

Denning Town Board Meeting Agenda

February 9th, 2016



Call to Order

Pledge of Allegiance.

Public Hearing – Local Law No. 1 of 2016 Amended Local Law No.3 of 2004

Order of Business:

- Audit of Highway and General Vouchers
- Resolution No. 29 of 2016 General Fund Fiscal Transfer
- Resolution No. 30 of 2015 Highway Fund Fiscal Transfer
- Resolution No. 31 of 2016 Court Audit Acceptance
- Resolution No. 32 of 2016 Adoption of Local Law No. 1 of 2016

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Regular Monthly Meeting at the Denning Town Hall
6:00 PM Tuesday, March 1st, 2015

Regular Monthly Audit Meeting at the Denning Town Hall
6:00 PM Tuesday, March 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](mailto:Highway@denning.us) townclerk@denning.us

Town Business Meeting
February 9th, 2016
Resolution No. 29 of 2016

WHEREAS New York state Town Law §113 authorizes the Town Supervisor to transfer funds between General Fund accounts upon the approval of a resolution by the Town Board, and

WHEREAS the 2015 General Fund for the Town of Denning in in need of budgetary transfers.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to transfer from and decrease A1990.4 Contingent Account \$819.00 and to

Increase Appropriations Code A1110.4 Justice Court in the amount of \$339.00
And A1410.1 Town Clerk, Personal Service \$10.00
And A1460.4 Records Management Contractual Expense \$355.00
And A9030.8 Social Security \$115.00

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 Gregory Vurckio AYE
Supervisor David Brooks AYE

Motion carried following a unanimous roll call vote.

Town Business Meeting
February 9th, 2016
Resolution No. 30 of 2016

WHEREAS New York State Town Law §285-a authorizes the Town Supervisor to transfer funds between Highway Fund accounts upon the approval of a resolution by the Town Board, and

WHEREAS the 2015 Highway Fund for the Town of Denning is in need of budgetary transfers.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to transfer from and decrease DA5142.1 Snow Removal, Personal Service \$3,283.30

And increase Appropriations Code DA9010.8 Retirement in the amount of \$88.00
And increase DA90608 Medical/Heath Insurance \$3,195.30

Motion to adopt and approve by Councilman Paul Schoonmaker,
2nd 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
February 9th, 2016
Resolution No. 31 of 2016

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 and,

WHEREAS such records were provided and audited by the appointed Town of Denning Auditor,

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

HEREBY reviewed and accepted the audit results submitted for the year 2015.

Motion to adopt and approve by Councilman Mike Dean,
2nd by Councilman Kevin Smith. 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
February 9th, 2016
Resolution No. 32 of 2016

WHEREAS New York State Municipal Home Rule authorizes Town Boards to adopt local laws concerning the protection and enhancement of the Town, and

WHEREAS it is the intention of the Town of Denning Town Board to adopt comprehensive legislation for the specific purpose for the protection of the Town and its residents, and

WHEREAS The purpose of this article is to promote the health, safety, and general welfare of the inhabitants of the Town of Denning by proper regulation of the parking and abandonment of vehicles on Town roads and highways. And

WHEREAS the Denning Town Board believes Local Law No. 3 of 2004 is in need of amending. And

WHEREAS a public hearing was held and any and all person(s) were heard at that time.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** adopts Local Law No. 1 of 2016 titled:
Regulating Parking: Amending Local Law No. 3 of 2004.

Motion to adopt and approve by Councilman Paul Schoonmaker,
2nd by Councilman Kevin Smith. 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.