

Denning Town Board Business Meeting Agenda



July 8th, 2014

Call to Order

Pledge of Allegiance

Order of Business:

- Audit and payment approval of General and Highway Fund vouchers
- Resolutions Fiscal Transfers No. 43 to 48
- Supervisor Brooks seeks Town Board approval for a grant.
- Paving Bid Opening

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENTNext Meetings:

*****Flood Informational Meeting Saturday, July 12, 2014 at the
Denning Town Hall set to begin at 1:00 PM*****

Regular Monthly Town Board Meeting at the Sundown Church Hall
7:00 PM Tuesday, August 5th, 2014

Regular Monthly Business Meeting at the Town Hall
7:00 PM Tuesday, August 12th, 2014

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 2014
Denning Town Board Meeting
July 8th, 2104

WHEREAS New York State Highway Law section 141 authorizes the Town Board to transfer monies and unexpended balances, and

WHEREAS DA 5130.4 Machinery Contractual highway accounts are over expended due to numerous equipment repairs, AND

WHEREAS DA 2701 FEMA Funds Received are under expended, the

Denning Town Board **HEREBY** authorizes the Supervisor to make the following budget transfer:

\$7,900.00 from DA 2701 FEMA Funds Received and to increase DA 5130.4 Machinery Contractual.

Motion to adopt and approve by Councilman Mike Dean,
2nd by Councilman Gregory Vurckio.

Roll Call Vote:

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

Motion carried following a unanimous roll call vote.

Resolution No. 44 of 2014
Denning Town Board Meeting
July 8th, 2104

WHEREAS New York State Town Law section 285-a authorizes the Town Board to transfer monies and unexpended balances and adjust budget accounts when necessary, and

WHEREAS CHIPS funding is needed for road repairs which must be expended prior to reimbursement, and

WHEREAS the Town of Denning Town Board wishes to maintain and improve the roads,

NOW THEREFORE BE IT RESOLVED that The Denning Town Board **HEREBY** authorizes the Town Supervisor to borrow \$66,845.34 from the General Fund Balance and transfer these funds to DA 511.2 Permanent Improvement. (CHIPS)

Motion to adopt and approve by Councilman Kevin Smith,
2nd by Councilman Paul Schoonmaker.

Roll Call Vote:

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

Motion carried following a unanimous roll call vote.

Resolution No. 45 of 2014
Denning Town Board Meeting
July 8th, 2104

WHEREAS New York State Town Law Highway Law 141 authorizes the Town Board to transfer monies and unexpended balances and adjust budget accounts when necessary, and

WHEREAS DA 5142.4 Snow Removal Contractual was over expended due to a harsh winter and Maintenance of Streets DA 5110.4 account has the necessary funds available,

NOW THEREFORE BE IT RESOLVED that the Denning Town Board **HEREBY** authorizes the Town Supervisor to make the following transfer: \$46,500.00 from DA5110.4 to DA5142.4

Motion to adopt and approve by Councilman Gregory Vurckio,
2nd by Councilman Mike Dean.

Roll Call Vote:

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

Motion carried following a unanimous roll call vote.

Resolution No. 46 of 2014
Denning Town Board Meeting
July 8th, 2104

WHEREAS New York State Town Law section 113 authorizes the Town Board to transfer monies and unexpended balances, and

WHEREAS a grant was procured thru the aid of NYS Senator John Bonacic and

WHEREAS this grant money must be added to the 2014 Town of Denning Budget

NOW THEREFORE BE IT RESOLVED that the Town Board **HEREBY** authorizes Supervisor Brooks to increase A 3089 Other General Government Revenue State Aid Received by \$50,000.00 and to increase A 5132.4 Garage Repairs by \$50,000.00.

Motion to adopt and approve by Councilman Kevin Smith,
2nd by Councilman Gregory Vurckio.

Roll Call Vote:

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

Motion carried following a unanimous roll call vote.

Resolution No. 47 of 2014
Denning Town Board Meeting
July 8th, 2104

WHEREAS New York State Town Law section 113 authorizes the Town Board to transfer monies, and

WHEREAS the Town of Denning Justice Court has applied for and received a NYS Court Funded Grant which must be added to the Town of Denning 2014 Budget.

NOW THEREFORE BE IT RESOLVED that the Denning Town Board **HEREBY** authorizes Supervisor Brooks to increase revenue A 3021 Court Facilitated State Aid by \$1,950.00 and to increase A1110.4 Justice Court budget line by \$1,950.00

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 Gregory Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote.

Resolution No. 48 of 2014
Denning Town Board Meeting
July 8th, 2104

WHEREAS New York State Town Law section 113 authorizes the Town Board to transfer monies, and

WHEREAS A1920.4 and A 9040.8 are over expended by \$569.00 in total.

NOW THEREFORE BE IT RESOLVED that the Denning Town Board **HEREBY** authorizes Supervisor Brooks to transfer \$569.00 from A1990.4 Contingency Account to make a transfer increasing A1920.4 Municipal Dues by \$49.00 and \$520.00 to A9040.8 Workers Compensation.

Motion to adopt and approve by Councilman Paul Schoonmaker, 2nd by Councilman Mike Dean.

Roll Call Vote:

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

Motion carried following a unanimous roll call vote.