

Denning Town Board Meeting Agenda

August 12th, 2025



Pledge of Allegiance.

Doug Hamilton – Red Hill Firetower Update

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 2025 Approval of Payment for Hwy. & General Vouchers
- Resolution No. 47 of 2025 Introduction of Local Law No. 2 of 2025 Titled: Tax Levy Override
- Resolution No. 48 of 2025 Justice Court Grant Approval.

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 9th, 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 | highway@denningny.gov |
| townclerk@denningny.gov | townhall@denningny.gov |

Denning Town Board & Business Meeting
August 12th, 2025
Resolution No. 46 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. 8 Vouchers.

Highway Fund 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 12th, 2025
Resolution No. 47 of 2025

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 2025 formally introducing Proposed Local Law No. 2 of 2025, Titled: Tax Levy Limit Override.

BE IT FURTHER RESOLVED that a Public Hearing be held on Tuesday, September 9th, 2025 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. 2 of 2025 will be **RESCINDED**, by resolution as required by New York State law.

Denning Town Board & Business Meeting
August 12th, 2025
Resolution No. 48 of 2025

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 2025-26 grant cycle up to \$30,000.00.