

# Denning Town Board Meeting Agenda

June 8<sup>th</sup>, 2021



Pledge of Allegiance.

Motion to Accept and Approve last months Minutes.

Correspondence

Committee Reports:

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

## **Order of Business:**

- Resolution No. 38 of 2021 Approval of Payment for Hwy. & General Vouchers
- Resolution No. 39 of 2021 CHIPS Budget Amendment

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board & Town Business Meeting at the Denning Town Hall  
6:00 PM Tuesday, July 13<sup>th</sup>, 2021

The 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:

<a href="mailto:supervisor@denning.us">supervisor@denning.us</a>	<a href="mailto:highway@denning.us">highway@denning.us</a>
<a href="mailto:townclerk@denning.us">townclerk@denning.us</a>	<a href="mailto:townhall@denning.us">townhall@denning.us</a>

Denning Town Board & Business Meeting  
June 8<sup>th</sup>, 2021  
Resolution No. 38 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. 6 Prep Pay Vouchers #19-20.

Highway Vouchers Warrant No. 6, Vouchers #91-97.

General Fund Pre-Pay Warrant No.6 Vouchers #36-41.

General Fund Warrant No.6 Vouchers #75-90.

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

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

Motion to adopt and approve by Councilman Gregory Vurckio,

2<sup>nd</sup> 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.

June 8<sup>th</sup>, 2021  
Resolution No. 39 of 2021

**WHEREAS**, the Town of Denning has been notified that the Consolidated Highway Improvement Program (CHIPS) funding from the NYSDoT for the fiscal year 2021 will be in the amount of \$211,145.24 and the PAVENY Apportionment will be \$74,606.30 and the EWR, (Extreme Winter Recovery) apportionment will be \$56,977.92, making the total funding amount \$342,729.46 for the year 2021. And as

The 2021 Budget has appropriated \$104,000.00 and additional \$ 238,729.46 needs to be appropriated to the 2021 Budget.

**NOW THEREFORE BE IT RESOLVED** that the Denning Town Board **HEREBY** authorizes the Supervisor to increase Estimated Reserve, State Aid (CHIPS) DA3501 and Appropriation Improvement of Roads, (CHIPS) DA5112.2 in the amount of \$238,729.46.

**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 Kevin Smith. 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.