



Denning Town Board Meeting Agenda

February 1, 2011

Call Meeting to Order.

Pledge of Allegiance.

Reading of Last Month's Minutes.

CORRESPONDENCE.

COMMITTEE REPORTS:

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

ORDER OF BUSINESS

- ❖ Discussion of Revision of Town Dumpster and Waste Ordinance
- ❖ Resolution No. 22 of 2-8-11 Introducing Local Law #1 of 2011
Titled: Use of Town Dumpster and Waste Materials.
- ❖ Resolution No. 23 of 2011 Fiscal Transfer 2-8-11

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Business Meeting at the Denning Town Hall
7:00 PM Tuesday, February 8, 2011.
Monthly Board Meeting at the Denning Town Hall
7:00 PM Tuesday, March 1, 2011.

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 Business Meeting
February 8, 2011

WHEREAS New York State Town Law §64-3 permits local governments to adopt laws concerning the property, affairs or government of the Town,
And

WHEREAS the Town of Denning Town Board intends to keep the health, safety and well being of its residents above all else,

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** approves Resolution No. 22 of 2011 formally introducing Proposed Local Law #1 of 2011, Titled: Use of Town Dumpster and Waste Materials Law which replaces Local Ordinance Titled: Use of Town Dumpster and Waste Materials of 1986.

Motion to adopt and approve by Councilman Paul Schoonmaker, 2nd by Councilman Kevin Smith.

Roll Call Vote:

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. 23 of 2011
Denning Business Meeting
February 8, 2011

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

WHEREAS Account A1670.4 Central Communications Systems - Contractual and A6140.4 Social Services Home Relief are over expended in the 2010 budget,
And,

WHEREAS there is funds available in Account A1990.4- Contingency Account, the Town of Denning Town Board

HEREBY authorizes the Town Supervisor to increase the budgeted amount for Account A1670.4- Central Communications Systems, Contractual by \$350.00 to \$2,350.00 and increase Account A6140.4- Social Services Home Relief by \$400.00 to \$4,400.00 and decrease Account A1990.4 Contingency Account by \$750.00 to \$5750.00.

Motion to adopt and approve by Councilman Mike Dean, 2nd by Councilman Dave Brooks. Motion carried by a unanimous roll call vote.

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