## Denning Town Board Business Meeting Agenda

February 13<sup>th</sup>, 2018

Call to Order

Pledge of Allegiance.

## Order of Business:

- Audit of Highway and General Vouchers
- Resolution No. 28 of 2018 Town Hall Parking Lot Lighting

SUPERVISOR COMMENTS

**BOARD COMMENTS** 

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board Meeting at the Denning Town Hall 6:00 PM Tuesday, March 6th, 2018

Business Meeting at the Denning Town Hall **6**:00 PM Tuesday, March 13<sup>th</sup>, 2018

Claryville Community Waste Water Plan Meetings, all to be held at the Town Hall

Tuesday, March 6<sup>th</sup> at 6pm Review and Start the SEQR Process

Tuesday, April 10<sup>th</sup> at 7pm Review and Discuss the Sewer Use law.

Tuesday May 1<sup>st</sup> at 7pm Complete the SEQR Process, adopt the Engineers Report and Schedule a Hearing for the SMD creation.

-No June Meeting-

Tuesday July 3<sup>rd</sup> at 7pm Hold the Hearing the SMD Creation.

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 Supervisor@Denning.us Highway @denning.us townclerk@denning.us



Denning Town Board Business Meeting February 13th, 2018 Resolution No. 28 of 2018

**WHEREAS** the Town of Denning is charged with the safety of its residents among other responsibilities, and

**WHEREAS** the Town of Denning Parking Lot is in need of lighting for the safety of SAID residents

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board by authorizes the Supervisor to enter into a contract with Central Hudson for a company owned and maintained light on the pole by the parking area, and

**HEREBY** Approves of the installation of the lighting to be paid for out of General Fund Code A5182.4 Street Lighting.

Motion to adopt and approve by Councilman Kevin Smith, 2<sup>nd</sup> 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.