

Denning Town Board Meeting Agenda

February 6th, 2017



Pledge of Allegiance.

Reading of Last Month's Minutes

Correspondence

Committee Reports:

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

Order of Business:

- Guest: The Honorable Judge Follender - Topic:
Blue Hole and the Court going forward, funding.
- Resolution No. 25 of 2017 Acceptance of SLFA Recommendations
- Resolution No. 26 of 2017 General Fund Fiscal Transfer
- Resolution No. 27 of 2017 Highway Fund Fiscal Transfer
- Justice Court Audit.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Business Meeting at the Denning Town Hall
6:00 PM Tuesday, February 14th, 2017

Regular Monthly Meeting at the Denning Town Hall
6:00 PM Tuesday, March 7th, 2017

The website is: www.denning.us

The public may now correspond with the Town of Denning at any of these e-mail addresses:

TownHall@Denning.us

Highway@denning.us

Supervisor@Denning.us

townclerk@denning.us

Denning Town Board Meeting
February 6th, 2017
Resolution No. 25 of 2017

Accepting Sundown Local Flood Analysis 2017 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 to have 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 a 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 Sundown Local Flood Analysis recommendations produced by Barton & Loguidice D.P.C., date January of 2017.

Motion to adopt and approve by Councilman Gregory Vurckio,
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.

Denning Town Board Meeting
February 6th, 2017
Resolution No. 26 of 2017

WHEREAS New York State Town Law §113 authorizes the Town Supervisor to transfer funds between General Fund accounts upon the approval of an authorizing resolution by the Town Board, and

WHEREAS the 2016 General Fund for the Town of Denning is in need of budgetary transfers.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to

Increase Appropriations Code A1110.4 Justice Court in the amount of \$832.00

And A1450.4 Elections, Contractual Expense in the amount of \$430.00

And A9030.8 Social Security \$245.00

And to decrease A1620.4 Buildings, Contractual Expense in the amount of \$1,507.00

Motion to adopt and approve by Councilman Kevin Smith,
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.

Denning Town Board Meeting
February 6th, 2017
Resolution No. 27 of 2017

WHEREAS New York State Town Law §285-a authorizes the Town Supervisor to transfer funds between Highway Fund accounts upon the approval of a resolution by the Town Board, and

WHEREAS the 2016 Highway Fund for the Town of Denning is in need of budgetary transfers.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to transfer from, thereby decreasing A9010.8 Retirement Benefit in the amount of \$ 1,300.00

And to increase DA5142.4 Snow Removal, Personal Service \$1,300.00

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.