

Denning Town Board Meeting Agenda

February 13, 2024



Pledge of Allegiance.

Motion to Approve Last Month's Minutes.

Correspondence

Committee Reports:

- Highway - Supt. of Highways Leonard Johnson.
- Planning Board – Liaison Councilman Kevin Smith.

Order of Business:

- Resolution No. 28 of 2024 Approval and Payments for Highway and General Vouchers.
- Resolution No. 29 of 2024 General Fund Budgetary Transfers for 2023.
- Resolution No. 30 of 2024 Justice Court Audit.
- Resolution No. 31 of 2024 honoring Bill Bruning.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meeting:

Town Board & Town Business Meeting at the Denning Town Hall
6:00 PM Tuesday, March 12th, 2024.

Website: www.denningny.gov

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

supervisor@denningny.gov
townclerk@denningny.gov

highway@denningny.gov
townhall@denningny.gov

Denning Town Board & Business Meeting
February 13, 2024
Resolution No. 28 of 2024

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. 2PP Vouchers.

Highway Fund Warrant No. 2 Vouchers.

General Fund Pre-Pay Warrant No. 2PP Vouchers.

General Fund Warrant No. 2 Vouchers.

Capital Fund Sewage Disposal Warrant No. 2 voucher Nos. - None.

Denning Town Board & Business Meeting
February 13, 2024
Resolution No. 29 of 2024

WHEREAS New York State Law §113 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 2023 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Town of Denning Town Board authorizes the Supervisor to do the following transfers in the General Fund:

Increase A1220.4 - Town Supervisor Contractual in the amount of \$358.00

Increase A1410.4 - Town Clerk Contractual in the amount of \$935.00

Increase A1620.4 - Buildings Contractual in the amount of \$5,000.00

Increase A1910.4 - Unallocated Insurance in the amount of \$80.00

Increase A1920.4 - Municipal Association Dues in the amount of \$150.00

Increase A5182.4 - Street Lighting Contractual in the amount of \$110.00

Increase A8020.4 - Planning Contractual in the amount of \$155.00

Increase A9010.8 - NYS Retirement System in the amount of \$585.00

Increase A9060.8 - Health Insurance in the amount of \$1,770.00, and to

Decrease A1420.4 - Attorneys in the amount of \$2,843.00

Decrease A1990.4 - Contingent Account in the amount of \$6,300.00

Denning Town Board Meeting
February 13, 2024
Resolution No. 30 of 2024

WHEREAS section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town auditing boards or appointed auditor and,

WHEREAS such records for the year 2023 were provided to and audited by the Town of Denning Auditor on Monday, January 29th 2024, and

WHEREAS the Town of Denning Town Board has HEREBY reviewed and accepts the Audit results submitted by the Auditor for the year 2023.

Denning Town Board Meeting
February 13, 2024
Resolution No. 31 of 2024

WHEREAS the Town of Denning Town Board wishes to record its deep sorrow over the passing of Mr. Robert William (Bill) Bruning; and

WHEREAS Mr. Bruning served as a Town Councilman for two years and then served as Town Supervisor for ten years in faithful service to the Town; and

WHEREAS the Town of Denning Town Board is grateful for Mr. Bruning's many contributions as an outstanding citizen of his community.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** orders Resolution No. 31 of 2024 be entered into the official record of the Town and that a certified copy of this Resolution be sent to Mr. Bruning's family in recognition of his service.