

Denning Town Board & Business Meeting Agenda

October 13th, 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:

- Resolution No. 50 of 2020 Approval of Payments for Hwy. & General Vouchers.
- Resolution No. 51 of 2020 Fiscal for CCSWD
- Resolution No. 52 of 2020 Spending Moratorium
- Judge Follender.
- Scheduling the 2021 Town of Denning Budget Public Hearing date.
- Adjournment to the 2021 Budget Workshop

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 Meeting:

2021 Budget Public Hearing (proposed) prior to the regularly scheduled meeting.
Town Board & Business Meeting to be held at the Denning Town Hall at
6:00 PM Tuesday, November 10th, 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-Business Meeting
October 13th, 2020
Resolution No. 50 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. 10 Prep Pay Vouchers #32-35.

Highway Fund Warrant No. 10 Vouchers #109-122.

General Fund Pre- Pay Warrant No. 10 Vouchers #70-78.

General fund Warrant No. 10 Vouchers #139-146.

Capital Sewage Disposal Vouchers Warrant No. 10 None

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 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
October 13th, 2020
Resolution No. 51 of 2020

WHEREAS on June 30th, 2020, \$3,148,268.75 was received from the Community Wastewater Management Program for the Hamlet of Claryville per an Agreement with the Catskill Watershed Corporation (CWC) signed in 2015.

WHEREAS, the funds are to be set up into a Community Wastewater Management Capital Project.

WHEREAS Resolution No. 44 of 2020 appropriated \$148,268.75 to cover voucher payments.

NOW THEREFOE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to increase estimated revenue H510, and H2189 Other Home & Community Services Income, and Appropriations H8130.2 Sewage Treatment Disposal Capital Outlay with the balance of \$3,000,000.00.

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

Motion to adopt and approve by Councilman Mike Dean,

2nd 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.

Denning Town Board-Business Meeting
October 13th, 2020
Resolution No. 52 of 2020

WHEREAS, the Town of Denning Town Board desires to be fiscally responsible.
And

WHEREAS New York State Town Law §4-1 places the responsibility of general management and control of finances of the Town on the Town Board. And

WHEREAS the Coronavirus has created significant stress on the Town of Denning budget, through an increase in expense, in addition to a loss of revenue; from a loss of sales and mortgage taxes, permits, fines and fees, as well as, the donation from the Frost Valley YMCA, plus a substantial decrease and loss of New York State aid. A depletion in revenue sources has resulted. And

WHEREAS the Town of Denning Town Board has no desire to shift the burden onto the taxpayers of the Town of Denning. And

FURTHER, New York State Town Law §4-2 pertains to the responsibility of the Supervisor, provides that the office of Town Supervisor acts as CEO, CFO of a Town and §29 authorizes the Supervisor to be the budget officer.

THEREFORE, BE IT RESOLVED that the Town of Denning Town Board **HEREBY** adopts and approves of a "Spending Moratorium".

THEREBY making all spending needing mandatory prior approval from the Town of Denning Supervisor, in order for payment to made.

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 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.