

# Denning Town Board Meeting Agenda

August 2<sup>nd</sup>, 2016



Call to Order

Pledge of Allegiance.

Public Hearing Called to Order:

- SFPD Contract
- Solar Energy Local Law No. 3 of 2016

Minutes

Correspondence

Committee Reports:

- Highway- Supt. Of Highways Dan Van Sadlers.
- Planning Board.

## **Order of Business:**

- Resolution No. 43 of 2016; Adopting the Sundown Fire Protection District contract.
- Resolution No. 44 of 2016; Introduction of L. L. No. 4 of 2016 Tax Levy Limit.
- Resolution No. 45 of 2016; Adoption of Local Law No. 3 of 2016, Solar Energy.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

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

Regular Monthly Meeting at the Denning Town Hall  
7:00 PM Tuesday, September 6th, 2016

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)

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

[Supervisor@Denning.us](mailto:Supervisor@Denning.us)

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

Resolution No. 43 of 2016  
August 2nd, 2016  
Town Board Meeting

**WHEREAS**, the Grahamsville Fire District has furnished fire protection for the Town of Denning Sundown Fire Protection district for many years; and

**WHEREAS** a public hearing was held on Tuesday, August 2, 2016 in the Sundown Church Hall and where any and all interested person(s) were heard, and

**WHEREAS** the Town of Denning desires to continue its contract with the Grahamsville Fire District for fire protection for an additional term of five (5) years.

**WHEREAS** New York State Town Law § 9-1 §§ 170, 171 and §174 [7] authorizes Town Board to enter into Said contract.

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Supervisor is **HEREBY** authorized to execute an agreement on behalf of the Town of Denning for provision of fire protections services to the Town of Denning Sundown Fire Protection District on the terms and conditions described in the agreement.

Motion to adopt and approve by Councilman Kevin Smith,  
2<sup>nd</sup> 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. 44 of 2016  
August 2nd, 2016  
Town Board Meeting

**WHEREAS** New York State Town Law §64-3 permits local governments to adopt laws concerning the property, affairs or government of the Town, And General Municipal Law 3c allows an override to the tax levy limit. And

**WHEREAS** the Town of Denning Town Board intends to keep its financial obligations.

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY** approves Resolution No. 44 of 2016 formally introducing Proposed Local Law No. 4 of 2016, Titled: An Override of the Tax Levy Limits.

**BE IT FURTHER RESOLVED** that a Public Hearing be held on Tuesday, August 9th, 2016 prior to the start of the regularly scheduled Town Board meeting.

Motion to adopt and approve by Councilman Gregory Vurckio,  
2<sup>nd</sup> 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. 45 of 2016  
August 2nd, 2016  
Town Board Meeting

**WHEREAS** New York State Town Law §6-12 authorizes Town 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, on November 5<sup>th</sup>, 2014 and

**WHEREAS** the Town of Denning would like to protect its environment for its residents by having a comprehensive approach to solar energy.

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning **HEREBY** adopts Solar Energy Local Law No. 3 of 2016 following a public hearing at which; any and all interested person(s) were heard.

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