

Denning Town Board Meeting Agenda

October 6th, 2015



Pledge of Allegiance.

Reading of Last Month's Minutes.

Correspondence.

COMMITTEE REPORTS:

- ⇒ Highway – Supt. of Highways Daniel Van Sadlers.
- ⇒ Planning Board.

Order of Business:

- Resolution No. 51 of 2015 Planning Board Appt.
- Resolution No. 52 of 2015 Court Grant Fiscal
- Resolution No. 53 of 2015 Highway Fiscal
- Resolution No. 54 of 2015 Time of Meetings Amended
- Resolution No. 55 of 2015 Memorial Resolution

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Regular Monthly Business Meeting at the Denning Town Hall
7:00 PM Tuesday, October 13th, 2015

- * 2016 Budget Workshop immediately following Business Meeting*
Regular Monthly Meeting at the Denning Town Hall
6:00 PM Wednesday, November 4th, 2015

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. 51 of 2015
Denning Town Board Meeting
October 6th, 2105

WHEREAS New York State Town Law section 267 authorizes the Town Board to appoint members to the Planning Board, And

WHEREAS New York State Town Law § 64, Subdivision 5 confers specific authority on Town Boards to fill vacancies in Town Offices. And

WHEREAS a vacancy has been created due to a resignation from the Planning Board.

WHEREAS the Original Resolution No.48 of 2015 was TABLED by Supervisor Brooks as the verbal resignation had been accepted but the written notification had not been received by the Supervisor.

NOW THEREFORE BE IT RESOLVED that Mr. Travis Coddington is **HEREBY** appointed to fill the vacancy on the Planning Board for the remainder of term expiring 12-31-2017.

Motion to adopt and approve by Councilman Mike Dean, 2nd by Councilman Gregory Vurckio.

Roll Call Vote:

| | |
|-----------------------------|-----|
| Councilman Mike Dean | AYE |
| Councilman Paul Schoonmaker | AYE |
| Councilman Kevin Smith | AYE |
| Councilman Greg Vurckio | AYE |
| Supervisor David Brooks | AYE |

Motion carried following a unanimous roll call vote.

Resolution No. 52 of 2015
Denning Town Board Meeting
October 6th, 2105

WHEREAS New York State Town Law section 113 authorizes the Town Board to transfer monies, and

WHEREAS the Town of Denning Justice Court has applied for and received a NYS Court Funded Grant which must be added to the Town of Denning 2015 Budget.

NOW THEREFORE BE IT RESOLVED that the Denning Town Board **HEREBY** authorizes Supervisor Brooks to increase revenue A 3021 Court Facilitated State Aid by \$7,099.00 and to increase A1110.2 Justice Court budget line by \$7,099.00.

Motion to adopt and approve by Councilman Mike Dean, 2nd by Councilman Paul Schoonmaker.

Roll Call Vote:

| | |
|-----------------------------|-----|
| Councilman Mike Dean | AYE |
| Councilman Paul Schoonmaker | AYE |
| Councilman Kevin Smith | AYE |
| Councilman Greg Vurckio | AYE |
| Supervisor David Brooks | AYE |

Motion carried following a unanimous roll call vote.

Resolution No. 53 of 2015
Denning Town Board Meeting
October 6th, 2105

WHEREAS New York State Highway § 141 permits the transfer of highway funds between accounts, and

WHEREAS FEMA work has been done in the amount of \$40,741.35, which has been received from FEMA, for New Road Hill, which must be accounted for in the Town Budget.

NOW THEREFORE BE IT RESOLVED the Town Board **HEREBY** authorizes the Town Supervisor to increase Highway Revenue DA4960 Federal Aid and Highway Appropriations Emergency Disaster Work DA8160.4

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 Greg Vurckio | AYE |
| Supervisor David Brooks | AYE |

Motion carried following a unanimous roll call vote.

Resolution No. 54 of 2015
Denning Town Board Meeting
October 6th, 2105

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

WHEREAS the Town of Denning Town Board has adopted Resolution No. 2 of 2015 setting the dates and times of SAID meetings, and

WHEREAS the Denning Town Board wishes to amend Said resolution in the hope of increasing public participation during the winter months.

NOW THEREFORE be it RESOLVED that the Denning Town Board **HEREBY** amends Resolution No. 2 of 2015 and adopts and approves Resolution No. 54 of 2015 by starting the Town Board meeting at 6 pm instead of 7 pm for the following scheduled meetings:

Wednesday November 4
Tuesday December 1

Business meetings on:
November 10, December 8.

Motion to adopt and approve by Councilman Gregory Vurckio, 2nd by Councilman Mike Dean.

Roll Call Vote:

| | |
|-----------------------------|-----|
| Councilman Mike Dean | AYE |
| Councilman Paul Schoonmaker | AYE |
| Councilman Kevin Smith | AYE |
| Councilman Greg Vurckio | AYE |
| Supervisor David Brooks | AYE |

Motion carried following a unanimous roll call vote.

Resolution No. 55 of 2015
Denning Town Board Meeting
October 6th, 2105

WHEREAS Town of Denning resident Gregory J Gadshian has worked for the Town of Denning Highway Department as a valuable employee, and

WHEREAS Mr. Gadshian has passed away.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board would like to express its sorrow at the passing of Mr. Gadshian, and

THEREFORE the Clerk of the Board is **HEREBY** ordered to spread this resolution upon the official record of the Town and to send an official sealed copy of SAID resolution to his family.

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 Greg Vurckio | AYE |
| Supervisor David Brooks | AYE |

Motion carried following a unanimous roll call vote.