Denning Town Board Meeting Agenda

November 12th, 2025

Pledge of Allegiance.

Public Hearing: 2026 Preliminary Town Budget

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. 54 of 2025 Approval of Payment for Hwy. & General Vouchers
- Proposed Resolution No. 55 of 2025 to fund the CCSMD budget.
- Proposed Resolution No. 56 of 2025 for Budgetary Transfers.
- Proposed Resolution No. 57 of 2025 honoring Paul Miles Schoonmaker.
- Motion to adopt 2026 Town of Denning Budget

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meeting:

Town Board & Town Business Meeting at the Denning Town Hall Tuesday, December 90th, 2025 scheduled to begin at 6pm.

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 November 12th, 2025 Resolution No. 54 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 Prep-Pay Warrant No. 11 Voucher.

Highway Fund Warrant No. 11, Voucher.

General Fund Pre-Pay Warrant No. 11 Voucher.

General Fund Warrant No. 11 Voucher.

Capital Fund Sewage Disposal Warrant No. 11 Vouchers None.

Denning Town Board & Business Meeting November 12, 2025 Resolution No. 55 of 2025

WHEREAS the Town of Denning had previously created the Claryville Community Septic Maintenance District. And

WHEREAS on June 30th, 2020, \$3,148,268.75 was received from the Community Wastewater Management Program for the Hamlet of Claryville per an Agreement with the Catskill Watershed Corporation (CWC) signed in 2015. And

WHEREAS, the funds were set up into a Community Wastewater Management Capital Project. And

WHEREAS an annual Resolution is required to fund the CCSMD budget, and

WHEREAS "the balance of appropriations which are not encumbered lapse at the close of the fiscal year, except that appropriations for the capital purpose continue in force until the purpose for which it was made has been accomplished or abandoned." per New York State Law § 111.

NOW THEREFORE BE IT RESOLVED that \$25,000.00 needs to be appropriated to the Sewage Treatment & Disposal Equipment Appropriations Code H8130.2, and

BE IT FURTHER RESOLVED that \$25,000.00 come from H599 Sewer Treatment Disposal Fund Balance, and

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** authorizes the Supervisor to make these 2025 budgetary transfers.

Denning Town Board & Business Meeting November 12, 2025 Resolution No. 56 of 2025

WHEREAS the Town of Denning purchased a 2024 Dodge Ram 3500 Crew Cab 4x4 with 8-foot bed from Robert Green Auto & Truck Inc. for **\$78,900.27**, and

WHEREAS the Town of Denning is purchasing a 2024 Dodge Ram 5500 Regular Cab 4x4. The total amount due for the truck is **\$131,631.20**, and

WHEREAS the total for the two expenses is **\$210,531.47** and is to be transferred from the Highway Fund Balance.

NOW, THEREFORE BE IT RESOLVED, the Town of Denning Town Board authorizes the Supervisor to transfer the amount of **\$210,531.47** from DA599 Highway Fund Balance, and to increase Appropriation DA5130.2 Highway Equipment in the amount of **\$210,531.47**.

Denning Town Board & Business Meeting November 12, 2025 Resolution No. 57 of 2025

WHEREAS the Town of Denning Town Board wishes to record its deep sorrow over the passing of Paul Miles Schoonmaker; and

WHEREAS Mr. Schoonmaker served as a Town Councilman from 2004 until his retirement from public service at the end of 2023, and

WHEREAS the Town of Dening Town Board is grateful for Mr. Schoonmaker's many contributions as an outstanding citizen of his community.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY ORDERS RESOLUTION NO. 57 OF 2025** to be entered into the official record of the Town and that a certified copy of this Resolution be sent to Mr. Schoonmaker's family in recognition of his faithful service to the Town of Denning.