



# Denning Town Board Meeting Agenda

May 6, 2008

Call Meeting to Order.

Pledge of Allegiance.

PEEKAMOOSE ROAD SHOULDER FEMA BID OPENING

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 # 28 of 2008 (Justice Court Grant)
- Resolution # 29 of 2008 (Fiscal Transfer)

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Monthly Audit Meeting at the Denning Town Hall  
7:00 PM Tuesday, May 13, 2008

Regular Monthly Meeting at the Sundown Church Hall  
7:00 PM Tuesday, June 3, 2008

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), [Supervisor@Denning.us](mailto:Supervisor@Denning.us) and  
[Highway@Denning.us](mailto:Highway@Denning.us)

**Town of Denning  
Town Board Meeting  
May 6, 2008  
Resolution #28 of 2008**

**WHEREAS** the Town of Denning Justice Court has received grant from the NYS Unified Court System, and

**WHEREAS** the entire grant was not expended in 2007 leaving a balance of \$1,100.00.

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

**HEREBY** authorizes the Town Supervisor to increase the unexpended balance and account A1110.2 Municipal Court Equipment by \$1,100.00.

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

**Town of Denning  
Town Board Meeting  
May 6, 2008  
Resolution #29 of 2008**

**WHEREAS** the Town of Denning is purchasing a new pick-up truck for use by the highway department, and

**WHEREAS** the truck purchase will be funded using the highway unreserved fund balance,

**NOW THEREFORE BE IT RESOLVED** that the Town Board authorizes the Supervisor to increase the Appropriated Fund Balance and DA5130.2, Machinery Equipment by \$30,000.0 to purchase the new pick-up truck.

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