

Denning Town Board Meeting Agenda

July 9th, 2024



Pledge of Allegiance.

Motion to Accept and Approve last month's Minutes.

Justice Jonathan Follender regarding Pension issue.

Correspondence

Committee Reports:

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

Order of Business:

- Resolution No. 44 of 2024 Approval of Payment for Hwy. & General Vouchers.
- Resolution No. 45 of 2024 Highway Fund Budgetary Transfers.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board & Town Business Meeting at the Denning Town Hall
6:00 PM Tuesday, August 13th, 2024

The 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
July 9th, 2024
Resolution No. 44 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. 7 Vouchers.

Highway Vouchers Warrant No. 7 Vouchers.

General Fund Pre-Pay Warrant No.7 Vouchers.

General Fund Warrant No.7 Vouchers.

Capital Fund Sewage Disposal Warrant No. 7 Voucher No. 1.

Denning Town Board & Business Meeting

July 9th, 2024

Resolution No. 45 of 2024

WHEREAS the Town of Denning is leasing a 2022 John Deere 6120E Cab Tractor (120HP) from United Ag and Turf in Goshen, NY. The first installment amount of the lease is **\$36,012.14**, and

WHEREAS the Town of Denning is purchasing a truck – 2023 International HV507 SFA four-wheel drive purchased from Arkel Motors in New Windsor, NY with body work by Viking. The total amount due for the truck is **\$269,281.09**, and

WHEREAS the total for the two expenses is **\$305,293.23** and is to be transferred from the Highway Fund Balance.

NOW, THEREFORE BE IT RESOLVED, the Town of Denning Town Board authorizes the Supervisor to transfer the amount of **\$305,218.34** from DA599 Highway Fund Balance, and to increase Appropriation DA5130.2 Highway Equipment for **\$269,281.09**, and DA9785.6 Installment lease debt for DA9785.6 for **\$35,718.76** (installment) and DA9785.7 **\$293.38** (interest).