

Denning Town Board Meeting Agenda

March 10, 2026



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. 31 of 2026 Approval and Payments for Highway and General Vouchers.
- Resolution No. 32 of 2026 Justice Court Audit
- Resolution No. 33 of 2026 Approval for the Town of Denning to apply to the CWC for Funding for Design Cost for the Sundown Stream Project along Peekamoose Road.
- Approval to seek bids for Highway Materials.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board **Business Meeting** at the Denning Town Hall 1:00 PM Tuesday, 4/14/26.

Town Board Meeting at the Denning Town Hall 6:00 PM Tuesday, 4/14/26.

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
March 10, 2026
Resolution No. 31 of 2026

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. 3PP Vouchers.

Highway Fund Warrant No. 3 Vouchers.

General Fund Pre-Pay Warrant No. 3PP Vouchers.

General Fund Warrant No. 3 Vouchers.

Capital Fund Sewage Disposal Warrant No. 3 None.

Denning Town Board Meeting
March 10, 2026
Resolution No. 32 of 2026

WHEREAS section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town auditing boards or appointed auditor and,

WHEREAS such records for the year 2025 were provided to and audited by the Town of Denning Auditor, Teri Lockhart, on Tuesday, February 12, 2026, and

WHEREAS the Town of Denning Town Board has HEREBY reviewed and accepts the Audit results submitted by the Auditor for the year 2025.

Denning Town Board Meeting
March 10, 2026
Resolution No. 33 of 2026

WHEREAS, with funding from the Catskill Watershed Corporation (CWC), the Town of Denning completed a feasibility study reviewing the Sundown Stream Project on the Rondout Creek; and

WHEREAS, the Town of Denning was previously approved by CWC for design funding in the amount of \$80,000.00 for this project; and

WHEREAS, the Town has received an updated proposal from SLR with estimated design cost of \$143,160.00 for the project, resulting in an additional funding need of \$63,160.00.

WHEREAS, additional funding is necessary to complete the design phase associated with the Sundown Stream Project.

NOW, THEREFORE BE IT RESOLVED, that Town Board of the Town of Denning authorizes the Supervisor to apply to the Catskill Watershed Corporation for additional design funding in the amount of \$63,160.00 related to design cost associated with the Sundown Stream Project on the Rondout Creek.