

Denning Town Board Meeting Agenda

June 5th, 2018



Call to Order

Pledge of Allegiance.

COMMITTEE REPORTS:

- ⇒ Highway – Supt. of Highways Daniel Van Sadlers.
- ⇒ Planning Board by Liaison Councilman Mike Dean

Order of Business:

- Resolution No. 35 of 2018 Highway Fund Fiscal Transfer for 2018 Budget. CHIPS
- Resolution No. 36 of 2018 General Fund Fiscal Transfer for 2018 Budget.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Business Meeting at the Denning Town Hall
7:00 PM Tuesday, June 12th, 2018

Town Board Meeting at the Denning Town Hall
Public Hearing- SMD Creating 6 pm
6:00 PM Tuesday, July 3rd, 2018

Claryville Community Waste Water Plan Meetings, all to be held at the Town Hall
Tuesday, March 6th at 6pm Review and Start the SEQR Process
Tuesday, April 10th at 7pm Review and Discuss the Sewer Use law.
Tuesday May 1st at 7pm Complete the SEQR Process, adopt the Engineers Report and Schedule a Hearing for the SMD creation.
-No June Meeting-
Tuesday July 3rd at 6 pm Hold the Public Hearing the SMD Creation.
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](mailto:Highway@denning.us)

supervisor@denning.us
townclerk@denning.us

Denning Town Board Business Meeting
June 5th, 2018
Resolution No. 35 of 2018

WHEREAS New York State Town Law §285-a authorizes the Town Supervisor to transfer funds between Highway Fund accounts upon the approval of a resolution by the Town Board, and

WHEREAS the 2018 Highway Fund for the Town of Denning is in need of budgetary transfers.

\$131,291.61 2018-19 CHIPS Apportionment
\$29,967.98 2018-19 Pave NY Apportionment
\$24,284.35 2018-19 Winter Recovery Apportionment
\$185,543.94 TOTAL Approved for 2018-19

\$5,684.70 Not spent in 2017 and carried over to 2018
\$191,228.64 TOTAL Funds for 2018
\$165,000.00 Prior budgeted amount
\$26,228.64

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to increase Revenue Account DAS3501 State Aid, Consolidated in the amount of \$26,228.64 and increase Appropriation DA5112.2 Permanent Improvement, Capital Outlay, in the amount of \$26,228.64

Denning Town Board Business Meeting
June 5th, 2018
Resolution No. 36 of 2018

WHEREAS New York State Town Law §113 authorizes the Town Supervisor to transfer funds between General Fund accounts upon the approval of an authorizing resolution by the Town Board, and

WHEREAS the 2018 General Fund for the Town of Denning is in need of budgetary transfers, as required due to money received and budgeted for, from the Frost Valley YMCA to be changed in the 2018 Budget, from the budget Revenue Appropriated in A1081-Other payments in Lieu of Taxes in the amount of \$62,000.00. and

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to move Said funds to Appropriations Code A2705 Donations.