

Denning Town Board Meeting Agenda

December 12, 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:

- Proposed Resolution No. 55 of 2023 Approval of Payment for Highway and General Vouchers.
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- Proposed Resolution No. 56 of 2023 Re-appointing Judith Sorice to continue as a member of the Town of Denning Board of Assessment Review.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board 2024 Organizational Meeting at the Denning Town Hall
Tuesday, January 2, 2024 scheduled to begin at 10:00 am.
No other business will be before the Board at this meeting.

Town Business Meeting at the Denning Town Hall
Tuesday, January 9th, 2024 scheduled to begin at 6pm.

The Town of Denning Official Website is: www.denningny.gov

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
December 12, 2023
Resolution No. 55 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. 12 Vouchers.

Highway Fund Warrant No. 12 Vouchers.

General Fund Pre-Pay Warrant No. 12 Vouchers.

General Fund Warrant No. 12 Vouchers.

Capital Fund Sewage Disposal Warrant No. 12 Vouchers.

Denning Town Board-Business Meeting
December 12, 2023
Resolution No. 56 of 2023

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 Judith Sorice has completed her current 5-year term which expired September 30, 2023, And

WHEREAS Judith Sorice 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 Judith Sorice 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, 2028.

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.