

# Denning Town Board & Business Meeting Agenda

June 2<sup>nd</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. 37 of 2020 Approval of Payments for Hwy. & General Vouchers.
- Judge Follender.
- Lamont Engineering Contract.
- Resolution No. 38 of 2020 Fiscal Transfer
- Resolution No. 39 of 2020 Fiscal Transfer

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, July 7<sup>th</sup>, 2020

Town Board Business Meeting at the Denning Town Hall  
6:00 PM Tuesday, July 14<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  
June 2<sup>nd</sup>, 2020  
Resolution No. 37 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. 6 Prep Pay Voucher #19-20.

Highway Fund Warrant No. 6 Voucher #67-71.

General Fund Pre- Pay Warrant No. 6 Voucher #38-41.

General fund Warrant No. 6 Voucher #79-92.

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

Motion to adopt and approve by Councilman Paul Schoonmaker,  
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  
June 2<sup>nd</sup>, 2020  
Resolution No. 38 of 2020

**WHEREAS** New York state Town Law § section 113 Authorizes the Town Board, by resolution, to transfer surplus monies, contingent appropriations and unexpended balances. And

**WHEREAS** the the Town of Denning Unallocated Insurance budget line is in need of a fiscal transfer.

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to perform the following Appropriation Codes transfer \$1,161.00 from Contingency A1990.4 to Unallocated insurance A1910.4.

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

Motion to adopt and approve by Councilman Kevin Smith,  
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.

Denning Town Board-Business Meeting  
June 2<sup>nd</sup>, 2020  
Resolution No. 39 of 2020

**WHEREAS** New York State Town Law § section 113 Authorizes the Town Board, by resolution, to transfer surplus monies, contingent appropriations and unexpended balances. And

**WHEREAS** the the Town of Denning has accepted a bid to build a storage building at the Town Highway Garage, for the storing of its equipment, which necessitates a budgetary transfer.

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to perform the following Appropriation Codes transfer \$175,000.00 from Town of Denning's Unreserved Fund Balance to Garage Equipment & Capital A5132.2.

**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 Paul Schoonmaker. 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.