## Denning Town Board Meeting Agenda

September 10th, 2013



Call Regular Monthly Business Meeting to Order.

Public Hearing Local Law No. 1 of 2013 Tax Cap Override

## Order of Business:

- Audit and payment approval of August 2013 General and Highway Fund vouchers.
- Resolution No.45 of 2013 Adoption of Local Law No. 1 of 2013 To Override the Tax Levy Limit
- ➤ Resolution No. 46 of 2013 Court Clerk Appt.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

**ADJOURNMENT** 

Next Meetings: Regular Monthly Meeting at the Sundown Church Hall

7:00 PM Tuesday, October 1st, 2013

Monthly Business Meeting at the Denning Town Hall

7:00 PM Tuesday, October 8th, 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. 45 of 2013 September 10th, 2013 Town Board Meeting

Whereas, the Town of Denning Town Board has intention of fulfilling its financial obligations, and

Following a PUBLIC HEARING regarding Local Law No. 1 of 2013, Where any and all interested person(s) where heard,

**NOW THEREFORE BE IT RESOLVED** the Town of Denning Town Board **HEREBY** adopts Local Law No. 1 of 2013 An Override of the Tax Levy Limits.

Motion to adopt and approve by Councilman Mike Dean, 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.

Resolution No. 46 of 2013 September 10th, 2013 Town Board Meeting

WHEREAS New York State Town Law section 27 authorizes the Town Board to determine the salaries of town officers and employees, and

**WHEREAS** New York State Civil Service Law sections 35 and 40 establish jurisdictional classification of positions, with provisions for a definition of noncompetitive classification of employment positions subject to Town Council appointment,

**NOW THEREFORE** be it **RESOLVED** that Tammy Beck be appointed as Clerk to Justice Court as a remainder of term appointment to be drawn from Justice Personal Services. And (general fund appropriations code **A1110.1**)

Motion to adopt and approve by Councilman Dave Brooks, 2<sup>nd</sup> 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.