



Denning Town Board Meeting Agenda

December 6, 2011

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

- Resolution No. 44 of 2011 Fiscal Transfers
- Resolution No. 45 of 2011 Fiscal Transfers
- Resolution No. 46 of 2011 Fiscal Transfers
- Resolution No. 47 of 2011 Fiscal Transfers
- Resolution No. 48 of 2011 Fiscal Transfers

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Business Meeting at the Denning Town Hall
7:00 PM Wednesday, December 13, 2011.

2012 Organizational Meeting at the Denning Town Hall
7:00 PM Tuesday, January 3, 2012.

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 # 44 of 2011
Denning Town Board Meeting
December 6, 2011

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

WHEREAS Highway Account DA5130-4 Machinery Contractual is over expended and Highway Account DA5120-4 Bridges Contractual is under expended, the Town of Denning Town Board

HEREBY authorizes the Supervisor to reduce DA5120-4 Bridges Contractual by \$6,000.00 to 0 and increase DA5130-4 Machinery Contractual By \$6,000.00 to \$67,000.00

Note: this is in addition to \$6,000.00 transferred from General Fund as a result of receiving monies from New York State making the total of account DA5130-4 increase by \$12,000.00.

Motion to adopt and approve by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker.

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 # 45 of 2011
Denning Town Business Meeting
December 6, 2011

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

WHEREAS the Highway Account DA5130-2 machinery Equipment is under expended, and Highway Account DA5142-4 Snow Removal Contractual is over expended, the Town of Denning Town Board

HEREBY authorizes the Supervisor to reduce the budgeted amount of Account DA5130-2 Machinery by \$15,000.00 to 0 and increase the budgeted amount of account DA5142-4 Snow Removal- Contractual By \$15,000.00 to \$105,000.00.

Motion to adopt and approve by Councilman David Brooks, 2nd by Councilman Paul Schoonmaker.

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 # 46 of 2011
Denning Town Board Meeting
December 6, 2011

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

WHEREAS Highway Account DA5110.1- Maintenance of Streets- Personal Services is under expended, And

WHEREAS Highway Account DA9060.8-Health Insurance is under expended, And

WHEREAS Highway Account DA5142.4- Snow Removal- Contractual is over expended, the Town of Denning Town Board

HEREBY authorizes the Supervisor to make the following budget adjustments.

Reduce Account DA5110.1 Maintenance of Streets Personal Services by \$4,000.00 to \$139,800.00.

Reduce Account DA9060.8 Health Insurance by \$5,000.00 to \$45,000.00.

Increase Account DA5142.4-Snow Removal Contractual by \$9,000.00 to \$114,000.00

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
Supervisor Bruning	AYE

Motion carried following a unanimous roll call vote.

Resolution # 47 of 2011
Denning Town Business Meeting
December 6, 2011

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 is over expended, and

WHEREAS there is monies available in Highway Unappropriated Fund Balance, the Town of Denning Town Board

HEREBY authorizes the Supervisor to increase the budget for Account DA9999- Appropriated Fund Balance by \$275,000.00 to \$317,000.00 and increase the budget amount for Account DA5110.4 Maintenance of Streets – Contractual Expense from \$110,000.00 to \$385,000.00

Motion to adopt and approve by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker.

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 # 48 of 2011
Denning Town Business Meeting
December 6, 2011

WHEREAS New York State Town Law section 113 authorizes the Town Board to transfer monies and unexpended balances and adjust budget accounts when necessary, and

WHEREAS General Fund Account A1355.4 Tax Assessor- Contractual was over expended, and

WHEREAS General Fund Account A1990.4 Contingency Account has money available, the Town of Denning Town Board

HEREBY authorizes the Supervisor to increase the budget amount of General Fund Account A1355.4 Tax Assessor Contractual from \$1,500.00 to \$2,200.00 and decrease General Fund Account A1990.4- Contingency Account Budget amount by \$700.00 to \$5,800.00

Motion to adopt and approve by Councilman Mike Dean, 2nd by Councilman Kevin Smith.

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.