

Denning Town Board Meeting Agenda

April 11, 2023



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:

- Opening of Highway Bids
- Proposed Resolution No. 36 of 2023 Approval and Payments for Highway and General Vouchers.
- Proposed Resolution No. 37 of 2023 Highway Material Bid Acceptance
- Proposed Resolution No. 38 of 2023 New York State Retirement System Standard Workday and Reporting Resolution.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meeting:

Town Board & Town Business Meeting at the Denning Town Hall
6:00 PM Tuesday, May 9th, 2023

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@denningny.gov highway@denningny.gov

townclerk@denningny.gov

townhall@denningny.gov

Denning Town Board & Business Meeting
April 11, 2023
Resolution No. 36 of 2023

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.

Denning Town Board & Business Meeting
April 11th, 2023
Resolution No. 37 of 2023

WHEREAS, New York State General Municipal Law section 103 requires municipalities to go to bid and accept the lowest bid price, And

WHEREAS the Town of Denning has formed an Audit Over Sight Committee to review and recommend the bids below. And

WHEREAS the Denning Town Board has voted to accept Said Committee recommendation

WHEREAS, following careful consideration by the Town of Denning Highway Superintendent and the Town Board. And

WHEREAS, New York State General Municipal Law § 103 (16) permits local governments to “piggy back” off of other municipal bids; for apparatus, materials, equipment supplies and to contract for additional services related to the aforementioned; off of any local, state, or federal government contract, so long as the contract was in a manner that is consistent with competitive bidding laws. And

WHEREAS, Town Law section § 5-36 E-1 authorizes Town Boards to waive Said bid if it is in the Town’s best interest and accept the next lowest bid, And

NOW THEREFORE be it RESOLVED The Town of Denning **HEREBY** accepts the following bids and the Town and any other municipality may “piggy back” on any Town of Denning bid or from any other municipal or other branches of government.

Denning Town Board & Business Meeting
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Resolution No. 38 of 2023

WHEREAS the Town of Denning participates in the New York State Retirement System; and

WHEREAS the Town of Denning is responsible for reporting of service, salary and deductions, as well as pension certification for all member employees, as required by Regulation 314.5; and

WHEREAS the Town of Denning Town Board has previously adopted and reaffirmed guidelines to establish workday by hours worked for public officials and employees; and

WHEREAS New York State Retirement System requires the governing body to approve of the Standard Work Day and Reporting Resolution for any new or subsequent term of office, for any Elected and Appointed Officials; and

WHEREAS the Town of Denning Town Board has reviewed and inspected the aforementioned form; and

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** approves and adopts the hours reported by the required Town personnel.