

Denning Town Board Meeting Agenda

August 5th, 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:

- Resolution No. 49 of 2014 CHIPS Fiscal Transfer
- Resolution No. 50 of 2014 Highway Fiscal Transfer
- Resolution No. 51 of 2014 Fiscal Transfer
- Resolution No. 52 of 2014 Introduction of Local Law No. 1 of 2014 Tax Cap Over Ride

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Regular Monthly Business Meeting at the Denning Town Hall
7:00 PM Tuesday, August 12th, 2014
Regular Monthly Meeting at the Denning Town Hall
7:00 PM Tuesday, Sept, 2nd, 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. 49 of 201
Denning Town Board Meeting
August 5th, 2014

WHEREAS NYS Town Highway Law authorizes the Town Board to transfer funds, and

WHEREAS the Town of Denning was approved for CHIPS funds in the amount of \$145,816.69 for 2014 and in addition a rollover in the amount of \$1,028.65 thereby making the total available to the Town for CHIPS funding is \$146,845.34.

WHEREAS the Town of Denning has budgeted \$80,000.00 for CHIPS. The Town Board needs to increase the budget line for CHIPS by \$66,845.34.

NOW THEREFORE BE IT RESOLVED the Denning Town Board **HEREBY** authorizes the Town Supervisor to increase Revenue DA3501 State Aid, Consolidated Highway by \$66,845.34, and to increase DA5112.2 Permanent Improvement by \$66,845.34.

Removed from consideration until next meeting.

Resolution No. 50 of 2014
Denning Town Board Meeting
August 8th, 2014

WHEREAS NYS Town Highway Law authorizes Town Boards to transfer funds, and

WHEREAS the Highway Superintendent would like to move the Machinery Equipment Balance of \$9,812.00 to the Machinery Contractual Expense Account

NOW THEREFORE BE IT RESOLVED the Denning Town Board **HEREBY** authorizes the Town Supervisor to transfer \$9,812.00 from DA5130.2 Machinery Equipment to DA5130.4 Machinery Contractual.

Motion to adopt and approve by Councilman Mike Dean,
2nd by Councilman Kevin Smith.

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. 51 of 2014
Denning Town Board Meeting
August 8th, 2014

WHEREAS Highway Law §285-a permits the transfer of surplus monies, contingent appropriations and unexpended balances, and

WHEREAS the Denning Town Board adopted Resolution No. 23 on January 8th, 2013 granting a loan from the General Fund to the Highway Fund in the amount of \$100,000.00 and

WHEREAS the temporary borrow will become a permanent transfers upon adoption of this resolution

NOW THEREFORE BE IT RESOLVED that the Denning Town Board **HEREBY** authorizes the Supervisor to increase DA909 Highway Fund Balance and decrease A909 General Fund Balance and decrease A391 Due from Other (Highway) Fund all by \$100,000.00.

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. 52 of 2014
Denning Town Board Meeting
August 5 th, 2014

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. 52 of 2014 formally introducing Proposed Local Law No. 1 of 2014, Titled: An Override of the Tax Levy Limits.

BE IT FURTHER RESOLVED that a Public Hearing be held on Tuesday, September 2nd, 2014 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 Gregory Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote.