

Denning Town Board Meeting Agenda

June 9, 2026



Pledge of Allegiance.

Motion to Accept and Approve Last Month's Minutes.

Ian Huttar – Prospective Planning Board Member

Correspondence

Committee Reports:

- Highway - Supt. of Highways Leonard Johnson.
- Planning Board – Liaison Councilman Kevin Smith.

Order of Business:

- Proposed Resolution No. 39 of 2026 Approval and Payments for Highway, General and Capital Fund Sewage Disposal Vouchers.
- Proposed Resolution No. 40 of 2026 Fund Transfer for 2025-2026 JCAP Grant Monies.
- Proposed Resolution No. 41 of 2026 Appointment of Ian Huttar to fill vacancy on Denning Planning Board.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board **Business Meeting** at the Denning Town Hall 1:00 PM Tuesday, 7/14/26.

Town Board Meeting at the Denning Town Hall 6:00 PM Tuesday, 7/14/26.

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 and Business Meeting

June 9, 2026

Resolution No. 39 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. 6PP Voucher.

Highway Fund Warrant No. 6 Voucher.

General Fund Pre-Pay Warrant No. 6PP Voucher.

General Fund Warrant No. 6 Voucher.

Capital Fund Sewage Disposal Warrant No. 6 Vouchers - None.

Denning Town Board and Business Meeting

June 9, 2026

Resolution No. 40 of 2026

WHEREAS, The Town of Denning was granted a 2025-2026 Justice Court Assistance Program (JCAP) Grant from the State of New York, and

WHEREAS, The Town of Denning was approved to purchase a Copy Machine / Printer for \$719.99, and a Paper Shredder for \$199.99 through this Grant, and

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board hereby authorizes the Supervisor to appropriate \$919.98 to A1110.2 Justice Equipment Account, and \$919.98 to Revenue Account A3021 State Aid, Court Facilities.

Denning Town Board and Business Meeting

June 9, 2026

Resolution No. 41 of 2026

WHEREAS New York State Town Law §271 authorizes the Town Board to appoint members to the Planning Board, and

WHEREAS New York State Town Law §64 Subdivision 5 confers specific authority on Town Boards to fill vacancies in Town Offices, and

WHEREAS Travis Coddington submitted his resignation as a Planning Board member in May of 2025 and the Town of Denning Town Board seeks to fill the vacancy created, **THEREBY** maintaining a full Planning Board membership.

NOW THEREFORE BE IT RESOLVED that upon receiving a Letter of Interest to become a member of the Planning Board, Ian Huttar is **HEREBY** appointed to fill the vacancy on the Planning Board for a remainder of term appointment ending 12/31/2031.

BE IT FURTHER RESOLVED that a constitutional Oath Of Office is to be filed with the Denning Town Clerk.