

Denning Town Board Business Meeting Agenda



September 8th, 2015

Call to Order

Public Hearing: Local Law No. 1 of 2015

Pledge of Allegiance

Order of Business:

- Audit and approval of September 2015 General and Highway Fund vouchers.
- Resolution No. 47 of 2015 Highway Fiscal Transfer
- Resolution No. 48 of 2015 Planning Board Appt.
- Resolution No. 49 of 2015 Adoption of Local Law No. 1 of 2015
- Resolution No. 50 of 2015 General Fund Transfer - Court

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Regular Monthly Town Board Meeting at the Sundown Church Hall 7:00 PM Tuesday, October 6th, 2015
Regular Monthly Business Meeting at the Denning Town Hall 7:00 PM Tuesday, October 13th, 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. 47 of 2015
Denning Town Board Meeting
September 8th, 2105

WHEREAS New York State 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 was replaced, 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 \$ 14,912.02 and increase appropriations code DA5120.2 Bridges-Capital Outlay by \$14,912.02.

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 Greg Vurckio	AYE
Supervisor David Brooks	AYE

Motion carried following a unanimous roll call vote.

Resolution No. 48 of 2015
Denning Town Board Meeting
September 8th, 2105

WHEREAS New York State Town Law section 267 authorizes the Town Board to appoint members to the Planning Board, And

WHEREAS New York State Town Law § 64, Subdivision 5 confers specific authority on Town Boards to fill vacancies in Town Offices. And

WHEREAS a vacancy has been created due to a resignation from the Planning Board.

NOW THEREFORE BE IT RESOLVED that Mr. Travis Coddington is **HEREBY** appointed to fill the vacancy on the Planning Board for the remainder of term expiring 12-31-2017.

Motion TABLED by Supervisor Brooks until next month. The verbal resignation has been accepted but the written not yet received by the Supervisor.

Resolution No. 49 of 2015
Denning Town Board Meeting
September 8th, 2105

WHEREAS General Municipal Law 3c allows an override to the tax levy limit,
and

Whereas, the Town of Denning Town Board has intentions of fulfilling its
financial obligations, and

WHEREAS a PUBLIC HEARING was held on Tuesday, September 8th,
2015 regarding Local Law No. 1 of 2015, and

Where any and all interested person(s) were heard,

NOW THEREFORE BE IT RESOLVED the Town of Denning Town Board
HEREBY adopts Local Law No. 1 of 2015 titled: Tax Cap Override.

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

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.

Resolution No. 50 of 2015
Denning Town Board Meeting
September 8th, 2105

WHEREAS New York State Town Law §113 authorizes town boards by resolution to transfer funds and unexpended balances, and

WHEREAS the Town of Denning has been dealing with court matters directly related to issues at the NYSDEC Blue Hole in Sundown, within the Town of Denning, and

WHEREAS the Town Board wishes to compensate the Town of Denning Justice Court Clerk for her many hours of overtime work dealing with SAID paperwork,

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to transfer from A1990.4 Contingence Fund to A1110.1 Justice Personal Service the amount of \$669.00 after careful consideration of the hours worked.

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.