

# Denning Town Board & Business Meeting Agenda

May 12<sup>th</sup>, 2020



Call to Order

Pledge of Allegiance.

Acceptance and Approval of Last Month's Minutes

Correspondence

Committee Reports:

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

## **Order of Business:**

- Audit of Highway and General Vouchers.
- Resolution No. 34 of 2020 Approval of Payments for Hwy. & General Vouchers.
- Resolution No. 35 of 2020 Appreciation to Retiring R&R Site Mgr. Mickelson.
- Resolution No. 36 of 2020 Appointment of R & R Site Mgr.
- Judge Follender
- 284 Agreement

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS will be restricted to agenda items only and those comments received by legal notice deadline for inclusion.

ADJOURNMENT

Next Meetings:

Town Board at the Denning Town Hall

**6:00 PM** Tuesday, June 2<sup>nd</sup>, 2020

Town Board Business Meeting at the Denning Town Hall

**6:00 PM** Tuesday, June 9<sup>th</sup>, 2020

The Town 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:

supervisor@denning.us    highway @denning.us

townclerk@denning.us    townhall@denning.us

Denning Town Board-Business Meeting  
May 12<sup>th</sup>, 2020  
Resolution No. 34 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. 5 Prep Pay Voucher #16-18.

Highway Fund Warrant No. 5 Voucher #54-66.

General Fund Pre- Pay Warrant No.5 Voucher #30-37.

General fund Warrant No. 5 Voucher #64-78.

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

Motion to adopt and approve by Councilman Mike Dean,

2<sup>nd</sup> by Councilman Kevin Smith. 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-Business Meeting  
April 15<sup>th</sup>, 2020  
Resolution No. 35 of 2020

**WHEREAS** Mr. Scott Michelson had served the Town of Denning in multiple capacities since 2006; as an elected Councilman, R & R Site Manager, additional highway personnel, when needed, and as a Court Officer. And

**WHEREAS** the Town of Denning Town Board is grateful and appreciative of his many years of exemplary service and commitment to the Town of Denning and his community. And

**WHEREAS** the Denning Town Board desired and wanted to make known to Mr. Mickelson of his impact on the Town and community by passing this Resolution which is to be spread upon the official record of the Town of Denning and a certified copy sent to Mr. Scott Mickelson, in recognition of Said service.

**NOW THEREFORE BE IT RESOLVED** The Town Board thanks him for his many years of service and sends him warm wishes on his well deserved retirement.

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

Motion to adopt and approve by Councilman Mike Dean,

2<sup>nd</sup> by Councilman Kevin Smith. 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-Business Meeting  
April 15<sup>th</sup>, 2020  
Resolution No. 36 of 2020

**WHEREAS** Town Law § 20(1)(a) and (b) authorizes the Town Board to appoint employees it deems necessary for the proper conduct of the affairs of the Town,

**NOW THEREFORE BE IT RESOLVED** to appoint Mr. Richard Lowe who resides at 34 Voss Road, Claryville, NY to the position of Town of Denning Recycling Manager, at a salary of \$15.45 per hour to be drawn from Refuse and Garbage Personal Services. (General Fund Appropriations Code A8160.1)

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

Motion to adopt and approve by Councilman Gregory Vurckio,  
2<sup>nd</sup> 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.