



Denning Town Board Meeting Agenda

July 3, 2007

Call Meeting to Order.

Pledge of Allegiance.

Reading of Last Month's Minutes.

CORRESPONDENCE.

COMMITTEE REPORTS:

- ⇒ Highway – Supt. of Highways Daniel Van Sadars.
- ⇒ Code Enforcement Officer.
- ⇒ Refuse & Recycling Planning.
- ⇒ Highway Equipment Planning.
- ⇒ Planning Board Referral of Comprehensive Plan to the Town Board

ORDER OF BUSINESS

- Discussion –Alternate Planning Board Member
- Resolution # 35 - Highway Fiscal
- Resolution # 36 – Justice Court Grant
- Resolution #37 – Done Town Audit Meeting

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Monthly Audit Meeting at the Denning Town Hall
7:00 PM Tuesday, July 11, 2006

Regular Monthly Meeting at the Sundown Church Hall
7:00 PM Tuesday, August 1, 2006

The public may now correspond with the Town of Denning at www.denning.us
The e-mail addresses are: TownHall@Denning.us and Highway@Denning.us

Town of Denning
Town Board Meeting
July 3, 2007
Resolution # 35

WHEREAS, New York State Highway Law section 285-A authorizes the Town Supervisor to transfer monies and unexpended balances, and

WHEREAS the Town of Denning has incurred a loss in Town property, caused by a traffic accident, and

WHEREAS the Town of Denning has been reimbursed for SAID loss.

NOW THEREFORE BE IT RESOLVED that the Town Board authorize the Supervisor to increase Maintenance of Bridge Contractual Expense, Code DA5120.4 in the Amount of \$ 6,449.59.

Motion to approve and adopt by Councilman Scott Mickelson, 2nd by Councilman Kevin Smith, All in favor.

Town of Denning
Town Board Meeting
July 3, 2007
Resolution # 36

WHEREAS the Town of Denning Justice Court has solicited the Town Board for support in the application of a grant from the New York State Justice Court Assistance Program,

NOW THEREFORE, be it **RESOLVED** that the Town Board hereby supports the application of the Denning Justice Court to the New York State Justice Court Program for funding in the fiscal year of 2008.

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Motion to approve and adopt by Councilman Scott Mickelson, 2nd by Councilman Mike Dean, All in favor.

Town of Denning
Town Audit Meeting
July 10, 2007
Resolution # 37

WHEREAS it is the intention of the Town of Denning to be in compliance with New York State Law,

NOW THEREFORE BE IT RESOLVED the Denning Town Board **HEREBY** authorizes the Supervisor to open new reserve accounts.

General Reserve funds in the amount of \$314,232
Highway Reserve funds in the amount of \$30,000.

Motion to approve and adopt by Councilman Mike Dean, 2nd by Councilman Kevin Smith, All in favor.