



# Denning Town Board Meeting Agenda

September 7, 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 No. 34 of 2010 CHIPS Fiscal
- ❖ RESOLUTION NO. 35 OF 2010 General to Highway Fiscal Transfer

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Business Meeting at the Denning Town Hall  
7:00 PM Tuesday, September 14, 2010.  
Monthly Board Meeting at the Sundown Church Hall  
7:00 PM Tuesday, October 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)

Resolution No. 34 of 2010  
Town of Denning Board Meeting  
September 7, 2010

**WHEREAS** Account DA3501-1-CHIPS – Capital budget amount is \$80,000.00 in the Town Highway budget, and

**WHEREAS** the New York State DOT budget for the Town of Denning is \$102,767.00 for their CHIPS Funding.

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board.

**HEREBY** authorizes the Supervisor to increase Account DA3501-1-CHIPS-Capital from \$80,000.00 to \$102,767.00 and increase Account DA5112-2 Permanent Improvement HW-Equipment Capital Outlay from \$80,000.00 to \$102,767.00

Motion to adopt and approve by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Kevin Smith.

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.

Resolution No. 35 of 2010  
Town of Denning Business Meeting  
September 13, 2010

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

**WHEREAS** there is excess monies in the General Fund, and

**WHEREAS** additional funding is needed in the Highway Budget to complete required road work, the Town of Denning Town Board

**HEREBY** authorizes the Town Supervisor to make the following adjustments to the Town Budget:

General Fund

Increase Account A9999- Appropriated Fund Balance by \$100,000.00 to \$202,950.52

Increase Account A9901.9- Transfer to Other Funds to \$100,000.00

Highway Fund:

Increase Account DA5031 Transfer from Other Funds to \$100,000.00

Increase Account DA5110-4 Maintenance of Streets Contractual by \$100,00.00 to \$210,000.00

Motion to adopt and approve by Councilman Mike Dean, 2<sup>nd</sup> by Councilman Kevin Smith.

Roll Call Vote:

Supervisor Bruning AYE

Councilman Mike Dean AYE

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman David Brooks AYE

Motion carried following a unanimous roll call vote.