

# Denning Town Board Meeting Agenda

October 12<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:**

- Proposed Resolution No. 49 of 2021 Approval of Payment for Hwy. & General Vouchers.
- Proposed Resolution No. 50 of 2021 Appointment of TC/TXC/Registrar/RMO.
- Proposed Resolution No. 51 of 2021 Court Grant Approval.
- Proposed Resolution No. 52 of 2021 BAR Appointment.
- Setting of date for the 2022 Budget Public Hearing.
- Judge Follender and his Retirement.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

2022 Town of Denning Budget Workshop

Next Meeting:

Proposed 2022 Budget Public Hearing 6pm, November 9<sup>th</sup>, 2021, prior to the Town Board & Town Business Meeting at the Denning Town Hall Tuesday, November 9<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:

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

Denning Town Board & Business Meeting  
October 12<sup>th</sup>, 2021  
Resolution No. 49 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. 10 Prep Pay Vouchers, No.32-34.

Highway Vouchers Warrant No. 10, Vouchers, No. 145-156.

General Fund Pre-Pay Warrant No. 10 Vouchers, No. 69-75.

General Fund Warrant No. 10 Vouchers, No. 134-142.

Capital Fund Sewage Disposal Vouchers Warrant No. 10 – 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.

Denning Town Board & Business Meeting  
October 12<sup>th</sup>, 2021  
Resolution No.50 of 2021

**WHEREAS** Joy Monforte, the current elected Town Clerk, Tax Collector, Registrar and RMO desires to retire. And

**WHEREAS**, she has submitted her resignation letter effective at the end of the business day on October 13<sup>th</sup>, 2021. And

**WHEREAS** New York State Town Law section §7-17, §64, §5 confers specific authority on the Town Board to fill vacancies in Town Offices. And

**WHEREAS** this vacancy occurs after September 20<sup>th</sup>, 2021, **THEREFORE** this appointment is for a "Remainder of Term appointment." And

**WHEREAS**, the above stated New York State Town Law sections authorizes the Town Board to fill Said vacancy. And

**WHEREAS** Nancy Parrow is the nominee for both the Republican and the Democratic election lines this November.

**NOW THEREFORE BE IT RESOLVED** that Nancy Parrow be appointed to fill the vacancy created by Said retirement, and fill the office of the Town Clerk, Tax Collector, Registrar and RMO for the Town of Denning.

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

**NOW THEREFORE BE IT FURTHER RESOLVED** that 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 Registrar of Vital Statistics to be filed with the NYSDoH, a copy 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 Kevin Smith,

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.

Denning Town Board & Business Meeting

October 12<sup>th</sup>, 2021  
Resolution No. 51 of 2021

**WHEREAS** the Town of Denning Justice Court is soliciting the Denning Town Board for support in the application of a grant from the New York State Justice Court Assistance Program, and

**WHEREAS** the Town of Denning intends to comply with the Governor's Tax Cap Law, thereby limiting spending.

**NOW THEREFORE**, be it **RESOLVED** that the Denning Town Board **HEREBY** supports the application of the Denning Justice Court to the New York State Justice Court Program for funding, in the amount of \$7,508.80 in the fiscal year of 2021/2022.

**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.

Denning Town Board & Business Meeting  
October 12<sup>th</sup>, 2021  
Resolution No. 52 of 2021

**WHEREAS** New York State Real Property Law Section 523 grants the Town Board the right to appoint a Board of Assessment Review, and

**WHEREAS** the member for current term is no longer able to fulfill her duties and has resigned from the BAR. And

**WHEREAS** Jon Parrow has expressed a desire to volunteer for public service.

**NOW THEREFORE BE IT RESOLVED** that Jon Parrow be appointed for a Remainder of Term Appointment to the Town of Denning Board of Assessment Review for the 5-year term as required by New York State Law, to expire September 30, 2024.

**FURTHER, RESOLVED** that all newly appointed members be required to take and subscribe a constitutional Oath of Office to be filed with the Town Clerk, and that each member shall be notified of appointment and duration of term in writing by first class mail no later than 10 business days following the annual organizational meeting.

**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 Mike Dean. 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.