

Denning Town Board Meeting Agenda

March 8, 2022



Pledge of Allegiance.

Motion to Accept and Approve Last Month's Minutes.

Correspondence

Committee Reports:

- Highway - Supt. of Highways Dan Van Sanders.
- Planning Board – Liaison Councilman Kevin Smith.

Order of Business:

- Resolution No. 32 of 2022 Approval and Payments for Highway and General Vouchers.
- Resolution No. 33 of 2022 In Remembrance of Justice Court Officer Matthew Wood.
- Approval to seek bids for Highway Material.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meeting:

Town Board & Town Business Meeting at the Denning Town Hall
6:00 PM Tuesday, April 12, 2022

The website is now: www.denningny.gov (please note the change)
The public may 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
March 8, 2022
Resolution No. 32 of 2022

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 Pre-Pay Warrant No. 3PP vouchers.

Highway Fund Warrant No. 3 vouchers.

General Fund Pre-Pay Warrant No. 3PP vouchers.

General Fund Warrant No. 3 vouchers.

Capital Fund Sewage Disposal Warrant No. 3 None.

Denning Town Board & Business Meeting
March 8, 2022
Resolution No. 33 of 2022

WHEREAS the Town of Denning Town Board wishes to record its deep sorrow over the passing of Mr. Matthew Wood; and

WHEREAS Mr. Wood served as Justice Court Security Officer for the Town of Denning from 2019 to 2022; and

WHEREAS the Town of Denning Town Board is grateful for his many contributions as an outstanding citizen to his community.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY ORDERS** Resolution No. 33 of 2022 be entered into the official record of the Town and for a certified copy of this resolution be sent to his family in recognition of his service.