

Denning Town Board Meeting Agenda

May 7th, 2019



Pledge of Allegiance.

Reading of Last Month's Minutes

Correspondence

Committee Reports:

- Highway- Supt. Of Highways Dan Van Saders.
- Planning Board Report by Liaison Councilman Kevin Smith

Order of Business:

- Resolution No. 40 of 2019 Hwy. Equipment Fiscal Transfer
- Resolution No. 41 of 2019 Hwy. Fiscal Transfer

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Business Meeting at the Denning Town Hall

7:00 PM Tuesday, May 14th, 2019

Regular Monthly Meeting at the Sundown Church Hall

7:00 PM Tuesday, June 4th, 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

supervisor@denning.us

highway@denning.us

townclerk@denning.us

Denning Town Board Business Meeting
May 7th, 2019
Resolution No. 40 of 2019

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

WHEREAS the Town of Denning intends to purchase of a new backhoe loader in the amount of \$137,500.00 with funds secured by Supervisor Brooks thru a SAM Grant obtained from Senator John Bonacic, with the remaining balance of the purchase to be drawn from the Highway Fund Balance. And

THEREFORE, budgetary transfers is needed.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to perform the following Appropriations Codes transfers:

Increase Estimated Revenues & Appropriations DA3589 State-Aid Other Transportation in the amount of \$50,000.00 And

Decrease DA 599 Appropriated Fund Balance in the amount of \$87,500.00. And

Increase Appropriations DA5130.2 Machinery Equipment In the amount of \$137,500.00 for Caterpillar Model 420F2 IT Backhoe Loader.

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.

Denning Town Board Business Meeting
May 7th, 2019
Resolution No. 41 of 2019

WHEREAS the Town of Denning has received the approved funding for the 2019 CHIPS Program. And

WHEREAS \$134,606.95 CHIPS total 2019-2020 Apportionment and Cumulative Rollover Balance, \$60,733.26 PAVE NY2019-2020 Apportionment and Cumulative Rollover balance is \$27,563.62 (EWR) Extreme Winter Recovery Cumulative Rollover Balance, and

WHEREAS is no EWR for the 2019-2020 budgetary year. And

WHEREAS the Grand Total of \$222,903.83 is to be received from the CHIPS Program. And

WHEREAS the 2019 Town of Denning Budget has currently \$170,000.00 appropriated.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to perform the following Appropriations Codes transfers:

Increase Estimated Revenue & Appropriation DA3501 State-Aid Consolidated Highway in the amount of \$52,903.83, and

Increase Appropriations DA5112.2 CHIPS in the amount of \$52,903.83

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

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