

Denning Town Board Meeting Agenda

February 4th, 2020



Pledge of Allegiance.

Reading of Last Month's Minutes

Correspondence

Committee Reports:

- Highway- Supt. Of Highways Dan Van Sadlers.
- Planning Board – Liaison Councilman Kevin Smith

Order of Business:

- Judge J. Follender
- Resolution No. 20A of 2020
- Resolution No. 29 of 2020 Appt. of Financial Manager of Accounting

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

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

Regular Monthly Meeting at the Denning Town Hall
6:00 PM Tuesday, March 3rd, 2020

The 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
February 4th, 2020
Resolution No. 20A of 2020

WHEREAS New York State Town Law section 27 authorizes the Town Board to determine the salaries of town officers and employees, and

WHEREAS the salary for foreman is in need of correction.

NOW, THEREFORE, be it **RESOLVED** that the following salary be fixed for the following employee for the Fiscal Year 2020 and as approved in the adopted 2020 Budget.

Foreman from \$ 24.33 per hour to \$24.35 per hour.

Whereupon, the Resolution was put to a vote, and 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
February 4th, 2020
Resolution No. 29 of 2020

WHEREAS the Denning Town Board seeks a Financial Manager for Accounting, the financial information in conformity with GAAP. As set forth by the Comptroller of the State of New York and as found in the Accounting and Reporting Manual.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** appoints Teri Lockhart as the Financial Manager for the Town of Denning in the amount of \$5,200.00 for the year 2020.

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

Motion to adopt and approve by Councilman Mike Dean,

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.