

# Denning Town Board Meeting Agenda

January 12th, 2016



Call to Order

Pledge of Allegiance.

## **Order of Business:**

- Audit of Highway and General Vouchers
- Resolution No. 25 of 2016 General Fund Fiscal Transfer
- Resolution No. 26 of 2015 Highway Fund Fiscal Transfer
- Resolution No. 27 of 2016 Hwy Equip. Reserve - Truck Purchase

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

## ADJOURNMENT

Next Meetings: Regular Monthly Meeting at the Denning Town Hall  
6:00 PM Tuesday, February 2nd, 2015

Regular Monthly Audit Meeting at the Denning Town Hall  
6:00 PM Tuesday, February 10<sup>th</sup>, 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 townclerk@denning.us

Town Business Meeting  
January 12, 2016  
Resolution No. 25 of 2016

WHEREAS New York State Town Law § 113 authorizes Town's to transfer surplus monies, contingent appropriations and unexpended balances, and

WHEREAS the following accounts are over expended:

A1110.4 Town Justice, Contractual in the amount of \$1,100.00

A1460.4 Records Management Contractual in the amount of \$1,800.00

A1920.4 Municipal Dues Contractual in the amount of \$1.00

A3310.4 Traffic Signs, Contractual in the amount of \$450.00

NOW HEREBY BE IT RESOLVED THAT The Town of Denning Town Board authorizes the Supervisor to transfer from Contingency Fund Account A1990.4, the total amount of \$3,351.00. and

BE IT FURTHER RESOLVED that the Town of Denning Town Board authorizes the Town Supervisor to transfer \$3,058.49 from Fund Balance A599 to Town Clerk Equipment Contractual A1410.2.

Motion to adopt and approve by Councilman Kevin Smith,  
2<sup>nd</sup> by Councilman Mike Dean. Roll Call Vote:

Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE

Supervisor David Brooks AYE

Motion carried following a unanimous roll call vote.

Town Business Meeting  
January 13, 2015  
Resolution No. 26 of 2015

WHEREAS New York State Town Highway Law § 141 authorizes Town's to transfer surplus monies, contingent appropriations and unexpended balances between Highway accounts, and

WHEREAS the following account is over expended:  
DA5130.4 Machinery, Contractual in the amount of \$4,000.00

NOW HEREBY BE IT RESOLVED THAT The Town of Denning Town Board authorizes the Supervisor to transfer:

\$2,000.00 from DA5110.4 Maintenance of Streets

\$1,500.00 from DA5140.4 Brush & Weeds Contractual Expense and

\$500.00 from DA9030.8 Social Security and transfer all of Said funds to DA5130.4 Machinery Contractual.

Motion to adopt and approve by Councilman Mike Dean,  
2<sup>nd</sup> by Councilman Gregory Vurckio. Roll Call Vote:

Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE

Supervisor David Brooks AYE

Motion carried following a unanimous roll call vote.

Town Business Meeting  
January 13, 2015  
Resolution No. 27 of 2015

WHEREAS the Town of Denning Highway Department is in need of a new truck, thereby replacing the current F-550. And

WHEREAS a Highway Equipment Reserve Fund was established previously. And

WHEREAS New York State Town Law authorizes the Town Board to purchase Said equipment. And after the Town of Denning Highway Superintendent and highway liaison; Councilman Mike Dean have done due diligence, for the purchase of a F-550 from Van Bortel Ford, "piggy backing" from the Onondaga bid purchase for cost of \$77,685.09 including undercoating.

The adoption of this resolution is subject to a permissive referendum and shall take effect thirty (30) days after its adoption, unless there shall be filed in the interim with the Denning Town Clerk a petition signed in the same manner as required by New York State Law; to be recorded by resident taxpayers of the Town of Denning owning taxable real property, protesting against such resolution and requesting that it be subject to the qualified electors of the Town of Denning for its approval.

NOW THEREFORE BE IT RESOLVED that the Denning Town Board HEREBY authorizes the expenditure for the purchase of Said truck, in the amount of \$77,685.09 to be paid for from the Highway Equipment Capital Reserve.

Motion to adopt and approve by Councilman Mike Dean,  
2<sup>nd</sup> by Councilman Gregory Vurckio. Roll Call Vote:

Councilman Mike Dean	AYE	Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE	Councilman Gregory Vurckio	AYE
Supervisor David Brooks	AYE		

Motion carried following a unanimous roll call vote.