



# Denning Town Board Meeting Agenda

March 4, 2008

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.

ORDER OF BUSINESS

- Material Bid Opening
- Resolution #54-60 (Fiscal Transfer)
- Budget Summary
- AUDIT MEETING RESOLUTION #24 – of 2008  
(RESCINDING APPROVAL OF MINUTES)

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Monthly Audit Meeting at the Denning Town Hall  
7:00 PM Tuesday, March 11, 2008

Regular Monthly Meeting at the Sundown Church Hall  
7:00 PM Tuesday, April 1, 2008

**ZONING & SUB DIVISION ADVISORY COMMITTEE  
PUBLIC HEARING- SATURDAY, APRIL 12<sup>TH</sup> @ 9:00 A.M.  
CLARYVILLE FIRE HOUSE**

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)

March 4, 2008 – Town Board Meeting

Resolution No. 54 of 2007 of the Town of Denning

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

**WHEREAS** account DA5142.4 has been over expended and DA5110.1 was under expended, And

**NOW THERFORE** the Town of Denning Town Board,

**HEREBY** authorizes the Town Supervisor to transfer \$22,000.00 from DA5110.1, Maintenance of Streets to DA5142.4 Snow Removal Contractual Expense.

Motion to approve and adopt by Councilman Scott Mickelson, 2<sup>nd</sup> by Councilman Mike Dean Smith, All in favor. Motion carried by a 5 to 0 vote.

March 4, 2008 – Town Board Meeting

Resolution No. 55 of 2007 of the Town of Denning

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

**WHEREAS** account DA5130.4 has been over expended and DA5110.4 was under expended, And

**NOW THERFORE** the Town of Denning Town Board,

**HEREBY** authorizes the Town Supervisor to transfer \$6,000.00 from DA5110.4, Maintenance of Streets Contractual Expense to DA5130.4 Machinery Contractual Expense.

Motion to approve and adopt by Councilman Paul Schoonmaker, 2<sup>nd</sup> by Councilman Kevin Smith, All in favor. Motion carried by a 5 to 0 vote.

March 4, 2008 – Town Board Meeting

Resolution No. 56 of 2007 of the Town of Denning

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

**WHEREAS** the CHIPS payment for the year 2007 was \$83,755.91 and there was a balance of \$46,333.37 left unexpended from 2006, And

**NOW THEREFORE** the Town of Denning Town Board,

**HEREBY** authorizes the Town Supervisor to increase the budget amount for DA5112.2 Permanent Improvements - Highway from \$80,000.00 to \$130,089.28 and to increase Income DA3501.1 CHIPS Capital from \$80,000.00 to \$130,089.28.

Motion to approve and adopt by Councilman Scott Mickelson, 2<sup>nd</sup> by Councilman Paul Schoonmaker, All in favor. Motion carried by a 5 to 0 vote.

March 4, 2008 – Town Board Meeting

Resolution No. 57 of 2007 of the Town of Denning

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

**WHEREAS** account DA9030.8 has been over expended and DA9060.8 has been under expended, And

**NOW THEREFORE** the Town of Denning Town Board,

**HEREBY** authorizes the Town Supervisor to transfer \$700.00 from DA9060.8, Health Insurance to DA9030.8 Social Security/ Medicare.

Motion to approve and adopt by Councilman Scott Mickelson, 2<sup>nd</sup> by Councilman Kevin Smith, All in favor. Motion carried by a 5 to 0 vote.

March 4, 2008 – Town Board Meeting

Resolution No. 58 of 2007 of the Town of Denning

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

**WHEREAS** account A1110.4 has been over expended and A1990.4 has a balance remaining, And

**NOW THEREFORE** the Town of Denning Town Board,

**HEREBY** authorizes the Town Supervisor to transfer \$300.00 from A1990.4, Contingency Account to A1110.4 Town Justice- Contractual.

Motion to approve and adopt by Councilman Scott Mickelson, 2<sup>nd</sup> by Councilman Kevin Smith, All in favor. Motion carried by a 5 to 0 vote.

March 4, 2008 – Town Board Meeting

Resolution No. 59 of 2007 of the Town of Denning

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

**WHEREAS** Ulster County Board of Elections charged both 2006 and 2007 Election Expenses in the year 2007, Account A1450.4 was over expended. A1450.1 was under expended and Contingency Account A1990.4 has a balance remaining, And

**NOW THERFORE** the Town of Denning Town Board,

**HEREBY** authorizes the Town Supervisor to transfer \$740.00 from A1450.1 and \$2,900 from A1990.4, Contingency Account to A1450.4 Elections Expense-Contractual.

Motion to approve and adopt by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Paul Schoonmaker, All in favor. Motion carried by a 5 to 0 vote.

March 4, 2008 – Town Board Meeting

Resolution No. 60 of 2007 of the Town of Denning

**WHEREAS** the Town of Denning had two vehicle accident claims in the year 2007. One for \$9,236.40 and the other for \$4,367.51, And

**WHEREAS** \$9,236.40 was paid in 2007 and \$4,367.51 was paid in 2008, And

**WHEREAS** the vehicles will be repaired in 2008

**NOW THEREFORE** The Town of Denning Town Board does

**HEREBY** authorize the Town supervisor to increase the 2008 Budget by the following:

DA9999 Appropriated Fund Balance by \$9,236.40 to \$51,236.40

DA2680 Insurance Recoveries Budget Amount to \$4,367.51

DA5131.4 Machinery Insurance Budget Amount to \$13,603.91

Motion to approve and adopt by Councilman Paul Schoonmaker, 2<sup>nd</sup> by Councilman Scott Mickelson, All in favor. Motion carried by a 5 to 0 vote.

March 11, 2008  
Town Audit Meeting

Resolution No. 24 of 2008 of the Town of Denning

**WHEREAS** an error was made in recording the minutes of the Town of Denning Board Meeting held on February 12, 2008, and

**WHEREAS** the minutes were approved by the Town Board without the error being identified or corrected, the Town of Denning Town Board,

**HEREBY** rescinds their approval of the minutes of the Town Board meeting held on February 12, 2008 so that the error can be corrected and the minutes re-approved.

Motion to approve and adopt by Councilman Paul Schoonmaker, 2<sup>nd</sup> by Councilman Mike Dean.

Councilman Kevin Smith votes **Nay**

Absent: Councilman Scott Mickelson

Vote carried by 2 to 1.