## Denning Town Board Meeting Agenda

September 10<sup>th</sup>, 2024



Pledge of Allegiance.

Public Hearing: Tax Levy Override Local Law No. 1 of 2024

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. 51 of 2024 Approval of Payment for Hwy. & General Vouchers
- Proposed Resolution No. 52 of 2024 Adoption of Local Law No. 1 of 2024 Titled: Tax Levy Override.
- Proposed Resolution No. 53 of 2024 Adoption of Ulster County NY 2024 Hazard Mitigation Plan.
- Set date of 2025 Budget Workshop.

SUPERVISOR COMMENTS

**BOARD COMMENTS** 

PUBLIC COMMENTS

**ADJOURNMENT** 

Next Meetings:

Town Board & Town Business Meeting at the Denning Town Hall 6:00 PM Tuesday, October 8<sup>th</sup>, 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 September 10<sup>th</sup>, 2023 Resolution No. 51 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 Prep-Pay Warrant No. 9-PP, Vouchers.

Highway Fund Warrant No. 9, Vouchers.

General Fund Pre-Pay Warrant No. 9-PP, Vouchers.

General Fund Warrant No.9, Vouchers.

Capital Fund Sewage Disposal Vouchers Warrant No. 9 Vouchers - None.

Denning Town Board & Business Meeting September 10<sup>th</sup>, 2024 Resolution No. 52 of 2024

WHEREAS General Municipal Law 3c allows an override to the tax levy limit; and

**WHEREAS**, the Town of Denning Town Board has intentions of fulfilling its financial obligations; and

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

**WHEREAS** a PUBLIC HEARING was held on Tuesday, September 10<sup>th</sup>, 2024 regarding Local Law No. 1 of 2024; and

WHEREAS any and all interested person(s) were heard,

**NOW THEREFORE BE IT RESOLVED** the Town of Denning Town Board **HEREBY** adopts Local Law No. 1 of 2024 titled: Tax Levy Limit Override, which is to take effect immediately upon filing with the New York State Secretary of State; and

**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 September 10<sup>th</sup>, 2024 Resolution No. 53 of 2024

**WHEREAS** the Denning Town Board recognizes the threat that natural hazards pose to people and property within the Town of Denning; and

**WHEREAS** the County of Ulster, with the input and assistance from the Towns, has prepared a multi-hazard mitigation plan, hereby known as Ulster County NY 2024 Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS** the Ulster County NY 2024 Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long term risk to people and property in the Town of Denning from the impacts of future hazards and disasters; and

**WHEREAS** adoption by the Town of Denning Town Board demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Ulster County NY 2024 Hazard Mitigation Plan.

## NOW THEREFORE, BE IT RESOLVED BY THE TOWN OF DENNING, COUNTY OF ULSTER, STATE OF NEW YORK THAT:

Section 1. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

**DULY ADOPTED** by vote of \_ in favor and \_ against, and \_ abstaining this 10<sup>th</sup> day of September, 2024.

By:				
,	Supervisor David Brooks			
Atte	st By:			
	·	Type Name		
Approved as to form by:				
• •		,	Type Name	