



Denning Town Board Meeting Agenda

February 2, 2010

Call Meeting to Order.

Pledge of Allegiance.

Reading of Last Month's Minutes.

CORRESPONDENCE.

COMMITTEE REPORTS:

- ⇒ Highway – Supt. of Highways Daniel Van Sadlers.
- ⇒ Code Enforcement Officer.
- ⇒ Highway Equipment Planning.
- ⇒ Planning Board.

ORDER OF BUSINESS

- ❖ Resolution # 22 of 2010 Justice Court Audit
- ❖ Resolution #23 of 2010 Highway Fiscal Transfer

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Business Meeting at the Denning Town Hall
7:00 PM Tuesday, February 9, 2010.
Monthly Board Meeting at the Denning Town Hall
7:00 PM Tuesday, March 2, 2010

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 # 22
Denning Town Meeting
February 1, 2010

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 Mike Dean, 2nd by Councilman Paul Schoonmaker. Motion carried by a unanimous roll call vote.

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman Dave Brooks	AYE

Resolution # 23
Denning Town Meeting
February 1, 2010

WHEREAS New York State Highway Law section 285-A authorizes the Town Board to transfer monies and unexpended balances, and

WHEREAS Highway Account DA5110.4 Maintenance of Streets- Contractual Expense is under expended and Highway Account DA5142.4 Snow Removal Contractual Expense is over expended,

NOW THEREFORE the Town of Denning Town Board

HEREBY authorizes the Town Supervisor to transfer \$2,500.00 from Highway Account DA5110.4 Maintenance of Streets Contractual Expense to Highway Account DA5142.4 Snow Removal Contractual, an amendment for the 2009 budget

Motion to adopt and approve by Councilman Paul Schoonmaker, 2nd by Councilman Kevin smith. Motion carried by a unanimous roll call vote.

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman Dave Brooks	AYE