

Denning Town Board Meeting Agenda

November 4th, 2015



Pledge of Allegiance.

Reading of Last Month's Minutes.

Correspondence.

COMMITTEE REPORTS:

- ⇒ Highway – Supt. of Highways Daniel Van Saders.
- ⇒ Planning Board.

Order of Business:

- Resolution No. 57 of 2015 LED Lighting
- Resolution No. 58 of 2015 Highway Fiscal Transfer

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Regular Monthly Business Meeting at the Denning Town Hall
6:00 PM Tuesday, November 10th, 2015

*2016 Budget Public Hearing prior Regular Monthly Town Business Meeting at
the Denning Town Hall to start at 6 pm at on Tuesday, November 10th, 2015

Regular Monthly Town Board Meeting at the Denning Town
Hall 6:00 PM Tuesday, December 1st, 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. 57 of 2015
Denning Town Board Meeting
November 4th, 2105

WHEREAS New York State Town Law § 3-1 C. 3 a grants the Town of New York State Municipal Home Rule authority regarding subjects within the realm of property, affairs and government. And

WHEREAS the Town of Denning has been approached by the utility provider Central Hudson with the option to lease high efficiency Light Emitting Diode (LED) street lights, once the current street lights are in need of replacement or repair. The new LED fixtures are Rated A, Central Hudson owned and maintained street lights and have an expected life of nearly twelve years, offering significant savings on maintenance and operating costs, while providing environmental benefits to municipalities and residents. And

WHEREAS the Town of Denning wishes to take advantage of this energy efficient and cost saving measure with the added benefit of being “green”.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board

HEREBY authorizes the Supervisor to sign an agreement with Central Hudson for Said purpose.

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. 58 of 2015
Denning Town Board Meeting
November 4th, 2105

WHEREAS New York State Town Highway Law § 141 authorizes Town Boards to transfer funds between highway accounts, and

WHEREAS the Machinery Equipment Account is over spent in the amount of \$2,691.94, and a transfer for \$2,691.94 is to be transferred from DA5110.4, and

WHEREAS the Town of Denning wishes to purchase a 1997, 4230 Case Tractor with an arm attachment from the Town of Neversink for \$31,500.00 the funds to come from the Highway Fund Balance, to DA5130.2.

NOW THEREFORE BE IT RESOLVED that the Denning Town Board authorizes the Supervisor to do the following transfers; to decrease DA5110.4 by \$2,691.94 and to decrease DA599 Highway Fund Balance by \$31,500.00 and to increase DA5130.4 in the amount of \$34,191.94.

Motion to adopt and approve by Councilman Paul Schoonmaker, 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.