

# Denning Town Board Meeting Agenda

August 13<sup>th</sup>, 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:**

- Resolution No. 46 of 2024 Approval of Payment for Hwy. & General Vouchers
- Resolution No. 47 of 2024 Introduction of Local Law No. 1 of 2024 Titled: Tax Levy Override
- Resolution No. 48 of 2024 Justice Court Grant Approval.
- Resolution No. 49 of 2024 Amend LFA Rondout Creek-Sundown.
- Resolution No. 50 of 2024 honoring Mike Scofield.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board & Town Business Meeting at the Denning Town Hall at 6:00 PM Tuesday, September 10<sup>th</sup>, 2024

The website is: [www.denningny.gov](http://www.denningny.gov)

The public may correspond with the Town of Denning at any of these e-mail addresses:  
[supervisor@denningny.gov](mailto:supervisor@denningny.gov)      [highway@denningny.gov](mailto:highway@denningny.gov)

[townclerk@denningny.gov](mailto:townclerk@denningny.gov)

[townhall@denningny.gov](mailto:townhall@denningny.gov)

Denning Town Board & Business Meeting  
August 13<sup>th</sup>, 2024  
Resolution No. 46 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. 8 Vouchers.

Highway Vouchers Warrant No. 8 Vouchers.

General Fund Pre-Pay Warrant No. 8 Vouchers.

General Fund Warrant No. 8 Vouchers.

Capital Fund Sewage Disposal Vouchers Warrant No. 8 Vouchers.

Denning Town Board & Business Meeting  
August 13<sup>th</sup>, 2024  
Resolution No. 47 of 2024

**WHEREAS** New York State Town Law §64-3 permits local governments to adopt laws concerning the property, affairs or government of the Town, and General Municipal Law 3c allows an override to the tax levy limit. And

**WHEREAS** the Tax Override Law is a budgetary tool authorized and mandated for use by New York State, And

**WHEREAS** the Town of Denning Town Board intends to keep its financial obligations.

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY** approves Resolution No. 47 of 2024 formally introducing Proposed Local Law No. 1 of 2024, Titled: Tax Levy Limit Override.

**BE IT FURTHER RESOLVED** that a Public Hearing be held on Tuesday, September 10<sup>th</sup>, 2024 prior to the start of the regularly scheduled Town Board / Business meeting at the Denning Town Hall to commence at 6 pm.

**FURTHER BE IT RESOLVED** that if SAID Tax Cap Override is not needed then Local Law No. 1 of 2024 will be **RESCINDED**, by resolution as required by New York State law.

Denning Town Board & Business Meeting  
August 13<sup>th</sup>, 2024  
Resolution No. 48 of 2024

**WHEREAS** the Town of Denning Justice Court is soliciting the Denning Town Board for support and authorization in the application of a Grant from the New York State Justice Court Assistance Program, and

**WHEREAS** the Town of Denning has complied with the governor's Tax Cap Law, thereby limiting spending.

**NOW THEREFORE**, be it **RESOLVED** that the Board of the Town of Denning authorizes the Denning Town Court to apply for a JCAP grant in the 2024-25 grant cycle up to \$30,000.00.

Denning Town Board & Business Meeting  
August 13<sup>th</sup>, 2024  
Resolution No. 49 of 2024

**WHEREAS**, in 2016 the Town of Denning accepted the Local Flood Analysis for the hamlet of Sundown; and

**WHEREAS**, after the acceptance of the Local Flood Analysis, the Town hired a consultant who completed a feasibility study for the realignment of the Rondout Creek; and

**WHEREAS**, the completed feasibility study contains certain recommendations that the Town desires to include in the Local Flood Analysis to allow for such recommendations to be eligible for funding by the Catskill Watershed Corporation and Rondout/Neversink Stream Program.

**NOW THEREFORE BE IT RESOLVED**, that the Town of Denning accepts the completed Feasibility Study and its recommendations as a supplement to the Local Flood Analysis for the Rondout Creek.

Denning Town Board & Business Meeting  
August 13<sup>th</sup>, 2024  
Resolution No. 50 of 2024

**WHEREAS** the Town of Denning Town Board wishes to record its deep sorrow over the passing of Mr. Michael (Mike) Schuyler Scofield; and

**WHEREAS** Mr. Scofield served as a Town Councilman during the 1980s, and he was instrumental in the creation of the Town of Denning 911 Maps in 2004; and

**WHEREAS** the Town of Denning Town Board is grateful for Mr. Scofield'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. 49 of 2024 be entered into the official record of the Town and that a certified copy of this Resolution be sent to Mr. Scofield's family in recognition of his faithful service to the Town of Denning.