

Denning Town Board Meeting Agenda

August 9th, 2022



Pledge of Allegiance.

Motion to Accept and Approve last month's Minutes.

Correspondence

Committee Reports:

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

Order of Business:

- Resolution No. 45 of 2022 Approval of Payment for Hwy. & General Vouchers
- Resolution No. 46 of 2022 Introduction of Local Law No. 1 of 2022 Titled: Tax Levy Override.
- Resolution No. 47 of 2022 Addition of NYS Court Funded Grant to 2022 Budget

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board & Town Business Meeting at the Denning Town Hall
6:00 PM Tuesday, September 13th, 2022

The website is: www.denningny.gov

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

supervisor@denningny.gov

highway@denningny.gov

townclerk@denningny.gov

townhall@denningny.gov

Denning Town Board & Business Meeting
August 9th, 2022
Resolution No. 45 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 Warrant No. 8 Prep Pay Vouchers.

Highway Vouchers Warrant No. 8, Vouchers.

General Fund Pre-Pay Warrant No.8 Vouchers.

General Fund Warrant No.8 Vouchers.

Capital Fund Sewage Disposal Vouchers Warrant No. 8 Vouchers – None

Denning Town Board & Business Meeting
August 9th, 2022
Resolution No. 46 of 2022

WHEREAS New York State Town Law §64-3 permits local governments to adopt laws concerning the property, affairs or government of the Town, and General Municipal Law 3c allows an override to the tax levy limit. And

WHEREAS the Tax Override Law is a budgetary tool authorized and mandated for use by New York State, And

WHEREAS the Town of Denning Town Board intends to keep its financial obligations.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** approves Resolution No. 46 of 2022 formally introducing Proposed Local Law No. 1 of 2022, Titled: Tax Levy Limit Override.

BE IT FURTHER RESOLVED that a Public Hearing be held on Tuesday, September 13, 2022 prior to the start of the regularly scheduled Town Board / Business meeting at the Denning Town Hall to commence at 6 pm.

FURTHER BE IT RESOLVED that if SAID Tax Cap Override is not needed then Local Law No. 1 of 2022 will be **RESCINDED**, by resolution as required by New York State law.

Denning Town Board & Business Meeting
August 9th, 2022
Resolution No. 47 of 2022

WHEREAS New York State Town Law section 113 authorizes the Town Board to transfer monies, and

WHEREAS the Town of Denning Justice Court has applied for and received a NYS Court Funded Grant which must be added to the Town of Denning 2022 Budget, And

WHEREAS the Town of Denning has complied with the Governor's Tax Cap Law, thereby limiting spending.

NOW THEREFORE BE IT RESOLVED that the Denning Town Board HEREBY authorizes Supervisor Brooks to increase revenue A 3021 Court Facilitated State Aid by \$4,485.97 and to increase A1110.2 Justice Court Equipment budget line in the amount of \$4,485.97.