

Denning Town Board Meeting Agenda

October 11th, 2016



Call to Order

Pledge of Allegiance.

Public Hearing opened on Local Law No. 5 of 2016

Order of Business:

- Audit of Highway and General Vouchers
- Resolution No. 49 of 2016 Adoption of Local Law No. 5 of 2016
- Resolution No. 50 of 2016 In support of Court Grant proposal
- Resolution No. 51 of 2016 BAR Appt.
- 2017 Budget Workshop.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

2017 Budget Public Hearing prior to the commencement of the
Regular Monthly Meeting at the Denning Town Hall
6:00 PM Tuesday, November 1st, 2016

Regular Monthly Audit Meeting at the Denning Town Hall
6:00 PM Wednesday, November 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. 49 of 2016
October 11th, 2016
Town Board Meeting

WHEREAS, New York State Town Law § 64 grants Municipalities the authority to enact legislation concerning the property, affairs and government of the Town, And

WHEREAS New York State is REQUIRING local municipalities to pass this legislation in order for the National Flood Insurance Program to be available for the Town of Denning and its residents. And

WHEREAS a public hearing was held on October 11, 2016 regarding Local Law No. 5 of 2016 titled: "For Flood Damage Prevention as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36 superseding all previous laws adopted for the purpose of flood damage prevention." And

WHEREAS this Local Law includes all revisions to the National Flood Insurance Program through October 27, 1997 and shall supersede all previous laws adopted for the purpose of flood damage prevention. As mandated by FEMA and the New York State Department of Environmental Conservation. And

WHEREAS any and all interested person(s) were heard at the public hearing.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board HEREBY adopts Local Law No. 5 of 2016.

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.50 of 2016
October 11th, 2016
Town Board Meeting

WHEREAS the Town of Denning Justice Court is soliciting the Denning Town Board for support in the application of a grant from the New York State Justice Court Assistance Program, and

WHEREAS the Town of Denning has complied with the Governor's Tax Cap Law, thereby limiting spending.

NOW THEREFORE, be it **RESOLVED** that the Denning Town Board **HEREBY** supports the application of the Denning Justice Court to the New York State Justice Court Program for funding, in the amount of \$10,322.97 in the fiscal year of 2017.

Motion to adopt and approve by Councilman Mike Dean,
2nd by Councilman Gregory Vurckio. 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.51 of 2016
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Town Board Meeting

WHEREAS New York State Real Property Law Section 523 grants the Town Board the right to appoint a Board of Assessment Review, and

WHEREAS a remainder of term appointment for a member who has moved out of the Town of Denning and who's term expires on September 30, 2018 and

WHEREAS a resident of the Town of Denning has expressed a desire to volunteer for public service.

NOW THEREFORE BE IT RESOLVED that Casey Witthohn be appointed to the Town of Denning Board of Assessment Review for the remainder of the 5-year term as required by New York State Law, to expire September 30, 2018.

Motion to adopt and approve by Councilman Mike Dean,
2nd by Councilman Kevin Smith. 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.