



# Denning Town Board Meeting Agenda

July 5, 2011

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**

- Culvert Bid Opening
- Resolution No. 32 of 2011 CHIPS Fiscal

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Business Meeting at the Denning Town Hall  
7:00 PM Tuesday, July 12, 2011.

Monthly Board Meeting at the Sundown Church Hall  
7:00 PM Tuesday, August 2, 2011.

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 # 32 of 2011  
Denning Town Board Meeting  
July 5, 2011

**WHEREAS** New York State Town Law section 113 authorizes the Town Board to transfer monies and adjust budget amounts, and

**WHEREAS** Account DA3501- State Aid- Consolidated Highway has a budgeted amount of \$80,000.00, and

**WHEREAS** New York State DOT has allocated \$102,767.00 to the Town of Denning for CHIPS projects, the Town of Denning Town Board

**HEREBY** authorizes the Supervisor to increase the budgeted amount of Accounts DA3501, State Aid - Consolidated Highway and DA5112.2 Perm Improvement Highway Capital Outlay from \$80,000.00 to \$102,767.00

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

Roll Call Vote:

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman David Brooks	AYE
Supervisor Bruning	AYE

Motion carried following a unanimous roll call vote.