

Denning Town Board Meeting Agenda

July 8th, 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:

- Resolution No. 44 of 2025 Approval of Payment for Hwy. & General Vouchers.
- Resolution No. 45 of 2025 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 12th, 2025

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
townclerk@denningny.gov

highway@denningny.gov
townhall@denningny.gov

Denning Town Board & Business Meeting
July 8th, 2025
Resolution No. 44 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. 7 Vouchers.

Highway Fund 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 - None.

Denning Town Board & Business Meeting
July 8th, 2025
Resolution No. 45 of 2025

WHEREAS, the Town of Denning has been notified that the Consolidated Highway Improvement Program (CHIPS) funding from the NYSDoT for the fiscal year 2025 will be in the amount of \$229,082.73 and the PAVENY Apportionment will be \$43,941.88; and the EWR, (Extreme Winter Recovery) apportionment will be \$37,360.54; together with POP (Patch Our Potholes) apportionment will be \$29,294.59 making the total funding amount \$339,679.74 for the year 2025. And as

The 2025 Budget has appropriated \$250,000.00, an additional \$89,679.74 needs to be appropriated to the 2025 Budget.

NOW THEREFORE BE IT RESOLVED that the Denning Town Board **HEREBY** authorizes the Supervisor to increase State Aid (CHIPS) DA3501 and Appropriation Improvement of Roads, (CHIPS) DA5112.2 in the amount of \$89,679.74.