



Denning Town Board Meeting Agenda

February 7, 2012

Call Meeting to Order.

Pledge of Allegiance.

Guest: Project Hope

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. 24 of 2012 Highway Fiscal
- Resolution No. 25 of 2012 General Fiscal
- Annual NYMIR Insurance Review
- Resolution No. 26 of 2012 Highway Fiscal; TBBM 2-14-12

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Business Meeting at the Denning Town Hall
7:00 PM Tuesday, February 14, 2012.

Monthly Board Meeting at the Denning Town Hall
7:00 PM Tuesday, March 6, 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 No. 24 of 2012
Town Board Meeting
February 7th, 2012

WHEREAS New York State Highway Law section 285-a and section 141 authorizes the Town Board to transfer surplus monies, appropriations and unexpended balances, and

WHEREAS adjustments must be made to the 2011 Highway Fund Budget, the Town of Denning Town Board,

HEREBY authorizes the Town Supervisor to make the following changes to the 2011 Town of Denning Highway Budget.

Decrease the budgeted amount for Account DA9060.8 – Health Insurance from \$45,000.00 to \$38,000.00

Increase Account DA9999 Appropriated Fund Balance by \$14,000.00 from \$317,000.00 to \$331,000.00.

Increase the budgeted amount for Account DA5110.4 – Maintenance of Streets-Contractual by \$15,000.00 from \$385,000.00 to \$400,000.00.

Increase the budgeted amount for Account DA5142.4 Snow Removal- Contractual by \$6,000.00 from \$114,000.00 to \$120,000.00.

Motion to adopt and approve by Councilman Paul Schoonmaker, 2nd by Councilman Dave 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 No. 25 of 2012
Town Board Meeting
February 7th, 2012

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

WHEREAS adjustments must be made to the 2011 General Fund Budget, the Town of Denning Town Board

HEREBY authorizes the Supervisor to make the following changes to the 2011 Town of Denning General Fund Budget.

Decrease the budgeted amount for the following accounts:

A1910.4-Unallocated Insurance from \$24,000.00 to \$19,000.00

A9060.8-Health Insurance from \$75,000.00 to \$72,000.00

A1990.4-Contingency Account from \$5800.00 to \$800.00

Increase the budgeted amounts for the following accounts:

A1220.4-Town Supervisor-Contractual from \$1,000.00 to \$1,125.00

A1460.4 Records Management –Contractual from \$1900.00 to \$2150.00

A1620.4 Buildings Contractual from \$28,464.33 to \$28,564.33

A1650.4 Central Communications System Contractual from \$1500.00 to \$1720.00

A6140.4 Social Services Home Relief from \$5,000.00 to \$5,500.00

A6140.4 Planning Contractual from \$5,000.00 to \$10,310.00

A8160.4 Refuse & Garbage Contractual from \$28,000.00 to \$30,500.00

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.

Resolution No. 26 of 2012
Town Business Meeting
February 14th, 2012

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

WHEREAS additional charges have been received for highway work conducted in 2011, and

WHEREAS Account DA5110.4-Maintenance of Streets does not have funds available in the 2011 budgeted amount to cover the additional charges, the Town of Denning Town Board

HEREBY authorizes the Supervisor to increase the budget for Account DA9999 Appropriated Fund Balance by \$15,000.00 to \$332,000.00 and increase the budget amount for Account DA5110.4 Maintenance of Streets Contractual Expense by \$15,000.00 to \$400,000.00.

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.