

Denning Town Board Business Meeting Agenda

May 14th, 2019



Call to Order

Pledge of Allegiance.

Order of Business:

- Audit of Highway and General Vouchers.
- Discussion on Amending the Employee Handbook.
- Discussion on Amending date and times of Town Board meetings.
- Resolution No. 42 of 2019 Amending Resolution No. 2 of 2019.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board Meeting at the Sundown Church Hall
6:00 PM Tuesday, June 4th, 2019

Town Board Business Meeting at the Denning Town Hall
6:00 PM Tuesday, June 11th, 2019

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

Resolution No. 42 of 2019

Amended Resolution No. 2 of 2019 of the Town of Denning

WHEREAS New York State Town Law sections 62 authorizes the Town Board to establish fixed days of each month for regular meetings, and

WHEREAS New York State Public Officers Law section 103(b) requires a public body to make all reasonable efforts to hold meetings in facilities that permit barrier free access to the physically handicapped,

NOW THEREFORE, be it **RESOLVED** that the regular Town Board meetings will, throughout the year 2019, be held each month, with the meeting location between Denning Town Hall in Claryville and the Sundown Church Hall in Sundown, **HEREBY** adopts the following amended schedule:

Denning Town Hall in Claryville:

6:00 PM Tuesday January 2 (Organizational Meeting)

6:00 PM Tuesday February 5

6:00 PM Tuesday March 5

6:00 PM Tuesday April 2

6:00 PM Tuesday July 2

6:00 PM Tuesday August 6

6:00 PM Wednesday, November 6 (Due to the NYS elections on Tuesday.)

6:00 PM Tuesday December 3

Sundown Church Hall in Sundown:

6:00 PM Tuesday May 7

6:00 PM Tuesday June 4

6:00 PM Tuesday September 3

6:00 PM Tuesday October 1

BE IT FURTHER, RESOLVED that the regular Business Town Board meeting will, throughout the year 2019, be held the on the second Tuesday of each month, at the Denning Town Hall in Claryville, at **6** pm, January 8, February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, and December 10.

Whereupon, the Resolution was put to a vote, recorded as follows:

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.