

# Denning Town Board Meeting Agenda

February 4, 2014



Pledge of Allegiance.

Reading of Last Month's Minutes.

Correspondence.

## COMMITTEE REPORTS:

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

## Order of Business:

- Renewal of Shared Services Contract w/ Town of Neversink
- Resolution No. 26 Of 2014 Court Audit Acceptance
- Resolution No. 27 of 2014 Fiscal Transfer

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Regular Monthly Audit Meeting at the Denning Town Hall  
7:00 PM Tuesday, February 11<sup>th</sup>, 2014  
Regular Monthly Meeting at the Denning Town Hall  
7:00 PM Tuesday, March 4th, 2014

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) [Highway@Denning.us](mailto:Highway@Denning.us)  
[townclerk@denning.us](mailto:townclerk@denning.us)

Resolution No. 26 of 2014  
Town of Denning Town Board Meeting  
February 4th, 2014

**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 and an independent Auditor on Friday, January 24, 2014, the Town of Denning Town Board,

**HEREBY** has reviewed and accepted the audit results submitted by the Auditing Board, for the years 2013.

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

Roll Call Vote:

Councilman Mike Dean	AYE
Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE
Councilman Greg Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote.

Resolution No. 27 of 2014  
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WHEREAS the total CHIPS allotment for the Town of Denning for the year 2013, was \$234,748.58, and

WHEREAS there was insufficient funds to complete the work available in the Highway Fund, and

WHEREAS Resolution No. 41 of 2013 was approved by the Town Board on July 9<sup>th</sup>, 2013 to loan \$234,748.58 to the Highway fund from the General Fund in order to fund the required highway work until reimbursement was received, and

WHEREAS the funds have been received from CHIPS, the Town of Denning Town Board

HEREBY authorizes the Supervisor to transfer \$234,748.58 from DA630 Due to Other Funds (Highway Fund) to A391Due From Other Fund (General Fund) in order to repay the loan authorized by Resolution No. 41 of 2013.

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 Greg Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote.