Denning Town Board Business Meeting Agenda

March 12th, 2019

Call to Order

Pledge of Allegiance.

Order of Business:

- Audit of Highway and General Vouchers.
- Resolution No. 34 of 2019 Appt. of Liaison to Planning Board.
- > Resolution No. 35 of 2019 Court Grant Fiscal

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board Meeting at the Sundown Church Hall **7**:00 PM Tuesday, April 2nd, 2019

Town Board Business Meeting at the Denning Town Hall **7**:00 PM Tuesday, April 9th, 2019

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 Meeting March 12th, 2019 Resolution No. 34 of 2019

WHEREAS the Town of Denning Town Board feels that a liaison to the Town's Planning Board is a benefit to the Town as a Whole, and

WHEREAS Councilman Mike Dean has faithfully served as liaison to the Denning Planning Board, for many years and is no longer able to serve for the new meeting night.

The Town of Denning Town Board would like to thank him for his many years of faithful service and commitment pertaining to his attendance and liaison efforts.

NOW THEREFORE BE IT FURTHER RESOLVED that Councilman Kevin Smith be appointed SAID liaison to the Denning Planning Board.

Denning Town Board Meeting March 12th, 2019 Resolution No. 35 of 2019

WHEREAS New York State Town Law section 113 authorizes the Town Board to transfer monies, and

WHEREAS the Town of Denning Justice Court has applied for and received a NYS Court Funded Grant which must be added to the Town of Denning 2019 Budget. And

WHEREAS the Town of Denning has complied with the Governor's Tax Cap Law, there - by limiting spending. And

NOW BE IT RESOLVED that the Denning Town Board **HEREBY** authorizes Supervisor Brooks to increase revenue A 3021 Court Facilitated State Aid by \$1,914.00 and to increase A1110.2 Justice Court Equipment budget line in the amount of \$1,464.00 and to increase A1110.4 in the amount of \$450.00 for court clerk training.