

# Denning Town Board Meeting Agenda

July 13<sup>th</sup>, 2021



Pledge of Allegiance.

Motion to Accept and Approve last month's Minutes.

Correspondence

Committee Reports:

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

## **Order of Business:**

- Resolution No. 40 of 2021 Approval of Payment for Hwy. & General Vouchers
- Resolution No. 41 of 2021 Appt. of Third Dep. Clerk

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board & Town Business Meeting at the Denning Town Hall  
6:00 PM Tuesday, August 10<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  
July 13<sup>th</sup>, 2021  
Resolution No. 40 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. 7 Prep Pay Vouchers #21-25.

Highway Vouchers Warrant No. 7, Vouchers #98-105.

General Fund Pre-Pay Warrant No.7 Vouchers #42-54.

General Fund Warrant No.7 Vouchers #91-103.

Capital Fund Sewage Disposal Vouchers Warrant No. 7 – 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 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.

Denning Town Board & Business Meeting  
July 13<sup>th</sup>, 2021  
Resolution No. 41 of 2021

**WHEREAS** New York State Town Law section 27 authorizes the Town Board to determine the salaries of town officers and employees, and

**WHEREAS** New York State Public Officers Law section 9 provides for the designation of order in which two or more appointed deputies may act, and

**WHEREAS**, under Civil Service Law §41 Deputies of principal executives fall within the exempt class of civil service only when they are authorized by law to act generally for and in place of their principals; and

**WHEREAS** Public Officers Law section 10 and 25 require the taking of oath of office by all town officers,

**NOW, THEREFORE, BE IT, RESOLVED** that Nancy Parrow, be appointed as Third Deputy Town Clerk/Tax Collector and as Records Management Technician for the Town of Denning.

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Deputies to the Town Clerk/Tax Collector be required to take and subscribe a constitutional Oath of Office to be filed with the Town Clerk as well as a Confidentiality Oath to be on file in the Office of the Town Clerk, with an Oath of Office to be filed in the Office of the Ulster County Clerk. and

**FURTHER**, an original Notification of Appointment of Deputy Town Clerk, with the Ulster County Clerk, as well as retaining a copy for the Towns records.

**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 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.