

Denning Town Board Business Meeting Agenda



August 12th, 2014

Call to Order

Pledge of Allegiance

Order of Business:

- Audit and payment approval of General and Highway Fund vouchers
- Resolution No. 53 of 2014 CHIPS Fiscal Transfer

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT Next Meetings:

Regular Monthly Town Board Meeting at the Denning Town Hall

7:00 PM Tuesday, Sept. 2nd, 2014

Regular Monthly Business Meeting at the Denning Town Hall

7:00 PM **Wednesday**, Sept. 10th, 2014

The public may now correspond with the Town of Denning at
www.Denning.us The e-mail addresses are: TownHall@Denning.us
Supervisor@Denning.us Highway@Denning.us
townclerk@denning.us

Resolution No. 53 of 2014
Denning Town Board Meeting
August 12th, 2014

WHEREAS NYS Town Highway Law authorizes the Town Board to transfer funds, and

WHEREAS this was originally Resolution No. 49 of 2014 and had been pulled pending further review and **WHEREAS** it was found to be correct, and

WHEREAS the Town of Denning was approved for CHIPS funds in the amount of \$145,816.69 for 2014 and in addition a rollover in the amount of \$1,028.65 thereby making the total available to the Town for CHIPS funding is \$146,845.34.

WHEREAS the Town of Denning has budgeted \$80,000.00 for CHIPS. The Town Board needs to increase the budget line for CHIPS by \$66,845.34.

NOW THEREFORE BE IT RESOLVED the Denning Town Board **HEREBY** authorizes the Town Supervisor to increase Revenue DA3501 State Aid, Consolidated Highway by \$66,845.34, and to increase DA5112.2 Permanent Improvement by \$66,845.34.