

# Denning Town Board Meeting Agenda

December 13, 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:**

- Proposed Resolution No. 58 of 2022 Approval of Payment for Highway and General Vouchers.
- Proposed Resolution No. 59 of 2022 Authorization for General Fund to Highway Fund Fiscal Transfer.
- Proposed Resolution No. 60 of 2022 Re-appointing William Geelan to continue as a member of the Town of Denning Board of Assessment Review.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meeting:

Town Board & Town Business Meeting at the Denning Town Hall  
Tuesday, January 10<sup>th</sup>, 2023 scheduled to begin at 6pm.

The Town of Denning Official Website is: [www.denningny.gov](http://www.denningny.gov)

The public may correspond with the Town of Denning at any of these 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  
December 13, 2022  
Resolution No. 58 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. 12 Vouchers.

Highway Vouchers Warrant No. 12, Vouchers.

General Fund Pre-Pay Warrant No.12 Vouchers.

General Fund Warrant No. 12 Vouchers.

Capital Fund Sewage Disposal Vouchers Warrant No. 12 – None.

Denning Town Board-Business Meeting  
December 13, 2022  
Resolution No. 59 of 2022

**WHEREAS** New York State Law §141 and Highway Law 285-a 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 budgetary transfers 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 and Highway Funds:

Decrease A391 (Due from Other Funds) - General Fund Balance in the amount of \$100,000.00, and

Increase DA630 (Due to Other Funds) - Highway Fund Balance in the amount \$100,000.00.

Denning Town Board-Business Meeting  
December 13, 2022  
Resolution No. 60 of 2022

**WHEREAS** New York State Real Property Law Section 523 grants the Town Board the right to appoint a Board of Assessment Review, and

**WHEREAS** Board of Assessment Review member William Geelan has completed his current 5-year term which expired September 30, 2022, And

**WHEREAS** William Geelan has expressed a desire to continue to volunteer for public service and continue to serve another term as a member of the Board of Assessment Review.

**NOW THEREFORE BE IT RESOLVED** that William Geelan be appointed to continue as a member of the Town of Denning Board of Assessment Review for a 5-year term as required by New York State Law, to expire September 30, 2027.

**FURTHER, RESOLVED** that all newly appointed members be required to take and subscribe a constitutional Oath of Office to be filed with the Town Clerk, and that each member shall be notified of appointment and duration of term in writing by first class mail no later than 10 business days following the annual organizational meeting.