

Denning Town Board Meeting Agenda

March 11, 2025



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. 33 of 2025 Approval and Payments for Highway and General Vouchers.
- Proposed Resolution No. 34 of 2025 Fund Balance Transfers.
- Proposed Resolution No. 35 of 2025 Expressing Support for the Ulster County Legislature's Adoption of Resolution No. 102 - Establishing A Policy to Fund, Facilitate, Perpetuate and Support The Augmentation And Operation Of Local Emergency Medical Services (EMS) In and For The County Of Ulster

- 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 8, 2025.

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. 33 of 2025

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 Voucher Vouchers

Capital Fund Sewage Disposal Warrant No. 3 None.

Denning Town Board & Business Meeting
March 11, 2024
Resolution No. 34 of 2025

WHEREAS The Town of Denning purchased a 2022 John Deere 6120E (120 HP) Cab Tractor with mower from United Ag & Turf in Goshen, NY; and

WHEREAS a second installment payment is due in 2025 total \$36,012.14.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board authorizes Supervisor David Brooks to transfer \$36,012.14 from DA599 Highway Fund Balance and to increase Appropriation DA9785.6 Installment Lease Debt for \$28,345.06, and increase Appropriation DA9785.7 Installment Lease Debt, Interest for \$7,667.08.

Denning Town Board & Business Meeting
March 11, 2024
Resolution No. 35 of 2025

WHEREAS, the provision of Emergency Medical Services (EMS) is essential to ensuring the health, safety, and well-being of the residents of the Town of Denning and Ulster County as a whole; and

WHEREAS, the Town of Denning, along with other municipalities in Ulster County, faces increasing operational costs in maintaining reliable EMS services, including personnel, training, equipment, and infrastructure; and

WHEREAS, the recently released EMS Services Delivery Report for Ulster County, New York, prepared by the Center for Public Safety Management, LLC, has identified significant challenges, including staffing shortages, increasing response times, and financial instability among local EMS providers; and

WHEREAS, proposed Resolution No. 102 establishes a policy to fund, facilitate, perpetuate, and support the augmentation and operation of local EMS in an amount not to exceed Five Million Dollars (\$5,000,000) per annum, thereby providing much-needed financial relief and stability to municipal EMS services; and

WHEREAS, Resolution No. 102 further mandates transparency and accountability by requiring that funds be used solely for EMS-related expenses, including staffing, training, equipment procurement, and operational costs, with annual reporting requirements to the Ulster County Legislature; and

WHEREAS, the Town Board of the Town of Denning recognizes that the sustainability and enhancement of EMS services are critical to public health and safety and that Resolution No. 102 represents a proactive and fiscally responsible approach to addressing EMS challenges in Ulster County;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Denning hereby expresses its strong support for the Ulster County Legislature's adoption of Resolution No. 102 and urges its full implementation to ensure the continued availability of high-quality EMS services for all residents of Ulster County; and be it further

RESOLVED, that a copy of this Resolution shall be forwarded to the Ulster County Legislature, the Ulster County Executive, the Ulster County Department of Emergency Services, and any other relevant agencies as an expression of the Town of Denning's support for sustained EMS funding and service enhancement within the County.