

Denning Town Board Meeting Agenda

April 12th, 2016



Call to Order

Pledge of Allegiance.

Order of Business:

- Audit of Highway and General Vouchers
- Resolution No.36 of 2016 Highway Equipment Capital Reserve

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Regular Monthly Meeting at the Denning Town Hall
7:00 PM Tuesday, May 3rd, 2016

Regular Monthly Business Meeting at the Denning Town Hall
7:00 PM Tuesday, May 10th, 2016

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
April 12th, 2016
Resolution No. 36 of 2016

WHEREAS the Town of Denning Highway Department is in need of a new truck, thereby replacing the current F-350. 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-350 from Van Bortel Ford, "piggy backing" from the Onondaga bid purchase not to exceed a maximum cost of \$40,000.00 including undercoating and snowplow. The snowplow and undercoating being purchased from Hudson River Truck Equipment.

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, undercoating and snowplow not to exceed \$40,000.00 to be paid for from the Highway Equipment Capital Reserve.

Motion to adopt and approve by Councilman Kevin Smith,
2nd by Councilman Gregory Vurckio. Roll Call Vote:

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|-------------------------|-----|-----------------------------|-----|
| 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.