

# Denning Town Board Meeting Agenda

June 13, 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:**

- Proposed Resolution No. 42 of 2023 Approval and Payments for Highway, General and Capital Fund Sewage Disposal Vouchers.
- Proposed Resolution No. 43 of 2023 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 11<sup>th</sup>, 2023

The 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)

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Denning Town Board and Business Meeting  
June 13, 2023  
Resolution No. 42 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. 6PP voucher Nos. 19 – 24.

Highway Fund Warrant No. 6 voucher Nos. 62 – 69.

General Fund Pre-Pay Warrant No. 6PP voucher Nos. 45 – 58

General Fund Warrant No. 6 voucher Nos. 69 – 85

Capital Fund Sewage Disposal Warrant No. 6 voucher No. 2.

Denning Town Board and Business Meeting  
June 13, 2023  
Resolution No. 43 of 2023

**WHEREAS**, the Town of Denning has been notified that the Consolidated Highway Improvement Program (CHIPS) funding from the NYSDoT for the fiscal year 2023 will be in the amount of \$190,485.61 and the PAVENY Apportionment will be \$44,753.36; and the EWR, (Extreme Winter Recovery) apportionment will be 37,360.54; together with POP (Patch Our Potholes) apportionment will be \$29,835.57 making the total funding amount \$302,435.08 for the year 2023. And as

The 2023 Budget has appropriated \$200,000.00, an additional \$102,435.08 needs to be appropriated to the 2023 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 \$102,435.08.