

Denning Town Board Meeting Agenda

June 4th, 2013



Pledge of Allegiance.

Call regular monthly meeting to Order.

Reading of Last Month's Minutes.

Correspondence.

Committee Reports:

Highway & Recycling – Supt. of Highways Daniel Van Sadlers.
Code Enforcement Officer.
Planning Board.

Order of Business:

- Resolution No. 39 of 2013 Notice of Claim Designation
- Denning Road Culvert Project Bid Opening

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

Adjournment

Next Meetings: Business Meeting at the Denning Town Hall
7:00 PM Tuesday, June 11th, 2013

Regular Monthly Meeting at the Denning Town Hall
7:00 PM Tuesday, July 2nd, 2013

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 townclerk@denning.us

Resolution No.39 of 2013
Denning Town Board Meeting
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WHEREAS General Municipal Law, §53 requires towns to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of a notice of claim; and

WHEREAS, General Municipal Law, §53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer, person, for the transmittal of notices of claim served upon the Secretary as the town's agent; and

WHEREAS, pursuant to General Municipal Law, §50-e(1)(a), the applicable time limit for the filing of a notice of claim upon a town is 90 days after the claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent's estate;
Now therefore Be It RESOLVED, that the Town Board of the Town of Denning, County of Ulster designates Joy Ann Monforte, in her capacity as Town Clerk, to receive notices of claims served upon the Secretary of State by mail at *P.O. Box 277, Claryville, N.Y. 12725* and email at townhall@denning.us.

BE IT FURTHER RESOLVED, that the Town Board **hereby** directs the Town Clerk to file the required certificate with the Secretary of State informing him or her of the town's designation and applicable time limitation for filing a notice of claim with the town on or before July 14, 2013.

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 David Brooks	AYE
Supervisor Bruning	AYE

Motion carried following a unanimous roll call vote.