

Denning Town Board Business Meeting Agenda



August 11th, 2015

Call to Order

Pledge of Allegiance

Order of Business:

- Audit and approval of August 2015 General and Highway Fund vouchers.
- Resolution No. 45 of 2015 Highway Fund Fiscal Transfer

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Regular Monthly Town Board Meeting at the Denning Town Hall 7:00 PM Tuesday, September 1st, 2015
Regular Monthly Business Meeting at the Town Hall 7:00 PM Tuesday, September 8th, 2015

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. 45 of 2015
Denning Town Board Meeting
August 14th, 2105

WHEREAS NYS Highway Law §141 permits the transfer of surplus monies between highway fund accounts, and

WHEREAS the Town of Denning has an open grate bridge at Erts Brook in need of replacement and to be replaced by a box culvert, and

WHEREAS the Town of Denning will be reimbursed by Sullivan County Soil & Water for this project,

THEREFORE the Town of Denning Town Board HEREBY authorizes the Town Supervisor to increase DA440-Due from Other Governments in the amount of \$ 17,905 and increase appropriations code DA5120.2 Bridges-Capital Outlay by \$17,905.

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 Greg Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote.