

# Denning Town Board Business Meeting Agenda

December 4<sup>th</sup> 2018



Call to Order

Pledge of Allegiance.

Moment of Silence in temperance of President George H.W. Bush.

Public Hearing Amended Zoning Law; Local Law No. 3 of 2018

Reading of last Months' Minutes

## **Order of Business:**

- Correspondence
- Department Reports
- Resolution No. 48 of 2018 Fiscal Transfer General Fund
- Resolution No. 49 of 2018 Fiscal Highway Fund
- Resolution No. 50 of 2018 Planning Board Remainder of Term Appointment
- Resolution No. 52 of 2018 in Remembrance of Mrs. Rose Parrow

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board Business Meeting at the Denning Town Hall  
**6:00 PM** Tuesday, December 11<sup>th</sup>, 2018

Town Board & Organizational Meeting at the Denning Town Hall  
**6:00 PM** Wednesday, January 2<sup>nd</sup>, 2019

The website is: [www.denning.us](http://www.denning.us)

The public may now correspond with the Town of Denning at any of these e-mail addresses:

[townhall@denning.us](mailto:townhall@denning.us)  
[highway@denning.us](mailto:highway@denning.us)

[supervisor@denning.us](mailto:supervisor@denning.us)  
[townclerk@denning.us](mailto:townclerk@denning.us)

Denning Town Board Meeting  
December 4<sup>th</sup>, 2018  
Resolution No. 48 of 2018

**WHEREAS** New York State Town Law §113 authorizes the Town Supervisor to transfer funds between General Fund accounts upon the approval of an authorizing resolution by the Town Board, and

**WHEREAS** the 2018 General Fund for the Town of Denning is in need of budgetary transfers.

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

Increase A1910.4 Unallocated Insurance in the amount of \$700.00

And Decrease A1670.4 Central Data Processing Contractual Expense in the amount of \$700.00

Denning Town Board Meeting  
December 4<sup>th</sup>, 2018  
Resolution No. 49 of 2018

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

**WHEREAS** the 2018 Highway Fund for the Town of Denning is in need of budgetary transfers.

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to transfer the following:

Increase Brush & Weeds DA5140.4 by \$800.00 and

Decrease DA5130.4 Machinery Contractual Expense \$800.00

Denning Town Board Meeting  
December 4<sup>th</sup>, 2018  
Resolution No. 50 of 2018

**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.

**NOW THEREFORE BE IT RESOLVED** that Mr. Jerry Huncosky is **HEREBY** appointed to fill the vacancy on the Planning Board for a remainder of term appointment ending 12-31-2019.

Denning Town Board Meeting  
December 4<sup>th</sup>, 2018  
Resolution No. 51 of 2018

**WHEREAS** the Town of Denning Town Board wishes to record its deep sorrow over the passing of Mrs. Rose Parrow; and

**WHEREAS** Mrs. Parrow served as an Election Inspector for the Town of Denning from 2002 until 2005 and

**WHEREAS** Mrs. Parrow was also the long term and last Postmistress of the Sundown Post Office. And

**WHEREAS** the Town of Denning Town Board is grateful for her many contributions as an outstanding citizen of to her community.

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY** orders the above resolution entered into the official record of the Town and for a certified copy of this resolution be sent her family, in recognition of SAID service.