

Denning Town Board & Business Meeting Agenda

April 15th, 2020



Call to Order

Pledge of Allegiance.

Acceptance and Approval of Last Month's Minutes

Correspondence

Committee Reports:

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

Order of Business:

- Audit of Highway and General Vouchers.
- Resolution No. 31 of 2020, Approval of Payment for Hwy. & General Vouchers
- Opening and Acceptance of Hwy. Material Bids
- Resolution No. 32 of 2020 Acceptance of Hwy. Material Bid
- Resolution No. 33 of 2020 In Remembrance of Chris Crowfoot

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Regular Monthly Meeting at the Sundown Church Hall

6: 00 PM Tuesday, May 5th, 2020

Business Meeting at the Denning Town Hall

6:00 PM Tuesday, May 12th, 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-Business Meeting
April 15th, 2020
Resolution No. 31 of 2020

WHEREAS New York State General Municipal Law Sections 103 and 104-4 permit the pre-audit function of vouchers, as a form of internal controls in the checking of claims and supporting documentation. And

WHEREAS the Sections 118 and 119 of New York State Municipal Law also authorize the auditing authority to approve of Said vouchers. AND

WHEREAS the Office of the New York State Comptroller Division of Local Governments and Accountability: Budgets and Finances also approves of this method.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** approves of and authorizes payment of the following Warrants:

Highway Fund Warrant No. 4 Prep Pay Voucher #12-15.

Highway Fund Warrant No. 4 Voucher #41-53.

General Fund Pre- Pay Warrant No. 4 Voucher #20-29.

General fund Warrant No. 4 Voucher #54-63.

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

Motion to adopt and approve by Councilman Kevin Smith,

2nd by Councilman Gregory Vurckio.

Roll Call Vote:

Councilman Mike Dean ABSENT

Councilman Paul Schoonmaker AYE

Councilman Kevin Smith AYE

Councilman Gregory Vurckio AYE

Supervisor David Brooks AYE

Motion carried following a unanimous roll call vote, with one absentee.

Denning Town Board-Business Meeting
April 15th, 2020
Resolution No. 32 of 2020

WHEREAS, New York State General Municipal Law section 103 requires municipalities to go to bid and accept the lowest bid price, And

WHEREAS, following careful consideration by the Town of Denning Highway Superintendent and the Town Board. And

WHEREAS, New York State General Municipal Law § 103 (16) permits local governments to “piggy back” off of other municipal bids; for apparatus, materials, equipment supplies and to contract for additional services related to the afore mentioned off of any local, state, or federal government contract, so long as the contract was in a manner that is consistent with competitive bidding laws. And

WHEREAS, Town Law section § 5-36 E-1 authorizes Town Boards to waive Said bid if it is in the Town’s best interest and accept the next lowest bid,

NOW THEREFORE be it RESOLVED The Town of Denning **HEREBY** accepts the following bids and the Town and any other municipality may “piggy back” on any Town of Denning bid or from any other municipal or other branches of government.

209 Sand & Gravel:
Sand- Snow & Ice (Ton)-No Clay*and Bank Run (Ton)*.

WLG:
Sand – Snow & Ice (Ton)-No Clay* and Bank Run (Ton)*.

E. Tetz:
#1 & #2 Stone Mix (Ton) Low Abr.*, #1 A Stone (Ton) Low Abrasion*, and Stackable Rock (Ton)*

Bruce Donohue Trucking:
#1 Stone (Ton) Low Abrasion*, #45 Stone (and Cold Patch (Ton)*, #45 Stone (Ton), Cold Patch (Ton).

Mombaccus:
Quarry Rubble (Ton)*, Low Abrasive Sand (Ton)*, Gabions (Ton)*, #2 Stone (Ton) Low Abrasion*, Item #4 (Ton) - Ledge Rock*, Crusher Run (Ton) Tail Gate Spread*, Crusher Run (Ton)*, Dumped Rip Rap (Ton)*, Flat Bed Rip Rap (Ton)*, and Slope Rock (Ton)*.

Callanan:
Abrasive Sand (Ton)*, Screenings (Ton)*, Blacktop Hot Mix Type 6 & 7

Schaefer Enterprises:

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

Motion to adopt and approve by Councilman Gregory Vurckio,
2nd by Councilman Paul Schoonmaker. Roll Call Vote:

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

Motion carried following a unanimous roll call vote, with one absentee.

Denning Town Board-Business Meeting
April 15th, 2020
Resolution No. 33 of 2020

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

WHEREAS Mr. Crowfoot served as an Elected Councilman for the Town of Denning from 1986 to 2000, at which time he served as Supervisor and had served as a committee member for the Town of Denning's first Zoning Law. And

WHEREAS the Town of Denning Town Board is grateful for his many contributions as a committed citizen to his community.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** orders; Resolution No. 33 of 2020 entered into the official record of the Town and for a certified copy of this resolution be sent to his family, in recognition of his service.

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

Motion to adopt and approve by Councilman Gregory Vurckio,
2nd by Councilman Kevin Smith. Roll Call Vote:

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

Motion carried following a unanimous roll call vote, with one absentee.