

# Denning Town Board & Business Meeting Agenda

November 10<sup>th</sup>, 2020



Call to Order

Pledge of Allegiance.

Calling the 2021 Town of Denning Budget Public Hearing to Order.

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. 53 of 2020 Approval of Payments for Hwy. & General Vouchers.
- Adopting the 2021 Town of Denning Budget.
- Resolution No. 54 Rescinding Local Law No.2 Tax Cap Override.
- Resolution No. 55 of 2020 Appointing Second Deputy Town Clerk/Tax Collector.

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:

Town Board & Business Meeting to be held at the Denning Town Hall at 6:00 PM Tuesday, December 8<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  
November 10<sup>th</sup>, 2020  
Resolution No. 53 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. 11 Prep Pay Vouchers #36-37.

Highway Fund Warrant No. 11 Vouchers #123-133.

General Fund Pre- Pay Warrant No. 11 Vouchers #79-85.

General fund Warrant No. 11 Vouchers #147-161.

Capital Sewage Disposal Vouchers Warrant No. 11 – None.

**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.	

Denning Town Board-Business Meeting  
November 10<sup>th</sup>, 2020  
Resolution No. 54 of 2020

**WHEREAS**, the Town of Denning Town Board has fulfilled its financial obligations, by adopting the 2021 Town of Denning Budget and

**WHEREAS** SAID Budget is **under** the allowable Tax Cap, and

**WHEREAS** a PUBLIC HEARING was held on Tuesday, August 11<sup>th</sup>, 2020 regarding Local Law No. 2 of 2020, and

**WHEREAS** any and all interested person(s) where heard, and

**WHEREAS** Resolution No. 47 of 2020 was adopted by the Town of Denning Town Board titled: Local Law No. 2 of 2020, The Override of the Tax Levy Limit.

**BE IT FURTHER RESOLVED** that the Town of Denning Town Board **HEREBY** adopted and approved the 2021 Town of Denning Budget, which is under the Tax Cap.

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY RESCINDS** Resolution No. 47 of 2020, adopting Local Law No. 2 of 2020, **THEREBY RESCINDING SAID** law.

**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 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  
November 10<sup>th</sup>, 2020  
Resolution No. 55 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** New York State Public Officers Law section 9 provides for the designation of order in which two or more appointed deputies may act, and

**WHEREAS**, under Civil Service Law §41 Deputies of principal executives fall within the exempt class of civil service only when they are authorized by law to act generally for and in place of their principals; and

**WHEREAS** Public Officers Law section 10 and 25 require the taking of an oath of office by all town officers, And

**WHEREAS**, the Town of Denning Town Board has approved of appointing a second deputy at its Organizational Meeting held on January 2<sup>nd</sup>, 2020, by Approving and Adopting Resolution No. 14 of 2020. And

**WHEREAS** the Town of Denning Town Clerk has searched for a second Deputy, since June of 2018. And

**WHEREAS** the Denning Town Clerk has requested the following appointment.

**NOW, THEREFORE**, be it, **RESOLVED** that Jeanne Donnelly of 1546 Denning Road, Denning, NY be appointed as Second Deputy Town Clerk/Tax Collector and as Records Management Technician for the Town of Denning.

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Deputy to the Town Clerk/Tax Collector be required to take and subscribe a constitutional Oath of Office to be filed with the Town Clerk as well as a Confidentiality Oath to be on file in the Office of the Town Clerk.

**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.	