



# Denning Town Board Meeting Agenda

August 2, 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**

- Resolution No. 33 of 2011 Time and the Valley Museum
- Resolution No. 34 of 2011 Planning Board appt.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Business Meeting at the Denning Town Hall  
7:00 PM Tuesday, August 9, 2011.

Monthly Board Meeting at the Denning Town Hall  
7:00 PM Tuesday, September 6, 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 # 33 of 2011  
Denning Town Board Meeting  
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**WHEREAS** the Tri-Valley Community has created the Time and the Valley Museum located in the Grahamsville Public Library, and

**WHEREAS** the Town of Denning desires to support this effort, and

**WHEREAS** the Town of Denning Town Board has approved making a \$1,000.00 donation to the museum to assist with ongoing operational expenses, the Town of Denning Town Board

**HEREBY** authorizes the Supervisor to expend \$1,000.00 from the General Fund Unappropriated Fund Balance and create new budget lines A7450 Museum and A7450.4 Museum Contractual Expenses. Budget Account number A7450.4 –Museum Contractual expenses for \$1,000.00 and increase Account A9999 Appropriated Fund Balance by \$1,000.00 to \$101,000.00

Motion to adopt and approve by Councilman Mike Dean, 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.

Resolution # 34 of 2011  
Denning Town Board Meeting  
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**WHEREAS** New York State Town Law section 267 authorizes the Town Board to appoint members to the Planning Board, And

**WHEREAS** New York State Town Law § 64, Subdivision 5 confers specific authority on Town Boards to fill vacancies in Town Offices.

**NOW THEREFORE BE IT RESOLVED** that Ms. Melissa Pauls is **HEREBY** appointed to fill the vacancy on the Planning Board for the term ending 12-31-2013.

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

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.