

Denning Town Board Business Meeting Agenda

September 13th, 2017



Call to Order

Pledge of Allegiance.

Order of Business:

- Audit of Highway and General Vouchers
- Resolution No. 47 of 2017 Fiscal Transfer
- Resolution No. 48 of 2017 In Support of Court Grant

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

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

Business Meeting at the Denning Town Hall
6:00 PM Tuesday, October 10th, 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 Business Meeting
September 12th, 2017
Resolution No. 47 of 2017

WHEREAS, the Town of Denning has completed the Town Hall Parking Lot Paving Project with funding for the engineering and construction cost paid for by the CWC. The paving and stripping of Said project has been completed thru a reimbursable New York State: State and Municipal Facilities Program (SAM) grant administered by the Dormitory Authority of the State of New York made possible by Senator John Bonacic., in the amount of \$24,185.00

WHEREAS the reimbursement is still in the paperwork stage and payment is due to Poley Paving, a temporary borrow from General Fund is needed in the amount of \$24,185.00 which is the total of the paving, stripping, and the moving of the guide rail.

NOW THEREFORE BE IT RESOLVED that the Denning Town Board authorizes the Supervisor to temporarily borrow from General Fund \$24,185.00, and, to

THEREBY increase Federal and State Receivables A410, and to increase Revenue A3089 State Aid, and to increase the General Fund Buildings Appropriation Code A1620.2 in the amount of \$24,185.00 which is the total cost of both paving and stripping, as well as the moving of the guide rail.

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

Councilman Mike Dean	ABSENT	Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE	Councilman Gregory Vurckio	AYE
Supervisor David Brooks	AYE		

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

Denning Town Board Business Meeting
September 12th, 2017
Resolution No. 48 of 2017

WHEREAS the Town of Denning Justice Court is soliciting the Denning Town Board for support in the application of a grant from the New York State Justice Court Assistance Program, and

WHEREAS the Town of Denning has complied with the Governor's Tax Cap Law, thereby limiting spending.

NOW THEREFORE, be it **RESOLVED** that the Denning Town Board **HEREBY** supports the application of the Denning Justice Court to the New York State Justice Court Program for funding, in the amount of \$15,235.75 in the fiscal year of 2018.

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

Councilman Mike Dean	ABSENT	Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	AYE	Councilman Gregory Vurckio	AYE
Supervisor David Brooks	AYE		

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