



# Denning Town Board Meeting Agenda

November 7, 2012

## PUBLIC HEARING FOR THE 2013 BUDGET

Pledge of Allegiance.

Call Meeting to Order

Reading of Last Month's Minutes.

CORRESPONDENCE.

COMMITTEE REPORTS:

- ⇒ Highway – Supt. of Highways Daniel Van Sadlers.
- ⇒ Code Enforcement Officer.
- ⇒ Planning Board.

ORDER OF BUSINESS

- Resolution No. 45 of 2012 Planning Board Appt.
- Resolution No. 46 of 2012 Re-affirmed Established Work Day Hours
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SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Business Meeting at the Denning Town Hall  
7:00 PM Tuesday, November 13th, 2012.

Monthly Board Meeting at the Denning Town Hall  
7:00 PM Tuesday, December 4th, 2012.

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 No. 45 of 2012  
November 7th, 2012  
Town Board Meeting

**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. Katherine Parr is **HEREBY** appointed to fill the vacancy on the Planning Board for the remainder of term expiring 12-31-2013.

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

Respectfully Submitted by Joy-Ann Monforte, Town Clerk

Resolution No. 46 of 2012  
November 7th, 2012  
Town Board Meeting

**WHEREAS** the Town of Denning participates in the New York State Retirement System, and

**WHEREAS** the Town of Denning is responsible for reporting of service, salary and deductions for all member employees,

**WHEREAS** the Town of Denning Town Board moves to adopt guidelines to establish workday by hours worked for public officials and employees,

**NOW THEREFORE BE IT RESOLVED** that the number of days worked shall be determined in accordance with the following:

- Elected Officials- Six (6) hours worked to be considered a full day.
- Highway Department Employees- Eight (8) hours worked to be considered a full day.
- All other employees- Six (6) hours worked to be considered a full day.

Questions by Councilman Dave Brooks: See Minutes

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

Respectfully Submitted by Joy-Ann Monforte, Town Clerk