18, 2016.

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

NOW, THEREFORE, BE IT RESOLVED by the Town of Denning Town Board approves and adopts Resolution No. 40 of 2016 for the amendment of this Local Law. No. 1 of 2012, now know as Local Law No. 2 of 2016, Flood Damage Prevention.

Motion to adopt and approve by Councilman Gregory Vurckio,
2nd by Councilman Paul Schoonmaker. Roll Call Vote:
Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE
Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE
Supervisor David Brooks AYE Motion carried following a unanimous roll call vote.

Resolution No. 41 of 2016
July 12th, 2016
Town Board Meeting

WHEREAS New York State Town Law §6-12 authorizes Tow Boards to adopt local laws concerning the property, affairs or government of the Town, and

WHEREAS the Town of Denning has adopted the NYSERDA Uniform Solar Permit, November 5th, 2014 and

WHEREAS the Town of Denning would like to protect its environment for its residents.

NOW THEREFORE BE IT RESOLVED that the Town of Denning HEREBY sets August 2nd, 2016 for a public hearing regarding the adoption of Local Law No. 3 of 2016 Titled: Solar Energy Law No. 3 of 2016 to begin at 7 pm prior to the regularly scheduled meeting.

Motion to adopt and approve by Councilman Kevin Smith,
2nd by Councilman Mike Dean. Roll Call Vote:
Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE
Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE
Supervisor David Brooks AYE Motion carried following a unanimous roll call vote.

Resolution No. 42 of 2016
July 12th, 2016
Town Board Meeting

Accepting Claryville Local Flood Analysis 2016 Recommendations

WHEREAS the Town of Denning is subject to flooding that can damage property, close businesses, disrupt traffic, and present a public health and safety hazard; and

WHEREAS funding support from Rondout & Neversink Stream Management Plan thru Sullivan County Soil and Water Conservation District was obtained to conduct a Local Flood Analysis (LFA) and mitigation plan for the Town of Denning; and

WHEREAS a useful and effective plan requires the understanding of flood hazards, what exacerbates flooding, and participation and support of different public and private individuals, agencies and organizations that are impacted by natural hazards and / or that can help mitigate the impacts; and

WHEREAS several Federal programs require that the Town of Denning has an adopted flood mitigation plan to qualify for their benefits; and

WHEREAS the Town of Denning has recently completed, with technical assistance from Barton & Loguidice D.P.C., for the SCSWCD, and NYCDEP detailed Local Flood Analysis, and

WHEREAS the Town of Denning has formed a Flood Advisory Committee to guide the process and recommendations, and

WHEREAS, the report identifies mitigation measures for the Town of Denning to consider,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Denning HEREBY accepts the Local Flood Analysis recommendations produced by Barton & Loguidice D.P.C., date May of 2016.

Motion to accept the recommendations by Councilman Paul Schoonmaker, 2nd by Councilman Mike Dean. Roll Call Vote:
Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE
Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE
Supervisor David Brooks AYE Motion carried following a unanimous roll call vote.