



Denning Town Board Meeting Agenda

October 6, 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. 42 Court Audit
- Resolution No. 43 Sundown Fire Protection District
- Procurement Policy Review
- Building Dept. Schedule Fees Review
- Resolution No 44 Fiscal Transfer
- Resolution No. 45 Fiscal Transfer

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Monthly Business Meeting at the Denning Town Hall
7:00 PM Tuesday, October 13, 2009.

Budget Workshop to be held on October 13, 2009
Immediately following the regular Business Meeting.

Regular Board Monthly Meeting at the Denning Town Hall
7:00 PM Wednesday, November 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

Town of Denning
Town Board Meeting
October 6, 2009
Resolution # 42

WHEREAS section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town auditing boards and,

WHEREAS such records were provided and audited by the Town of Denning Audit Board, the Town of Denning Town Board,

HEREBY has reviewed and accepted the audit results submitted by the Auditing Board.

Motion to adopt and approve by Councilman Paul Schoonmaker 2nd by Councilman Mike Dean, All in favor. Motion carried by a 3 to 0 vote.

Resolution # 43
Town Board Meeting
October 6, 2009

WHEREAS, the Grahamsville Fire District has furnished fire protection for the Town of Denning Sundown Fire Protection District for many years; and

WHEREAS the Town of Denning desires to continue its contract with the Grahamsville Fire District for fire protection services for an additional term of five (5) years:

NOW THEREFORE BE IT RESOLVED that the Town Supervisor is **HEREBY** authorized to execute an agreement on behalf of the Town of Denning for provision of fire protection services to the Town of Denning Sundown Fire Protection District on the terms and conditions described in the agreement.

Motion to adopt and approve by Councilman Mike Dean 2nd by Councilman Paul Schoonmaker, All in favor. Motion carried by a 3 to 0 vote.

Resolution # 44
Town Business Meeting
October 13, 2009

WHEREAS Peekamoose Road was in need of extensive repair, And

WHEREAS Account DA911- Unreserved Fund Balance- Unappropriated has excess funds, And

WHEREAS Ulster County Highway Department contributed a paver, trucks and manpower to accommodate the repair, the Town of Denning Town Board

HEREBY authorizes the Supervisor to reduce Account Da911- Unreserved Fund Balance- Unappropriated in the amount of \$150,000.00 and increase account DA5110-1 Maintenance of Streets Personal Services by \$5,000.00 to \$140,480.00 and increase Account DA5110.4 Maintenance of Streets Contractual by \$145,000.00 to \$255,000. Also increase Account DA999A- Appropriated Fund Balance by \$150,000.00

Motion to adopt and approve by Councilman Scott Mickelson 2nd by Councilman Mike Dean, All in favor.

Motion carried by a 4 to 0 vote.

Resolution # 45
Town Business Meeting
October 13, 2009

WHEREAS Account number DA5130.2- Machinery Equipment is under expended,
And

WHEREAS Account number DA5130.4- Machinery Contractual is over expended,
the Town of Denning Town Board

HEREBY authorizes the Supervisor to reduce account DA5130.2- Machinery
Equipment by \$15,000.00 and increase account DA5130. Machinery Contractual by
\$15,000.00 to \$70,908.89

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.