



Denning Town Board Meeting Agenda

April 1, 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

- Resolution # 25 of 2008 (Material Bids Acceptance)
- Resolution # 26 of 2008 (Justice Court Grant)
- Resolution # 27 of 2008 (Machinery Fiscal Transfer)

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Monthly Audit Meeting at the Denning Town Hall
7:00 PM Tuesday, April 8, 2008

**PUBLIC HEARING REGARDING THE ZONING LAWS AND SUB DIVISION REGULATIONS
SATURDAY, APRIL 12TH, 2008 AT THE CLARYVILLE FIRE HOUSE SET TO BEGIN AT
9:00 A.M. IN THE WARREN COLE FIRE HALL.**

Regular Monthly Meeting at the Denning Town Hall
7:00 PM Tuesday, May 6, 2008

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
April 1, 2008
Resolution # 25 of 2008**

WHEREAS New York State General Municipal Law section 103 requires municipalities to go to bid and accept the lowest bid price, And

WHEREAS following careful consideration by the Town of Denning Highway Superintendent and the Town Board.

NOW THEREFORE be it **RESOLVED** The Town of Denning **HEREBY** accepts the following bids:

Bruce Donohue Trucking:

#1 and #2 Stone Mix (Ton) Low Abrasion, Quarry Rubble (Ton), Abrasive Sand (Ton), Low Abrasive Sand (Ton), Gabians (Ton), Screenings (Ton), #1 Stone (Ton) Low Abrasion, #1A Stone (Ton) Low Abrasion, #1ST Stone (Ton) Low Abrasion, #2 Stone (Ton) Low Abrasion, #45 Stone (Ton), Sand – Snow & Ice Control (Ton) / No Clay, Item #4 (Ton) from Ledge Rock, Crusher Run (Ton) from Ledge Rock, Cold Patch (Ton).

E. Tetz & Sons, Inc.:

Abrasive Sand (Ton), Gabians (Ton), Item #4 (Ton)- Ledge Rock Tailgate Spread, Crusher Run (Ton)- Ledge Rock, Dumped Rip Rap (Ton).

Woodbourne Lawn & Garden:

Tailings (Ton).

Mombaccus Excavating Inc.:

Gray Shale (Yard).

Crystal Falls Farm:

Tailings by the yard and Bank Run by the yard.

Hornbeck Trucking:

Sand – Snow & Ice Control (Ton) No Clay, item # 4 from Ledge Rock (Ton), Crusher Run (Ton) from Ledge Rock and Bank Run by the Yard.

Motion to approve and adopt by Councilman Scott Mickelson 2nd by councilman Mike Dean. Motion carried by a 5 to 0 vote.

**Town of Denning
Town Board Meeting
April 1, 2008
Resolution #26 of 2008**

WHEREAS the Town of Denning Justice Court has received cash grant from the NYS Unified Court System in the amount of \$1,144.48 to purchase court equipment.

NOW THEREFORE the Town of Denning Town Board

HEREBY authorizes the Town Supervisor to increase account A3089, Justice Court Assistance and account A1110.2 Municipal Court Equipment by \$1,144.48 Equipment.

Motion to approve and adopt by Councilman Scott Mickelson 2nd by Councilman Mike Dean. Motion carried by a 5 to 0 vote.

**Town of Denning
Town Board Meeting
April 1, 2008
Resolution # 27 of 2008**

WHEREAS the Town of Denning has approved the purchase of a new pick-up truck for the Highway Department and,

WHEREAS the truck will be purchased utilizing monies from the Highway Fund Balance,

NOW THEREFORE the Town of Denning Town Board

HEREBY authorizes the Town Supervisor to increase the unexpended balance and account DA5130.2, Machinery Equipment and Capital Outlay in the amount of \$30,000.00.

Motion to approve and adopt by Councilman Mike Dean 2nd by Councilman Kevin Smith. Motion carried by a 5 to 0 vote.