

# Denning Town Board Meeting Agenda

December 6th, 2016



Call to Order

Pledge of Allegiance.

Reading of Last Months Minutes

Correspondence

Committee Reports:

- Highway- Supt. Of Highways Dan Van Sadars.
- Planning Board.

## **Order of Business:**

- Updated Employee Handbook submitted for Town Board Review
- Resolution No. 53 of 2016; General Fund Fiscal Transfer
- Resolution No. 54 of 2016; Highway Fund Fiscal Transfer

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Monthly Business Meeting at the Denning Town Hall  
6:00 PM Tuesday, December 13th, 2016

Organizational and Regular Monthly Meeting at the Denning Town Hall  
6:00 PM Tuesday, January 3rd, 2017

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)

[Highway @denning.us](mailto:Highway@denning.us)

[Supervisor@Denning.us](mailto:Supervisor@Denning.us)

[townclerk@denning.us](mailto:townclerk@denning.us)

Resolution No.53 of 2016  
December 6th, 2016  
Town Board Meeting

**WHEREAS** New York State Town Law §113 authorizes Town Boards by resolution to transfer general funds and unexpended balances, and

**WHEREAS** the 2016 Town of Denning General Fund budget is in need of fiscal transfer.

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to transfer the following:

\$1,000.00 from A1420.4 Attorney to A7450.4 Museum and to transfer

\$4,401.00 from A1990.4 Contingency to:

\$500.00 to A1220.4 Supervisor

\$1,500.00 to A1460.4 Records Management

\$800.00 to A1650.4 Central Communications

\$1,600.00 to A1910.4 Unallocated Insurance

\$1.00 to A1920.4 Municipal Dues

Motion to adopt and approve by Councilman Paul Schoonmaker,

2<sup>nd</sup> 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.

Resolution No.54 of 2016  
December 6th, 2016  
Town Board Meeting

**WHEREAS** New York State Highway Law §141 permits the transfer of surplus monies between highway fund accounts, and

**WHEREAS** the Town of Denning Highway Fund is in need of transfers for budgetary reason,

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY** authorizes the Town Supervisor to transfer:

\$6,314.13 from DA5142.4 Snow Removal Contractual Services to  
DA5110.4 Maintenance of Streets, Contractual Expense

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.