

# Denning Town Board Business Meeting Agenda



August 12th, 2014

Call to Order

Pledge of Allegiance

## **Order of Business:**

- Audit and payment approval of General and Highway Fund vouchers
- Resolution No. 53 of 2014 CHIPS Fiscal Transfer

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENTNext Meetings:

Regular Monthly Town Board Meeting at the Denning Town Hall

7:00 PM Tuesday, Sept. 2nd, 2014

Regular Monthly Business Meeting at the Denning Town Hall

7:00 PM **Wednesday**, Sept. 10th, 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. 53 of 2014  
Denning Town Board Meeting  
August 12<sup>th</sup>, 2014

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

**WHEREAS** this was originally Resolution No. 49 of 2014 and had been pulled pending further review and **WHEREAS** it was found to be correct, 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.