

# Denning Town Board Meeting Agenda

February 5<sup>th</sup>, 2019



Pledge of Allegiance.

Reading of Last Month's Minutes

Correspondence

Committee Reports:

- Highway- Supt. Of Highways Dan Van Saders.
- Planning Board.

## **Order of Business:**

- Resolution No. 26 of 2019 Justice Court Audit.
- Resolution No. 27 of 2019 Introducing Local Law No. 2 of 2019 Amending Local Law No. 1 of 2008 "Cold War Veterans Exemption" permanent.
- Resolution No. 29 of 2019 Highway Fiscal Transfers.
- Resolution No. 30 of 2019 General Fund Transfers.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Business Meeting at the Denning Town Hall  
6:00 PM Tuesday, February 12<sup>th</sup>, 2019

Regular Monthly Meeting at the Denning Town Hall  
6:00 PM Tuesday, March 5<sup>th</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  
Highway@denning.us

Supervisor@Denning.us  
townclerk@denning.us

Denning Town Board Meeting  
February 5<sup>th</sup>, 2019  
Resolution No. 26 of 2019

**WHEREAS** section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town auditing boards or appointed auditor and,

**WHEREAS** such records were provided and audited by the Town of Denning Auditor on Thursday, January 17th, 2019, and

**WHEREAS**, the Town of Denning Town Board, has **HEREBY** reviewed and accepts the audit results submitted by the Auditor, for the year 2018.

Denning Town Board Meeting  
February 5<sup>th</sup>, 2019  
Resolution No. 27 of 2019

**WHEREAS** the Town of Denning passed a local law in 2008 Titled: Cold War Veterans Exemption and

**WHEREAS** the Supervisor of the Town of Denning has been informed by the County of Ulster and the Assessor for the Town of Denning the law will expire and

**WHEREAS** the original intent of the law was for it to be a permanent exemption.

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY** sets Tuesday, February 12<sup>th</sup>, 2019 as the public hearing date for the Amended Law to make Said exemption permanent. Scheduled to begin at 6 pm prior to the regularly scheduled meeting. At said time any and all interested person(s) will be heard either for or against.

Denning Town Board Meeting  
February 5<sup>th</sup>, 2019  
Resolution No. 28 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 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:

From:

Machinery Equipment DA5130.2	\$8,000.00
Machinery Contractual DA5130.4	\$ 15,000.00
Health Insurance DA9060.8	\$15,500.00

Funds to be Transferred To:

Snow Removal Personal Services DA5142.1	\$12,500.00
Snow Removal Contractual Expense DA5142.4	\$25,500.00
Social Security DA9030.8	\$500.00

Denning Town Board Meeting  
February 5<sup>th</sup>, 2019  
Resolution No. 29 of 2019

**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 transfer the authorized funds.

From:

Contingency Account A1990.4	\$5,000.00
Health Insurance A9060.8	\$5,325.00

Funds Transfer To:

Town Supervisor, Contractual Account A1220.4	\$305.00
Tax Assessor A1355.4	\$890.00
Highway Garage Contractual A5132.4	\$2,600.00
Zoning, Contractual A8010.4	\$3,050.00
Planning, Contractual A8020.4	\$3,360.00
Social Security A9030.8	\$120.00