

Denning Town Board Meeting Agenda

September 5th, 2017



Pledge of Allegiance.

Reading of Last Month's Minutes

Correspondence

Committee Reports:

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

Order of Business:

- Resolution No. 44 of 2017 BAR Re-appointment
- Resolution No. 45 of 2017 Justice Court Grant.
- Resolution No. 46 of 2017 CWT Member Re-Appt.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: **Business Meeting at the Denning Town Hall
MOVED Due to the Primary
7:00 PM WEDNESDAY, September 13th, 2017**

Town Board Meeting at the Sundown Church Hall
6:00 PM Tuesday, October 3rd, 2017

The website is: www.denning.us

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
September 5th, 2017
Resolution No. 44 of 2017

WHEREAS New York State Real Property Law Section 523 grants the Town Board the right to appoint a Board of Assessment Review, and

WHEREAS a term for a current member will be expiring September 30, 2017 and

WHEREAS this resident of the Town of Denning has expressed a desire to volunteer again for public service.

NOW THEREFORE BE IT RESOLVED that Russ Betters be appointed to the Town of Denning Board of Assessment Review for a 5-year term as required by New York State Law, to expire September 30, 2022.

Motion to adopt and approve by Councilman Gregory Vurckio,
2nd by Councilman Paul Schoonmaker. 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.

Denning Town Board Meeting
September 5th, 2017
Resolution No. 45 of 2017

WHEREAS New York State Town Law section 113 authorizes the Town Board to transfer monies, and

WHEREAS the Town of Denning Justice Court has applied for and received a NYS Court Funded Grant which must be added to the Town of Denning 2017 Budget.

NOW THEREFORE BE IT RESOLVED that the Denning Town Board **HEREBY** authorizes Supervisor Brooks to increase revenue A 3021 Court Facilitated State Aid by \$2,563.94 and to increase A1110.2 Justice Court budget line by \$2,563.94.

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.

Denning Town Board Meeting
September 5th, 2017
Resolution No. 46 of 2017

WHEREAS the Denning Town Board believes it should be involved in the Coalition of Watershed Towns, and

WHEREAS the Denning Town Board feels this organization and a representative to this organization is a benefit to the residents of the Town and the Coalition of Watershed Towns.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** votes and supports the following candidates Councilmen Gregory Vurckio from the Town of Denning Town Board and Peter Friedel of the Town of Olive Town Board to serve a two-year term as a volunteer to the Executive Committee of the Coalition of Watershed Towns.

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	ABSTAIN
Supervisor David Brooks	AYE		

Motion carried following a unanimous roll call vote, with one abstention.

