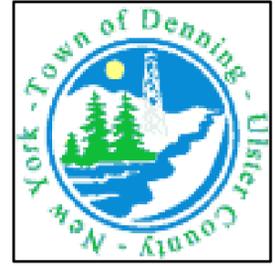


Denning Town Board Business Meeting Agenda

January 14th, 2020



Call to Order

Pledge of Allegiance.

Order of Business:

- Audit of Highway and General Vouchers.
- Resolution No. 25 of 2020; In Remembrance of G. Elias
- Resolution No. 26 of 2020 Fiscal General Fund Transfer
- Resolution No. 27 of 2020 Fiscal Highway Fund Transfer
- Resolution No. 28 of 2020 Highway Grant Fiscal

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board at the Denning Town Hall
6:00 PM Tuesday, February 4th, 2020

Town Board Business Meeting at the Denning Town Hall
6:00 PM Tuesday, February 11th, 2020

The Town website is: www.denning.us

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

supervisor@denning.us highway @denning.us
townclerk@denning.us townhall@denning.us

Denning Town Board Meeting
January 14th, 2020
Resolution No. 25 of 2020

WHEREAS the Town of Denning Town Board wishes to record its deep sorrow over the passing of Mr. George Elias; and

WHEREAS Mr. Elias served on the Planning Board for the Town of Denning from 1987 until 2001, the Town of Denning Zoning and 911 Committees, as well as a member of TODA, the Time & the Valley's Museum, the Daniel Peirce Library. Mr. Elias, was also a major factor in the renovation of the Red Hill Fire Tower and a published co- author of the book titled: Red Hill History.

WHEREAS the Town of Denning Town Board is grateful for his contributions as an outstanding and memorable citizen to his community.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** orders; Resolution No. 25 of 2020 entered into the official record of the Town and for a certified copy of this resolution to be sent to his family, in recognition of his service.

Denning Town Board Meeting
January 14th, 2020
Resolution No. 26 of 2020

WHEREAS New York State Law §113 authorizes the Town Board by resolution to transfer surplus monies, contingent appropriations and unexpended fund balances.

And WHEREAS the Town of Denning is in need of a budgetary transfers for the 2019 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Town of Denning Town Board authorizes the Supervisor to do the following transfers in the General Fund:

A110.1 Town Justice Personal Services in the amount of \$630.00

A1355.4 Tax Assessor, Contractual Expense in the amount of \$920.00

A1620.4 Buildings Contractual Expense in the amount of \$6,750.00

A5132.4 Highway Contractual Expense in the amount of \$2,745.00

A8010.4 Zoning Contractual Expense in the amount of \$275.00

A9030.8 Social Security in the amount of \$25.00

A9060.8 Health Insurance in the amount of \$5,655.00

Transfer the needed from the General Fund Balance A599 in the amount of \$17,000.00

Denning Town Board Meeting
January 14th, 2020
Resolution No. 27 of 2020

WHEREAS New York State Law §113 and Highway Law 285-a authorizes the Town Board by resolution to transfer surplus monies, contingent appropriations and unexpended fund balances.

And WHEREAS the Town of Denning is in need of a budgetary transfers for the 2019 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Town of Denning Town Board authorizes the Supervisor to do the following transfers in the Highway Fund:
Highway Fund:

increase DA9040.8 Workers Compensation in the amount of \$450.00,
increase DA5142.4 Snow Removal. Contractual Expense in the amount of \$13,600.00

and to decrease DA5130.4 Machinery, Equipment Expense in the amount \$14,050.00.

Denning Town Board Meeting
January 14th, 2020
Resolution No. 28 of 2020

The Town of Denning paved the Highway Department Parking Lot, \$25,815.00 was secured through a SAM Grant. Also, a new shed bid was accepted and a partial payment was made, \$50,000.00 has been secured through a SAM grant

NOW, THEREFORE, BE IT RESOLVED that the Town of Denning Town Board authorizes the Supervisor to increase Estimated Revenue A3089 Other, State Aid and to increase Appropriations A5132.4 Highway Garage, Capital Outlay in the amount of \$75,815.00.