

Denning Town Board Meeting Agenda

May 13, 2025



- Pledge of Allegiance.
- Motion to Accept and Approve Last Month's Minutes.
- Brenden Wager and Stacie Howell - Rondout Neversink Stream Program regarding MOU for Implementation of the Rondout Creek, Neversink River and Chestnut Creek Stream Management Plans and Local Flood Hazard Mitigation.
- Correspondence
- Committee Reports:
 - Highway - Supt. of Highways Leonard Johnson.
 - Planning Board - Liaison Councilman Kevin Smith.

Order of Business:

- Proposed Resolution No. 38 of 2025 Highway Material Bid Acceptance
- Proposed Resolution No. 39 of 2025 Approval and Payments for Highway, General and Capital Fund Sewage Disposal Vouchers.
- Proposed Resolution No. 40 of 2025 Budgetary Transfers for the 2024/2025 Justice Court Assistance Program (JCAP) Award.
- Proposed Resolution No. 41 of 2025 CWC Estimate for inspection services for the Claryville-Denning Septic Maintenance District in 2025
- Proposed Resolution No. 42 of 2025 Budgetary Transfers for Fleet Vehicle purchase.

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 10th, 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
May 13th, 2025
Resolution No. 38 of 2025

WHEREAS, New York State General Municipal Law section 103 requires municipalities to go to bid and accept the lowest bid price, And

WHEREAS the Town of Denning has formed an Audit Over Sight Committee to review and recommend the bids below, and

WHEREAS the Denning Town Board has voted to accept Said Committee recommendation

WHEREAS, following careful consideration by the Town of Denning Highway Superintendent and the Town Board, and

WHEREAS, New York State General Municipal Law § 103 (16) permits local governments to “piggy back” off of other municipal bids; for apparatus, materials, equipment supplies and to contract for additional services related to the aforementioned; off of any local, state, or federal government contract, so long as the contract was in a manner that is consistent with competitive bidding laws, and

WHEREAS, Town Law section § 5-36 E-1 authorizes Town Boards to waive Said Bid if it is in the Town’s best interest and accept the next lowest bid, And

NOW THEREFORE be it RESOLVED The Town of Denning **HEREBY** accepts the following bids and the Town and any other municipality may “piggy back” on any Town of Denning bid or from any other municipal or other branches of government.

Rte 209 Sand & Gravel/Woodbourne Lawn & Garden: Sand-Snow & Ice (Ton)*; Crusher Run (Ton)*; Bank Run (Ton)*

Callanan- Kingston Location: Low Abrasive Sand (Ton)*; #1 Stone (Ton) Low Abrasion*; #1 A Stone (Ton) Low Abrasion*; #2 Stone (Ton) Low Abrasion*; #45 Stone (Ton)*

Callanan- Monticello Location: Gabions (Ton)*; Screenings (Ton)*; Item #4 (Ton) – Ledge Rock*; Dumped Rip Rap (Ton)*; Cold Patch (Ton) *; Blacktop Hot Mix Type 6 FOB; Blacktop Hot Mix Type 7 FOB

Aden Mining & Materials Inc: Quarry Rubble (Ton)*; Abrasive Sand (Ton)*; #1 ST Stone (Ton) Low Abrasion*; Flat Bed Rip Rap (Ton)*; Slope Rock (Ton)*

Schaefer Enterprises of Deposit Inc: Crusher Run (Ton) Tail Gate Spread*; Stackable Rock (Ton)*

Denning Town Board & Business Meeting
May 13th, 2025
Resolution No. 39 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. 5PP Voucher Nos. 13 - 16.

Highway Fund Warrant No. 5 voucher Nos. 47 - 61.

General Fund Pre-Pay Warrant No. 5PP Voucher Nos. 27 - 36.

General Fund Warrant No. 5 Voucher Nos. 57 - 67.

Capital Fund Sewage Disposal Warrant No. 5 Voucher Nos. None.

Denning Town Board & Business Meeting
May 13th, 2024
Resolution No. 40 of 2025

Whereas, Town of Denning was granted a 2024-2025 Justice Court Assistance Program (JCAP) Grant for a filing cabinet and telephone line installation, and

Whereas, the Telephone line installation was completed and paid for in December of 2024. The Filing Cabinet was purchased from Quill in 2025 with the balance of the grant funds of 1,009.99.

Now Therefore Be It Resolved, that the Town of Denning Town Board hereby authorizes the Supervisor to appropriate \$1,009.99 to A1110.2 Justice Equipment account, and 1,009.99 to Revenue account A3021 State Aid, Court Facilities.

Denning Town Board & Business Meeting
May 13th, 2025
Resolution No. 41 of 2025

WHEREAS the Town of Denning formed the Claryville-Denning Septic Maintenance District and intends to maintain and improve said septic systems; and

WHEREAS the Town of Denning Town Board accepts the Catskill Watershed Corporation Estimate dated April 18, 2025, to inspect thirteen (13) septic systems to be pumped out in 2025; and

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board authorizes Supervisor David Brooks to execute an agreement / contract with the Catskill Watershed Corporation to provide said inspection services for the Claryville-Denning Septic Maintenance District in 2025 in an amount not to exceed \$1,500.00.

Denning Town Board & Business Meeting
May 13th, 2025
Resolution No. 42 of 2025

WHEREAS, the Town of Denning has purchased a Fleet Vehicle. A 2011 Honda CRV. The cost is \$11,521.00.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board hereby authorizes the Supervisor to increase A599 Appropriated Fund Balance, and to increase Appropriation A1997.2 General Government, Equipment for \$11,521.00.