



# Denning Town Board Meeting Agenda

June 3, 2008

Call Meeting to Order.

Pledge of Allegiance.

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

- Resolution #30 Audit Meeting FEMA Bid Acceptance

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Monthly Audit Meeting at the Denning Town Hall  
7:00 PM Tuesday, June 10, 2008.

Regular Monthly Meeting at the Denning Town Hall  
7:00 PM Tuesday, July 1, 2008.

Advisory Board Meeting on the Up-Date of Denning's Land Use  
Codes on Monday, July 14<sup>th</sup> at the Town Hall at 7 :00 P.M.

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  
Audit Meeting  
June 10, 2008  
Resolution # 30 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** the Town of Denning has gone out to bid for a has a FEMA project titled the Peekamoose Road Shoulder Restoration Project,

**WHEREAS** the bids where carefully considered by the Town of Denning Highway Superintendent, the Town Board and the IES Engineering firm for SAID project

**NOW THEREFORE** be it **RESOLVED** The Town of Denning **HEREBY** accepts the following bid from Gary Myers Excavation for the amount of \$ 249,999.71.

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.