## Denning Town Board Meeting Agenda

December 9, 2025

Pledge of Allegiance.

Motion to Accept and Approve last month's Minutes.

Correspondence

## Committee Reports:

- Highway- Supt. Of Highways Lenoard Johnson.
- Planning Board Liaison Councilman Kevin Smith

## **Order of Business:**

➤ Proposed Resolution No. 58 of 2025 Approval of Payment for Highway and General Vouchers.

SUPERVISOR COMMENTS

**BOARD COMMENTS** 

**PUBLIC COMMENTS** 

**ADJOURNMENT** 

## Next Meetings:

Town Board 2026 Organizational Meeting will be held at the Denning Town Hall, 1567 Denning Road, Claryville, NY on Monday, January 5<sup>th</sup>, 2026 scheduled to begin at 10:00 am. No other business will be before the Board at this meeting.

Town Board Meeting and Town Business Meeting will be held at the Denning Town Hall on Tuesday, January 13<sup>th</sup>, 2026 scheduled to begin at 6pm.

Denning Town Board & Business Meeting December 9, 2025 Resolution No. 58 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. 12 Vouchers.

Highway Fund Warrant No. 12 Vouchers.

General Fund Pre-Pay Warrant No. 12 Vouchers.

General Fund Warrant No. 12 Vouchers.

Capital Fund Sewage Disposal Warrant No. 12 Vouchers.