

Denning Town Board Business Meeting Agenda

April 11th, 2017



Call to Order

Pledge of Allegiance.

Order of Business:

- Material Bid Opening
- Audit of Highway and General Vouchers
- Resolution No. 32 of 2017 Certificate of Resolution MVP Insurance.
- Authorization for Bid; Town Hall Parking Lot

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board Meeting at the Denning Town Hall
7:00 PM Tuesday, May 2nd, 2017

Business Meeting at the Denning Town Hall
7:00 PM Tuesday, May 9th, 2017

The public may now correspond with the Town of Denning at any of these e-mail addresses:

TownHall@Denning.us
Highway @denning.us

Supervisor@Denning.us
townclerk@denning.us

Denning Town Board Meeting
April 11th, 2017
Resolution No. 32 of 2017

WHEREAS New York State Town Law §29 §§7 authorizes the Town Supervisor to settle amounts due upon lawful contracts of one year and § 125 which the Supervisor is in keeping with standards as set by Town Law and **WHEREAS** Said expenditure was **HEREBY** approved when adopting the 2017 Budget.

HOWEVER, the Town Health Insurance company desires a Certificate of Resolution. The undersigned authorized representative of **Town of Denning** (the Employer) hereby certifies that the following resolutions were duly adopted by the governing body of the Employer on April 4th, 2017 and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of amended and restated Welfare Benefit Plan, effective November 01, 2016, presented to this meeting (and a copy of which is attached hereto) is hereby approved and adopted, and that the proper agents of the Employer are hereby authorized and directed to execute and deliver to the Administrator of said Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that the Administrator deems necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures for the provision of benefits under the Plan.

RESOLVED, that the proper agents of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Plan and to deliver to each employee a copy of the Summary Plan Description of the Plan, which Summary Plan Description is attached hereto and is hereby approved.

The undersigned further certifies that attached hereto as Exhibits, are true copies of Town of Denning's Benefit Plan Document and Summary Plan Description approved and adopted at this meeting.

Motion to adopt and approve by Councilman Kevin Smith,
2nd by Councilman Mike Dean. Roll Call Vote:
Councilman Mike Dean AYE Councilman Paul Schoonmaker ABSENT
Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE
Supervisor David Brooks AYE
Motion carried following a unanimous roll call vote, with one absentee.

Town of Denning

Supervisor, David Brooks