

Denning Town Board Meeting Agenda

May 11th, 2021



Pledge of Allegiance.

Motion to Accept and Approve last months Minutes.

Correspondence

Committee Reports:

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

Order of Business:

- Resolution No. 36 of 2021 Approval of Payment for Hwy. & General Vouchers
- Resolution No. 37 of 2021 Planning Board Appt.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board & Town Business Meeting at the Denning Town Hall
6:00 PM Tuesday, June 8th, 2021

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
May 11th, 2021
Resolution No. 36 of 2021

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 Vouchers #13-18.

Highway Vouchers Warrant No. 5, vouchers #77-90.

General Fund Pre-Pay Warrant No. 5 Vouchers #27-35.

General Fund Warrant No.5 Vouchers #59-74.

Capital Fund Sewage Disposal Vouchers Warrant No. 5 – None.

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 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.

May 11th, 2021
Resolution No. 37 of 2021

WHEREAS New York State Town Law section 267 authorizes the Town Board to appoint members to the Planning Board, And

WHEREAS New York State Town Law § 64, Subdivision 5 confers specific authority on Town Boards to fill vacancies in Town Offices. And

WHEREAS the Town of Denning Town Board seeks to fill a vacancy created in 2019 and **THEREBY** maintaining a full planning board membership.

NOW THEREFORE BE IT RESOLVED that Ms. Shelly Curry is **HEREBY** appointed to fill the vacancy on the Planning Board for a remainder of term appointment ending 12-31-2026.

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

Motion to adopt and approve by Councilman Mike Dean,

2nd 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.

