



Denning Town Board Meeting Agenda

November 4, 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. 46 General Fund Fiscal Transfer
- Resolution No. 47 BAR Appt. Business Meeting 11-10-09

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Monthly Business Meeting at the Denning Town Hall
7:00 PM Tuesday, November 10, 2009.

Budget Public Hearing to be held on November 10, 2009
Immediately prior to the regular Business Meeting.

Regular Board Monthly Meeting at the Denning Town Hall
7:00 PM Tuesday, December 1, 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
November 4, 2009
Resolution # 46

WHEREAS New York State Law, section 113 authorizes the Town Board to transfer monies and unexpended balances, And

WHEREAS all Capital projects are complete, And

WHEREAS there is not any new capital projects planned, the Town of Denning
Town Board

HEREBY authorizes the Supervisor to close the Capital Projects Account, increase General Fund Account A2770-Unclassified income by \$3, 832.93 and increase Account A878 Capital Reserve by the same amount.

Motion to adopt and approve by Councilman Mike Dean 2nd by Councilman Paul Schoonmaker, All in favor. Carried by a 3 to 0 vote with 1 absentee.

Town of Denning
Town Business Meeting
November 10, 2009
Resolution # 47

WHEREAS New York State Real Property Law Section 5-23 grants the Town Board the right to appoint a Board of Assessment Review, and

WHEREAS the appointment of Frank Comando expired on September 30, 2009, and

WHEREAS SAID vacancy was advertised in the official newspaper of the Town of Denning as well as being posted on the Town's web site and bulletin boards with resident Mary Ackerly being the only response.

NOW THEREFORE BE IT RESOLVED that Mary Ackerley be appointed to the Town of Denning Board of Assessment Review for the 5-year term as required, to expire September 30, 2014.

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