

Denning Town Board Meeting Agenda

September 3rd, 2013



Pledge of Allegiance.

Call regular monthly meeting to Order.

Reading of Last Month's Minutes.

Correspondence.

Committee Reports:

Highway & Recycling – Supt. of Highways Daniel Van Saders.
Code Enforcement Officer.
Planning Board.

Order of Business:

- Resolution No. 43 of 2013 Justice Court Audit Acceptance
- Resolution No. 44 of 2013 Introduction of Local Law # 1 of 2013
Tax Cap Override

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

Adjournment

Next Meetings: Business Meeting at the Denning Town Hall
7:00 PM Tuesday, September 10th, 2013

Regular Monthly Meeting at the Sundown Church Hall
7:00 PM Tuesday, October 1, 2013

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 Highway@Denning.us townclerk@denning.us

Resolution No. 43 of 2013
Town of Denning Town Board Meeting
September 3rd, 2013

WHEREAS section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town auditing boards and,

WHEREAS such records were provided and audited by the Town of Denning Audit Board, the Town of Denning Town Board,

HEREBY has reviewed and accepted the audit results submitted by the Auditing Board, for the years 2011 and 2012.

Motion to adopt and approve by Councilman Dave Brooks, 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 2013
Town of Denning Town Board Meeting
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WHEREAS New York State Town Law §64-3 permits local governments to adopt laws concerning the property, affairs or government of the Town, And General Municipal Law 3c allows an override to the tax levy limit. And

WHEREAS the Town of Denning Town Board intends to keep its financial obligations.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** approves Resolution No. 44 of 2013 formally introducing Proposed Local Law No. 1 of 2013, Titled: An Override of the Tax Levy Limits.

BE IT FURTHER RESOLVED that a Public Hearing be held on Tuesday, September 10th 2013 prior to the start of the regularly scheduled Town Board meeting.

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.