

Denning Town Board Business Meeting Agenda

July 9th, 2019



Call to Order

Pledge of Allegiance.

Guest Speaker: UC Exec. Pat Ryan

Order of Business:

- Audit of Highway and General Vouchers.
- Resolution No.46 of 2019 EWR Budget Adjustment
- Resolution No.47 of 2017 CWT Member Re-Appt.
- Adoption of updated Solar App. Per NYS updates.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board Meeting at the Denning Town Hall
6:00 PM Tuesday, August 6th, 2019

Town Board Business Meeting at the Denning Town Hall
6:00 PM Tuesday, August 13th, 2019

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

supervisor@denning.us
townclerk@denning.us

Denning Town Board Meeting
July 9th, 2019
Resolution No. 46 of 2019

WHEREAS the Town of Denning has received the approved funding for the 2019 (EWR) Extreme Winter Recovery amount awarded is \$24,284.35, and

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

Increase Estimated Revenue & Appropriation DA3501 State-Aid Consolidated Highway in the amount of \$24,284.35, and

Increase Appropriations DA5112.2 CHIPS in the amount of \$24,284.35.

Whereupon, the Resolution was put to a vote, recorded as follows:

Motion to adopt and approve by Councilman Kevin Smith,

2nd by Councilman Mike Dean.

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.

Denning Town Board Meeting
July 9th, 2019
Resolution No. 47 of 2019

WHEREAS the Denning Town Board believes it should be involved in the Coalition of Watershed Towns, and

WHEREAS the Denning Town Board feels this organization and a representative to this organization is a benefit to the residents of the Town and the Coalition of Watershed Towns, of which it is a member in good standing.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** votes and supports the following candidates elected Councilmen Gregory Vurckio of the Town of Denning Town Board and Town of Olive Town Board members: Peter Friedel as a regular member and Drew Boggess as an Alternate to serve a two-year term as a volunteers to the Executive Committee of the Coalition of Watershed Towns.

Whereupon, the Resolution was put to a vote, recorded as follows:

Motion to adopt and approve by Councilman Mike Dean,

2nd by Councilman Paul Schoonmaker. Roll Call Vote:

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

Motion carried following a unanimous roll call vote.