Denning Town Board Meeting Agenda

April 12, 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:

- Proposed Resolution No. 36 of 2022 Approval and Payments for Highway and General Vouchers.
- ➤ Proposed Resolution No. 37 of 2022 Opposing the Potential Ban on Wood Burning in New York as Proposed By the Climate Action Council
- Proposed Resolution No. 38 of 2021 Authorization for General Fiscal Transfer

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meeting:

Town Board & Town Business Meeting at the Denning Town Hall 6:00 PM Tuesday, May 10th, 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 April 12, 2022 Resolution No. 36 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. 4PP vouchers.

Highway Fund Warrant No. 4 vouchers.

General Fund Pre-Pay Warrant No. 4PP vouchers.

General Fund Warrant No. 4 vouchers.

Capital Fund Sewage Disposal Warrant No. 3 None.

OPPOSING THE POTENTIAL BAN ON WOOD BURNING IN NEW YORK AS PROPOSED BY THE CLIMATE ACTION COUNCIL

WHEREAS on July 18, 2019, the Climate Leadership and Community Protection Act (Climate Act) was signed into law in New York State, and is considered among the most ambitious climate laws in the world and requires New York to reduce economy-wide greenhouse gas emissions 40% by 2030 and no less than 85% by 2050 from 1990 levels, and

WHEREAS Senate bill S6599 and Assembly Bill A8429, "An act to amend the environmental conservation law, the public service law, the public authorities law, the labor law, and the community risk and resilience act, in relation to establishing the New York State climate leadership and community protection act" was passed by the Senate and Assembly and signed by the Governor, and

WHEREAS, The Climate Action Council is researching ways to limit greenhouse gas emissions and achieve the goals of The Climate Act; and in a draft plan, members of the advisory panel to the Climate Action Council describe scenarios where wood consumption decreases within that time frame, and this could mean a potential future ban on wood-burning stoves, and in an additional reduction effort, the possible elimination of natural gas hookups, and

WHEREAS, winters in Upstate New York are long and cold, and many people in the Town of Denning and other rural communities rely on wood-burning stoves for heat, and taking away an affordable heating source could be detrimental to many families who depend on burning wood as the sole source of heat in their homes, and

WHEREAS, a ban on wood burning would have a major impact on many Town of Denning households who rely on wood burning stoves for cooking, and cost-effective energy for heat and hot water,

NOW, THEREFORE, **BE IT RESOLVED** that the Town of Denning Town Board opposes the potential ban on wood burning in New York State as proposed by the Climate Action Council, and

BE IT FURTHER RESOLVED the Climate Actions Council will hold a 120-day public comment period, beginning January 1st, 2022, and will hold at least six (6) public hearings across the State, both inperson and virtual, and the Town of Denning Town Board encourages Denning citizens to voice their concerns at

www.nyserda.seamlessdocs.com/f/DraftScopingComments

or email scopingplan@nyserda.ny.gov

or by mail to: Draft Scoping Plan Comments, NYSERDA, 17 Columbia Circle, Albany,

New York 12203-6399, and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to New York State Climate Action Council Co-Chairs, DEC Commissioner Basil Seggos and NYSERDA President and CEO Doreen M. Harris; Governor Kathy Hochul, Senator Michael Martucci, Senator Michael Hinchey, and Assemblyman Brian Miller.

Denning Town Board-Business Meeting April 12, 2022 Resolution No. 38 of 2021

WHEREAS New York State Law §113 authorizes the Town Board by resolution to transfer surplus monies, contingent appropriations and unexpended fund balances.

And WHEREAS the Town of Denning is in need of a budgetary transfer for the 2022 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Town of Denning Town Board authorizes the Supervisor to do the following transfers in the General Fund, to decrease A1460.4 Records Management Contractual Expense in the amount of \$3,500.00, and to increase A1670.4 Central Data Processing Contractual Expense in the amount of \$3,500.00, and