



Denning Town Board Meeting Agenda

July 7, 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

- ❖ Resolution No. 35- Voting Machines
- ❖ Resolution No. 36 – Justice Court Grant
- ❖ Resolution No. 37 – Town Justice Position
- ❖ Resolution No. 38 – Appreciation to the Honorable W. Vurckio and Mrs. Vurckio

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Audit Meeting at the Denning Town Hall
7:00 PM Tuesday, July 14, 2009.
Monthly Board Meeting at the Sundown Church Hall
7:00 PM Tuesday, August 4, 2009

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

RETENTION OF LEVER VOTING MACHINES

WHEREAS, for many decades New York State has used mechanical lever-style voting machines, with very few problems, and is desirous of continuing to do so; and

WHEREAS, the continued use of lever voting machines is in the best interest of public and should be permitted to be used in future general elections; and

WHEREAS, the elimination of lever voting machines, as required by statute, is costly to taxpayers, will result in another burden upon the local taxpayer and will be confusing to the voting public, without adequate time and education,

NOW THEREFORE BE IT RESOLVED, that the Town of Denning hereby request the United States Congress, Governor of New York, New York State Legislature and New York State Board of Elections to enact laws, rules and regulations and take all other needed actions to specifically authorize the continued use of lever voting machines.

MOTION TO ADOPT AND APPROVE FOLLOWING A ROLL CALL VOTE :

	AYES	NAYS
SUPERVISOR BRUNING	<u> X </u>	_____
COUNCILMAN DEAN	<u> X </u>	_____
COUNCILMAN SMITH	<u> X </u>	_____
COUNCILMAN MICKELSON	<u> X </u>	_____
COUNCILMAN SCHOONMAKER	<u> X </u>	_____

Motion carried by a unanimous 5 to 0 roll call vote.

Resolution # 36
Denning Town Audit Meeting
July 14, 2009

WHEREAS the Town of Denning Justice Court has solicited the Town Board for support in the application of a grant from the New York State Justice Court Assistance Program,

NOW THEREFORE, be it **RESOLVED** that the Town Board hereby supports the application of the Denning Justice Court to the New York State Justice Court Program for funding in the fiscal year of 2009.

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

Resolution # 37
Denning Town Audit Meeting
July 14, 2009

WHEREAS, New York State Town Law 60-a.2 authorizes the Town Board to reduce the number of Town Justices by the adoption of a resolution, subject to permissive referendum, and

WHEREAS, the Town Board has determined that it will be in the best interests of the Town to reduce to one justice, and

WHEREAS, one of the Justices of the Town has resigned effective July 20, 2009, and

WHEREAS, his term of office will expire on December 31, 2009.

NOW THEREFORE BE IT RESOLVED that the Town of Denning will reduce the number of Town Justices from the current number of two (2) to one (1) effective January 1, 2010, and

NOW THEREFORE BE IT RESOLVED that the resolution will not take effect until thirty days after its adoption, or if subjected to permissive referendum until it is approved by the affirmative vote of a majority of the qualified electors of the Town.

FURTHER BE IT RESOLVED that **SAID** resolution be published in the official newspaper of the Town of Denning Ye Olde Tri Valley Townsman.

Motion to adopt and approve by Councilman Mike Dean 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried by a 4 to 0 vote.

Resolution # 38
Denning Town Audit Meeting
July 14, 2009

WHEREAS, Judge William Vurckio has been employed by the Town of Denning since 1989; and

WHEREAS, Judge Vurckio and his wife Constance have faithfully and conscientiously served the Town of Denning and its citizens for twenty years; and

WHEREAS, Judge Vurckio has requested retirement from his position as a Justice effective July 20, 2009; and

WHEREAS, Judge William Vurckio and his wife Constance acting as his Court Clerk received consistent recognition for their roles as leaders and mentors throughout their careers and have left a lasting mark on our community; and

WHEREAS, the Town Board, by this resolution, wishes to express its great appreciation to both Judge Vurckio and his wife Constance for meritorious service, loyalty and dedication to the Town of Denning and its citizens.

NOW THEREFORE, the Denning Town Board does **HEREBY** commend Judge William Vurckio and Mrs. Constance Vurckio for valuable service and expresses its sincere thanks on behalf of the Town of Denning.

MOTION TO ADOPT AND APPROVE FOLLOWING A ROLL CALL VOTE:

	AYES	NAYS
SUPERVISOR BRUNING	<u> X </u>	_____
COUNCILMAN DEAN	<u> X </u>	_____
COUNCILMAN SMITH	<u> X </u>	_____
COUNCILMAN MICKELSON	<u> X </u>	_____
COUNCILMAN SCHOONMAKER	<u> X </u>	_____