

Denning Town Board Meeting Agenda

July 5th, 2017



Pledge of Allegiance.

Guest: CWC & Lamont Engineers Claryville Septic Maintenance District

Reading of Last Month's Minutes

Correspondence

Committee Reports:

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

Order of Business:

- Resolution No.37 of 2017 Highway Fiscal Transfer
- Resolution No.38 of 2017; Introduction of L L. No. 3 of 2017 Tax Levy Limit Override.
- Resolution No.39 of 2017 Paving Lot Project

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Business Meeting at the Denning Town Hall
7:00 PM Tuesday, July 11th, 2017

Town Board Meeting at the Sundown Church Hall
7:00 PM Tuesday, August 1st, 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
July 5th, 2017
Resolution No. 37 of 2017

WHEREAS, New York State Town Law §4-61 authorizes towns to create a Capital Reserve Fund for the acquisition for capital improvement. And

WHEREAS, the Town of Denning Town Board has done so for the benefit of the taxpayer. And

WHEREAS, the Town Highway Department is in need of a pickup truck, which the Town has ordered off of bid, per New York State Law.

THEREFORE, a fiscal transfer must be made between the Highway Equipment Capital Reserve Fund Balance Appropriations Account H599 in the amount of \$44,343.20. And

NOW THEREFORE BE IT RESOLVED, that the Denning Town Board authorizes the Town Supervisor to transfer to Highway Machinery Equipment, Appropriations Account H5130.2 the amount of \$44,343.20.

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.

Denning Town Board Meeting
July 5th, 2017
Resolution No. 38 of 2017

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. 38 of 2017 formally introducing Proposed Local Law No. 3 of 2017, Titled: Tax Levy Limit Override.

BE IT FURTHER RESOLVED that a Public Hearing be held on Tuesday, July 11th, 2017 prior to the start of the regularly scheduled Town Board Business 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.

Denning Town Board Meeting
July 5th, 2017
Resolution No. 39 of 2017

WHEREAS, the Town of Denning will pave the parking lot for the Town Hall in the Town of Denning (the Project); and

WHEREAS, the Town of Denning Town Hall is within the New York City West of Hudson Watershed and as required by the New York City Watershed Regulations the Town was required to submit for approval to New York City Department of Environmental Protection (NYCDEP) a stormwater pollution prevention plan that includes post-construction stormwater controls; and

WHEREAS, pursuant to the 1997 Watershed Memorandum of Agreement, the Catskill Watershed Corporation, whose members include all thirty-nine towns in the West of Hudson Watershed, including Denning, administers the Future Stormwater Program to reimburse property owners for the costs of preparation and implementation of stormwater pollution prevention plans solely required by the Watershed Regulations, and not otherwise required by State or federal law; and

WHEREAS, the Town of Denning previously entered into a contract with the Catskill Watershed Corporation (CWC) under the Future Stormwater Program to reimburse the Town for the costs associated with the design of the stormwater pollution prevention plan for the Project for costs not to exceed Three Thousand Five Hundred Dollars (\$3,500.00); and

WHEREAS, the Town of Denning applied to CWC for Thirty-Five Thousand Eight Hundred Ninety-Eight Dollars (\$35,898.00) for the construction costs associated with the NYCDEP approved stormwater pollution prevention plan for the Project; and

WHEREAS, the CWC Board of Directors by Resolution Number _____, on July 5, 2017 approved entering into an agreement with the Town of Denning for a cost not to exceed Thirty-Five Thousand Eight Hundred Ninety-Eight Dollars (\$35,898.00) for stormwater construction costs at the Project required by NYCDEP, and not otherwise required by State or federal law.

NOW THEREFORE BE IT RESOLVED, that the Town of Denning Town Board authorize the Supervisor to execute an agreement with the CWC in an amount not to exceed Thirty-Five Thousand Eight Hundred Ninety-Eight Dollars (\$35,898.00) for stormwater construction costs at the Project required by NYCDEP, and not otherwise required by State or federal law.

TABLED by Supervisor Brooks, postponed until next meeting due to the unavailability of the CWC Resolution No.