

Denning Town Board Meeting Agenda

March 12, 2024



Pledge of Allegiance.

Motion to Accept and Approve Last Month's Minutes.

Presentation of Plaques

Correspondence

Committee Reports:

- Highway - Supt. of Highways Dan Van Sanders.
- Planning Board – Liaison Councilman Kevin Smith.

Order of Business:

- Resolution No. 32 of 2024 Approval and Payments for Highway and General Vouchers.
- Resolution No. 33 of 2024 Approval for Septic Maintenance District Pump Outs.
- Approval to seek bids for Highway Materials.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meeting:

Town Board & Town Business Meeting at the Denning Town Hall

6:00 PM Tuesday, April 9, 2024

The website address 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
March 12, 2024
Resolution No. 32 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. 3PP Vouchers.

Highway Fund Warrant No. 3 Vouchers.

General Fund Pre-Pay Warrant No. 3PP Vouchers.

General Fund Warrant No. 3 Vouchers.

Capital Fund Sewage Disposal Warrant No. 3 None.

Denning Town Board & Business Meeting
March 11, 2024
Resolution No. 33 of 2024

WHEREAS The Town of Denning formed the Claryville Septic Maintenance District and intends to maintain and improve said septic systems; and

WHEREAS the Town of Denning Town Board accepts the Catskill Watershed Corporation Estimate, to inspect the five (5) septic systems to be inspected and pumped out in 2024; and

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board authorizes Supervisor David Brooks to execute an agreement / contract with the Catskill Watershed Corporation to provide said inspection and pump out services for the Claryville Septic Maintenance District in 2024 in an amount not to exceed \$1,000.00.