

# Denning Town Board Meeting Agenda

June 14, 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. 42 of 2022 Approval and Payments for Highway, General and Capital Fund Sewage Disposal Vouchers.
- Proposed Resolution No. 43 of 2022 CHIPS Budget Amendment

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meeting:

Town Board & Town Business Meeting at the Denning Town Hall

6:00 PM Tuesday, July 12<sup>th</sup>, 2022

The website is now: [www.denningny.gov](http://www.denningny.gov) (*please note the change*)

The public may correspond with the Town of Denning at any of these *updated* e-mail addresses:

[supervisor@denningny.gov](mailto:supervisor@denningny.gov)

[highway@denningny.gov](mailto:highway@denningny.gov)

[townclerk@denningny.gov](mailto:townclerk@denningny.gov)

[townhall@denningny.gov](mailto:townhall@denningny.gov)

Denning Town Board & Business Meeting  
May 10<sup>th</sup>, 2022  
Resolution No. 42 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. 6PP vouchers Nos. 18 - 22.

Highway Fund Warrant No. 6 vouchers Nos 58 - 70.

General Fund Pre-Pay Warrant No. 6PP vouchers Nos. 37 - 47.

General Fund Warrant No. 6 vouchers Nos. 79 - 95.

Capital Fund Sewage Disposal Warrant No. 6 vouchers No. 1 - 2.

Denning Town Board & Business Meeting  
May 10<sup>th</sup>, 2022  
Resolution No. 43 of 2022

**WHEREAS**, the Town of Denning has been notified that the Consolidated Highway Improvement Program (CHIPS) funding from the NYSDoT for the fiscal year 2022 will be in the amount of \$251,937.75 and the PAVENY Apportionment will be \$119,367.24; and the EWR, (Extreme Winter Recovery) apportionment will be 94,338.46, together with POP (Patch Our Potholes) apportionment will be \$29,840.62 making the total funding amount \$495,484.07 for the year 2022. And as

The 2022 Budget has appropriated \$200,000.00 and additional \$295,484.07 needs to be appropriated to the 2022 Budget.

**NOW THEREFORE BE IT RESOLVED** that the Denning Town Board **HEREBY** authorizes the Supervisor to increase State Aid (CHIPS) DA3501 and Appropriation Improvement of Roads, (CHIPS) DA5112.2 in the amount of \$295,484.07.