

Denning Town Board Meeting Agenda

April 3rd, 2018



Call to Order

Pledge of Allegiance.

COMMITTEE REPORTS:

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

Order of Business:

- Opening of 2018 Highway Material Bids
- Resolution No. 29a of 2018 Affirming NYS Retirement
- Resolution No. 30a of 2018 Professional Services

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Business Meeting at the Denning Town Hall
7:00 PM Tuesday, April 10th, 2018

Town Board Meeting at the Denning Town Hall
7:00 PM Tuesday, May 1st, 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 7pm Hold the 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 Meeting
April 3rd, 2018
Resolution No. 29a of 2018

WHEREAS the Town of Denning participates in the New York State Retirement System, and

WHEREAS the Town of Denning is responsible for reporting of service, salary and deductions, as well as, pension certification for all member employees, as required by Regulation 315.4.

WHEREAS the Town of Denning Town Board has previously adopted and reaffirmed guidelines to establish workday by hours worked for public officials and employees, and

WHEREAS New York State retirement requires the governing body to approve of the Standard Work Day and Reporting Resolution for Elected and Appointed Officials, and

WHEREAS the Town of Denning Town Board has reviewed and inspected the aforementioned form.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** approves and adopts the hours reported by the required Town personnel.

Motion to adopt and approve by Councilman Kevin Smith,
2nd by Councilman Paul Schoonmaker. Roll Call Vote:

Councilman Mike Dean	AYE	Councilman Paul Schoonmaker	AYE
Councilman Kevin Smith	ABSENT	Councilman Gregory Vurckio	AYE
Supervisor David Brooks	AYE		

Motion carried following a unanimous roll call vote, with one absentee.

Denning Town Board Meeting
April 3rd, 2018
Resolution No. 30a of 2018

WHEREAS the Town of Denning is in need of professional services and

WHEREAS New York State General Municipal Law §4-43 F allows for "professional services or those requiring special or technical skill, training or expertise are exempt from competitive bidding requirements."

- 1.) Whether the services are subject to state licensing or testing requirements.
- 2.) Whether substantial formal education or training is a necessary prerequisite to the performance of the services.
- 3.) Whether the services require a personal relationship between the individual and municipal officials.

NOW THEREFORE BE IT RESOLVED that the Town of Denning adopts the above stated policy and approves of the afore mentioned policy to be exempt from the Town of Denning previously adopted Procurement Policy.

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.