



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
-

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
The e-mail addresses are: TownHall@Denning.us Supervisor@Denning.us and
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, 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.

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, 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.

Respectfully Submitted by Joy-Ann Monforte, Town Clerk