Denning Town Board Meeting Agenda

April 2nd, 2019



Pledge of Allegiance.

Reading of Last Month's Minutes

Correspondence

Committee Reports:

- > Highway- Supt. Of Highways Dan Van Saders.
- Planning Board.

Order of Business:

- Opening of Hwy. material bids.
- ➤ Resolution No. 36 of 2019 Hwy. payroll adjustment.
- ➤ Resolution No. 37 of 2019 in Remembrance of Mrs. Dorothy Conklin

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

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

Regular Monthly Meeting at the Denning Hall **7**:00 PM Tuesday, May 7th, 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 April 2nd, 2019 Resolution No. 36 of 2019

WHEREAS New York State Town Law section 27 authorizes the Town Board to determine the salaries of town officers and employees, and

WHEREAS the salary for foreman is in need of correction.

NOW, THEREFORE, be it **RESOLVED** that the following salary be fixed for the following employee for the Fiscal Year 2019 and as approved in the adopted 2019 Budget.

Foreman from \$ 23.83 per hour to \$23.85 per hour.

Whereupon, the Resolution was put to a vote, recorded as follows: 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 April 2nd, 2019 Resolution No. 37 of 2019

WHEREAS the Town of Denning Town Board wishes to record its deep sorrow over the passing of Mrs. Dorothy Conklin; and

WHEREAS Mrs. Conklin served as an Election Inspector for the Town of Denning for decades, ending in 2011, and

WHEREAS the Town of Denning Town Board is grateful for her contributions as an outstanding citizen to her community.

NOW THERFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** orders; Resolution No. 37 of 2019 entered into the official record of the Town and for a certified copy of this resolution be sent her family, in recognition of her service.

Whereupon, the Resolution was put to a vote, recorded as follows:
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.