Denning Town Board & Business Meeting November 9<sup>th</sup>, 2021 Resolution No. 53 of 2021

**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 Warrant No. 11 Prep Pay Vouchers 35 - 37.

Highway Vouchers Warrant No. 11, Vouchers 158 - 174.

General Fund Pre-Pay Warrant No.11 Vouchers 76 - 82.

General Fund Warrant No. 11 Vouchers 143 - 161.

Capital Fund Sewage Disposal Vouchers Warrant No. 11 – None.

**Whereupon**, the Resolution was put to a vote, and recorded as follows: Motion to adopt and approve by Councilman Mike Dean,  $2^{nd}$  by Councilman Kevin Smith.

Roll Call Vote:

Councilman Mike Dean AYE
Councilman Revin Smith AYE
Councilman Gregory Vurckio
AYE

Supervisor David Brooks AYE

Motion carried following a unanimous roll call vote.

Denning Town Board-Business Meeting November 9<sup>th</sup>, 2021 Resolution No. 54 of 2021

**WHEREAS**, the Town of Denning Town Board has fulfilled its financial obligations, by adopting the 2022 Town of Denning Budget and

WHEREAS SAID Budget is under the allowable Tax Cap, and

**WHEREAS** a PUBLIC HEARING was held on Tuesday, September 14<sup>th</sup>, 2021 regarding Local Law No. 1 of 2021, and

WHEREAS any and all interested person(s) where heard, and

**WHEREAS** Resolution No. 46 of 2021 was adopted by the Town of Denning Town Board titled: Local Law No. 1 of 2021, The Override of the Tax Levy Limit.

**BE IT FURTHER RESOLVED** that the Town of Denning Town Board **HEREBY** adopted and approved the 2022 Town of Denning Budget, which is under the Tax Cap.

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY RESCINDS** Resolution No. 46 of 2021, adopting Local Law No. 1 of 2021, **THEREBY RESCINDING SAID LAW**.

**Whereupon**, the Resolution was put to a vote, and recorded as follows: Motion to adopt and approve by Councilman Gregory Vurckio,  $2^{nd}$  by Councilman Paul Schoonmaker.

Roll Call Vote:

Councilman Mike Dean AYE Councilman Paul Schoonmaker AYE Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE

Supervisor David Brooks AYE

Motion carried following a unanimous roll call vote.