

# Denning Town Board & Business Meeting Agenda

September 8<sup>th</sup>, 2020



Call to Order

Pledge of Allegiance.

Hwy. Wood Bid Opening

Acceptance and Approval of Last Month's Minutes

Correspondence

Committee Reports:

- Highway- Supt. Of Highways Dan Van Saders.
- Planning Board – Liaison Councilman Kevin Smith.

## **Order of Business:**

- Resolution No. 49 of 2020 Approval of Audited Vouchers for Payments for Hwy. & General Vouchers.
- Judge Follender.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS will be restricted to agenda items only and those comments received by legal notice deadline for inclusion.

ADJOURNMENT

Next Meeting:

Town Board & Business Meeting to be held at the Denning Town Hall at  
6:00 PM Tuesday, October 13<sup>th</sup>, 2020  
Immediately followed by the 2021 Town of Denning Budget Workshop

The Town website is: [www.denning.us](http://www.denning.us)

The public may now correspond with the Town of Denning at any of these e-mail addresses:

supervisor@denning.us    highway @denning.us  
townclerk@denning.us    townhall@denning.us

Denning Town Board-Business Meeting  
September 8<sup>th</sup>, 2020  
Resolution No. 49 of 2020

**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. 9 Prep Pay Vouchers #29-31.

Highway Fund Warrant No. 9 Vouchers #94-108.

General Fund Pre- Pay Warrant No. 9 Vouchers #62-69.

General fund Warrant No. 9 Vouchers #125-138.

Capital Sewage Disposal Vouchers Warrant No. 9 - None

**Whereupon**, the Resolution was put to a vote, and recorded as follows:

Motion to adopt and approve by Councilman Mike Dean,  
2<sup>nd</sup> by Councilman Gregory Vurckio. 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.

