



Denning Town Board Meeting Agenda

June 2, 2009

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.
- ⇒ Highway Equipment Planning.
- ⇒ Planning Board.

Order of Business

- ❖ CHIPS Fiscal Resolution No. 33
- ❖ Resolution No. 34 Consolidation of Positions

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Audit Meeting at the Denning Town Hall
7:00 PM Tuesday, June 9, 2009.

Monthly Board Meeting on Tuesday, July 7, 2009
at the Denning Town Hall

The public may now correspond with the Town of Denning at www.Denning.us
The e-mail addresses are: TownHall@Denning.us Supervisor@Denning.us and
Highway@Denning.us

Resolution # 33
Denning Town Board Meeting
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WHEREAS New York State Town Law section 113 authorizes the Town Board to transfer monies and adjust budget amounts, and

WHEREAS the budget amount for CHIPS is \$80,000.00 and

WHEREAS the Town of Denning has a CHIPS Capital Balance of \$105,621.34, the Town of Denning Town Board

HEREBY authorizes the Supervisor to increase the budgeted amount of accounts DA3501.1 and DA5112.2 from \$80,000.00 to \$105,621.34

Motion to adopt and prove by Councilman Scott Mickelson 2nd by Councilman Paul Schoonmaker, Motion carried by a 4 to 0 vote. All in favor.

Resolution # 34
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WHEREAS Municipal Home Rule Law 10(ii)(a)(I) grants every Town the power to create or discontinue departments of government and the prescription or modification of their powers and duties, And

WHEREAS New York State is encouraging all Towns to consolidate services to save taxpayers monies, and

WHEREAS combining the positions of Tax Collector and Town Clerk will result in considerable savings to the Town, the Town of Denning Town Board

HEREBY authorizes the consolidation of Tax Collector and Town Clerk with Tax Collection duties to be assumed by the Town Clerk thus eliminating the elected position.

Motion to adopt and prove by Councilman Mike Dean 2nd by Councilman Scott Mickelson, Motion carried by a 4 to 0 vote. All in favor.