

Denning Town Board Meeting Agenda

May 14, 2024



Pledge of Allegiance.

Motion to Accept and Approve Last Month's Minutes.

Correspondence

Committee Reports:

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

Order of Business:

- Proposed Resolution No. 36 of 2024 Approval and Payments for Highway, General and Capital Fund Sewage Disposal Vouchers.
- Proposed Resolution No. 37 of 2024 Budgetary Transfers for the 2023/2024 Justice Court Assistance Program (JCAP) Award.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meeting: Town Board & Town Business Meeting at the Denning Town Hall at 6:00 PM Tuesday, June 11th, 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
May 14th, 2024
Resolution No. 36 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. 5PP vouchers

Highway Fund Warrant No. 5 vouchers.

General Fund Pre-Pay Warrant No. 5PP vouchers.

General Fund Warrant No. 5 vouchers.

Capital Fund Sewage Disposal Warrant No. 5 voucher. None.

Denning Town Board & Business Meeting
May 14th, 2024
Resolution No. 37 of 2024

WHEREAS the Town of Denning Town Board was granted a 2023 / 2024 Justice Court Assistance Program (JCAP) Award in the amount of \$3,543.85, and

WHEREAS in 2023 \$1,993.32 was spent for the purchase of cameras and video recording equipment. The balance remaining for expenditure in 2024 is \$1,550.53.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board hereby authorizes the Supervisor to appropriate \$1,188.74 to A1110.2 Justice Equipment Account, \$361.79 to A1110.4 Justice Contractual Account, and the total of \$1,550.53 to Revenue Account A3021 State Aid, Court Facilities.