

# Denning Town Board Meeting Agenda

August 8<sup>th</sup>, 2023



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 2023 Approval of Payment for Hwy. & General Vouchers
- Resolution No. 46 of 2023 Introduction of Local Law No. 1 of 2023 Titled: Tax Levy Override
- Resolution No. 47 of 2023 Justice Court Grant Approval.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board & Town Business Meeting at the Denning Town Hall  
6:00 PM Tuesday, September 12<sup>th</sup>, 2023

The website is: [www.denningny.gov](http://www.denningny.gov)

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

[supervisor@denningny.gov](mailto:supervisor@denningny.gov)  
[townclerk@denningny.gov](mailto:townclerk@denningny.gov)

[highway@denningny.gov](mailto:highway@denningny.gov)  
[townhall@denningny.gov](mailto:townhall@denningny.gov)

Denning Town Board & Business Meeting  
August 8<sup>th</sup>, 2023  
Resolution No. 45 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 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 8<sup>th</sup>, 2023  
Resolution No. 46 of 2023

**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 2023 formally introducing Proposed Local Law No. 1 of 2023, Titled: Tax Levy Limit Override.

**BE IT FURTHER RESOLVED** that a Public Hearing be held on Tuesday, September 12, 2023 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 2023 will be **RESCINDED**, by resolution as required by New York State law.

Denning Town Board & Business Meeting  
August 8<sup>th</sup>, 2023  
Resolution No. 47 of 2023

**WHEREAS** the Town of Denning Justice Court is soliciting the Denning Town Board for support and authorization in the application of a Grant from the New York State Justice Court Assistance Program, 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 Board of the Town of Denning authorizes the Denning Town Court to apply for a JCAP grant in the 2023-24 grant cycle up to \$30,000.00.