



Denning Town Board Meeting Agenda

September 11th, 2012

Call Meeting to Order.

Pledge of Allegiance

ORDER OF BUSINESS

- Highway and General Fund Vouchers; Audited
- Resolution No. 43 of 2012 Court Grant
- Resolution No. 44 of 2012 Clair Road Project Bid Acceptance

ADJOURNMENT

Next Meetings:

Regular Board Meeting at the Sundown Church Hall
7:00 PM Tuesday, October 2nd, 2012.

Monthly Business Meeting at the Denning Town Hall
7:00 PM Tuesday, October 9th, 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. 43 of 2012
September 11th, 2012
Town Business Meeting

WHEREAS the Town of Denning Justice Court has solicited the Town Board for support in the application of a grant from the New York State Justice Court Assistance Program,

NOW THEREFORE, be it **RESOLVED** that the Town Board hereby supports the application of the Denning Justice Court to the New York State Justice Court Program for funding in the fiscal year of 2012.

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. 44 of 2012
September 11th, 2012
Town Business Meeting

WHEREAS New York State General Municipal Law **§103 §5-33** requires all municipalities to seek bids and accept the lowest price bid. And

WHEREAS the Town of Denning Town Board has actively sought and received 4 bids for the Clair Road / Nancy Watson project. And

WHEREAS Kingston Equipment / Baker Brothers was the lowest bidder. And

WHEREAS the engineer for the project has recommended SAID bidder.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board

HEREBY accepts and approves of the bid from Kingston Equipment / Baker Brothers.

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