



# Denning Town Board Meeting Agenda

December 1, 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. 48 ZBA Appt.
- Resolution No. 49 Fiscal Transfer
- Resolution No. 50 Fiscal Transfer
- Resolution No. 51 Fiscal Transfer
- Resolution No. 52 Fiscal Transfer

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Monthly Business Meeting at the Denning Town Hall  
7:00 PM Tuesday, December 8, 2009.

The Organizational meeting followed by the  
Regular Board Monthly Meeting at the Denning Town Hall  
7:00 PM Tuesday, January 5, 2010.

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  
Town Board Meeting  
December 1, 2009  
Resolution # 48

**WHEREAS** New York State Town Law section 267 require annual appointments to the Town Zoning Board of Appeals with designated terms of office, and

**WHEREAS** the Town of Denning has a position on the Zoning Board of appeals the term of which is due to expire December 31, 2009 and

**WHEREAS** the current member is unable to vote, and

**WHEREAS** Public Officers Law section 10 and 25 require the taking of oath of office by all town officers,

**NOW THEREFORE BE IT REOLVED** that the Town of Denning **HEREBY** appoints resident Joseph Sibiga to fill SAID position for a 5 - year term expiring December 31, 2014.

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

Town of Denning  
Town Business Meeting  
December 8, 2009  
Resolution # 49

**WHEREAS** New York State Town Law section 285-A authorizes the Town Board to transfer monies and unexpended balances and adjust budget accounts when necessary, and

**WHEREAS** \$262,451.45 was expended for Emergency Disaster work in 2009, and

**WHEREAS** payment for the completed work has not been received from FEMA and SEMO

**NOW THEREFORE** the Town of Denning Town Board,

**HEREBY** authorizes the Town Supervisor to make the following adjustments to the 2009 town budget.

Increase account DA8760.4- Emergency Disaster work- Contractual Budgeted amount to \$263,000.00

Increase Account DA4960-Fed Aid FEMA Budgeted amount to \$197,250.00.

Increase Account DA3960 State Aid SEMO Budgeted amount to \$65,750.00.

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

Town of Denning  
Town Board Meeting  
December 8, 2009  
Resolution # 50

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

**WHEREAS** Account A1220.4- Town Supervisor- Contractual has been over expended and there is a balance remaining in account A1990.4- Contingency Account.

**NOW THEREFORE** the Town of Denning Town Board

**HEREBY** authorizes the Town Supervisor to transfer \$500.00 from Account A1990.4- Contingency Account to Account A1220.4- Town Supervisor Contractual.

Motion to adopt and approve by Councilman Kevin Smith 2<sup>nd</sup> by Councilman Scott Mickelson, All in favor. Motion carried by a 4 to 0 vote.

Town of Denning  
Town Business Meeting  
December 8, 2009  
Resolution # 51

**WHEREAS** New York State Town Law section 285-A authorizes the Town Board to transfer monies and unexpended balances and adjust budget accounts when necessary, and

**WHEREAS** \$10,500.00 was over expended for Machinery Construction in 2009, and

**NOW THEREFORE** the Town of Denning Town Board,

**HEREBY** authorizes the Town Supervisor to make the following adjustments to the 2009 town budget.

Decrease DA5120.4 Maintenance of Bridges \$5,500.00 and  
Decrease \$5,000 From DA5110.4 Maintenance of Streets, and

Increase account DA5130.4 Machinery Construction \$10,500.00

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

Town of Denning  
Town Business Meeting  
December 8, 2009  
Resolution # 52

**WHEREAS** New York State Town Law section 113 authorizes the Town Board to transfer monies and unexpended balances and adjust budget accounts when necessary, and

**WHEREAS** \$5,000.00 was over expended for Refuse and Garbage in 2009

**NOW THEREFORE** the Town of Denning Town Board,

**HEREBY** authorizes the Town Supervisor to make the following adjustments to the 2009 town budget.

Decrease A1910.4 Unallocated Insurance and to

Increase account A8160.4 Refuse and Garbage A8160.4 by \$5,000.00

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