

# Denning Town Board Meeting Agenda

February 3rd, 2015



Pledge of Allegiance.

Reading of Last Month's Minutes.

Correspondence.

## COMMITTEE REPORTS:

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

## Order of Business:

- Resolution No. 27 of 2015 Acceptance of Court Audit
- Resolution No. 28 of 2015 IT Tech Appointment

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Regular Monthly Audit Meeting at the Denning Town Hall  
7:00 PM Tuesday, February 10<sup>th</sup>, 2015  
Regular Monthly Meeting at the Denning Town Hall  
7:00 PM Tuesday, March 3rd, 2015

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)

Denning Town Board  
Resolution No. 27 of 2015  
February 3<sup>rd</sup>, 2015

**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 or appointed auditor and,

**WHEREAS** such records were provided and audited by the Town of Denning Auditor on Tuesday, January 20, 2015, and

**WHEREAS**, the Town of Denning Town Board, has **HEREBY** reviewed and accepts the audit results submitted by the Auditor, for the year 2014.

Motion to adopt and approve by Councilman Kevin Smith,  
2<sup>nd</sup> by Councilman Gregory Vurckio.

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.

Denning Town Board  
Resolution No. 28 of 2015  
February 3<sup>rd</sup>, 2015

WHEREAS the Town of Denning Town Board prefers to make all of its appointments formal, and

WHEREAS Carl Landon has been the IT for the Town of Denning and has taken the Oath of Office and signed the Confidentiality Oath pertaining to private information in the Town of Denning's possession.

NOW HEREBY BE IT RESOLVED that Carl Landon of 80 Coons Road, Claryville be appointed as the IT person for the Town of Denning.

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.