

Denning Town Board Meeting Agenda

September 13th, 2022



Pledge of Allegiance.

Public Hearing: Tax Override Local Law No. 1 of 2022

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:

- Proposed Resolution No. 50 of 2022 Approval of Payment for Hwy. & General Vouchers
- Proposed Resolution No. 51 of 2022 Adoption of Local Law No. 2 of 2020 Titled: Tax Levy Override.
- Proposed Resolution No. 52 of 2022 Budget Amendment
- Set date of 2022 Budget Workshop.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board & Town Business Meeting at the Denning Town Hall
6:00 PM Tuesday, October 11th, 2022

The updated 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
September 13th, 2022
Resolution No. 50 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 Prep-Pay Warrant No. 9 Vouchers.

Highway Vouchers Warrant No. 9, Vouchers.

General Fund Pre-Pay Warrant No.9 Vouchers.

General Fund Warrant No.9 Vouchers.

Capital Fund Sewage Disposal Vouchers Warrant No. 9. None.

Denning Town Board & Business Meeting
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Resolution No. 51 of 2022

WHEREAS General Municipal Law 3c allows an override to the tax levy limit; and

WHEREAS, the Town of Denning Town Board has intentions of fulfilling its financial obligations; and

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

WHEREAS a PUBLIC HEARING was held on Tuesday, September 13th, 2022 regarding Local Law No. 1 of 2022; and

WHEREAS any and all interested person(s) were heard,

NOW THEREFORE BE IT RESOLVED the Town of Denning Town Board **HEREBY** adopts Local Law No. 1 of 2022 titled: Tax Levy Limit Override, which is to take effect immediately upon filing with the New York State Secretary of State; and

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
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Resolution No. 52 of 2022

And WHEREAS the Town of Denning drilled two new water wells, one at the Town Hall property location 1567 Denning Road, Claryville, NY; and one at the Town Highway Barn location 1444 Denning Road, Claryville, NY; and

And WHEREAS The Town of Denning wishes to use the New York State Office of State Comptroller ARPA funds for the cost of said new wells drilled, and

NOW, THEREFORE, BE IT RESOLVED that the Town of Denning Town Board authorizes the Supervisor to:

increase A1620.2 Buildings, Equipment Capital Outlay in the amount of \$8,915.00.

increase A5132.2 Garage, Equipment Capital Outlay in the amount of \$15,627.00.

increase A3389 Estimated Revenue, State Aid, Other Public Safety from said ARPA funds in the amount of \$24,542.00.