



# Denning Town Board Meeting Agenda

November 7, 2007

Call Meeting to Order.

Pledge of Allegiance.

2008 TOWN BUDGET PUBLIC HEARING

Reading of Last Month's Minutes.

CORRESPONDENCE.

COMMITTEE REPORTS:

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

ORDER OF BUSINESS

- Acceptance and Filing of the Negative Declaration with the Town Board
- Resolution # 47 Fiscal Transfer
- 2008 Town Budget Vote

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Monthly Audit Meeting at the Denning Town Hall  
7:00 PM Tuesday, November 13, 2007.

Regular Monthly Meeting at the Sundown Church Hall  
7:00 PM Tuesday, December 4, 2007.

The public may now correspond with the Town of Denning at [www.denning.us](http://www.denning.us)  
The e-mail addresses are: [TownHall@Denning.us](mailto:TownHall@Denning.us) and [Highway@Denning.us](mailto:Highway@Denning.us)

Town of Denning Town Board Meeting  
November 7, 2007  
Resolution No. 47 of 2007

**WHEREAS** a bond was purchased for the payment of the replacement of Balace Road Bridge in the amount of \$550,000 and which became due on July 31, 2007,  
And

**THEREFORE** a **loan** in the amount of \$300,000 from the General Reserve Fund to the Highway Fund to pay for SAID bond, became necessary, And

**WHEREAS** the FEMA reimbursement has been received,

**NOW THEREFORE BE IT RESOLVED** that SAID LOAN is **HEREBY REPAID in the amount of \$300,000.** from Highway Fund to the General Reserve Fund, and

**NOW THEREFORE BE IT RESOLVED** That the Town Board authorizes the Town Supervisor to transfer SAID funds to repay SAID loan.