

Denning Town Board Meeting Agenda

May 11th, 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. 33 of 2021 Approval of Payment for Hwy. & General Vouchers
- Opening of Highway Bids
- Resolution No. 34 of 2021 Re-affirmation of Retirement Resolution
- Resolution No. 35 of 2021 Highway Material Bid Acceptance

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board & Town Business Meeting at the Denning Town Hall
6:00 PM Tuesday, May 11th, 2021

The website is: 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

April 13th, 2021

Resolution No. 33 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. 4 Prep Pay Vouchers #10-12.

Highway Vouchers Warrant No. 4, voucher #61-76.

General Fund Pre-Pay Warrant No. 4 Vouchers #17-26.

General Fund Warrant No.4 Vouchers #41-58.

Capital Fund Sewage Disposal Vouchers Warrant No. 4 – None.

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

Motion to adopt and approve by Councilman Paul Schoonmaker,

2nd 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.

April 13th, 2021
Resolution No. 34 of 2021

WHEREAS the Town of Denning participates in the New York State Retirement System, and

WHEREAS the Town of Denning is responsible for reporting of service, salary and deductions, as well as, pension certification for all member employees, as required by Regulation 315.4.

WHEREAS the Town of Denning Town Board has previously adopted and reaffirmed guidelines to establish workday by hours worked for public officials and employees, and

WHEREAS New York State retirement requires the governing body to approve of the Standard Work Day and Reporting Resolution for any new or subsequent term of office, for any Elected and Appointed Officials, and

BE IT RESOLVED that the following positions/personnel have meet the Town of Denning and New York State Standard Work Day requirements for this term of office: Supervisor David Brooks, Town Clerk/Tax Collector/RMO/Registrar Joy A. Monforte, Hwy. Super. Dan Van Saders, Dep. Town Clerk Tammy E. Beck, Councilman Andrew Dean, Town Justice Jonathan Follender.

NOW THEREFORE BE IT RESOLVED that the Town of Denning Town Board **HEREBY** approves and adopts the afore mentioned resolution.

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

Motion to adopt and approve by Councilman Kevin Smith,
2nd 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.

April 13th, 2021
Resolution No. 35 of 2021

WHEREAS, New York State General Municipal Law section 103 requires municipalities to go to bid and accept the lowest bid price, And

WHEREAS the Town of Denning has formed an Audit Over Sight Committee to review and recommend the bids below. And

WHEREAS the Denning Town Board has voted to accept Said Committee recommendation

WHEREAS, following careful consideration by the Town of Denning Highway Superintendent and the Town Board. And

WHEREAS, New York State General Municipal Law § 103 (16) permits local governments to “piggy back” off of other municipal bids; for apparatus, materials, equipment supplies and to contract for additional services related to the afore mentioned off of any local, state, or federal government contract, so long as the contract was in a manner that is consistent with competitive bidding laws. And

WHEREAS, Town Law section § 5-36 E-1 authorizes Town Boards to waive Said bid if it is in the Town’s best interest and accept the next lowest bid, And

NOW THEREFORE be it RESOLVED The Town of Denning **HEREBY** accepts the following bids and the Town and any other municipality may “piggy back” on any Town of Denning bid or from any other municipal or other branches of government.

209 Sand & Gravel:
Sand- Snow & Ice (Ton)-No Clay and Bank Run (Ton).

E. Tetz:
Stackable Rock (Ton).

Bruce Donohue Trucking:
Abrasive Sand (Ton) Bridgeville, #1A Stone (Ton) Low Abrasion, #1 ST Stone (Ton) Low Abrasion, #45 Stone (Ton), Cold Patch (Ton).

Mombaccus:
Quarry Rubble (Ton), Low Abrasive Sand (Ton), Gabions (Ton), #2 Stone (Ton) Low Abrasion, Screenings (Ton), Item #4 (Ton) - Ledge Rock, Crusher Run (Ton) Tail Gate Spread, Crusher Run (Ton), Dumped Rip Rap (Ton), Flat Bed Rip Rap (Ton), and Slope Rock (Ton).

Callanan:
Blacktop Hot Mix Type 6 & 7

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

Motion to adopt and approve by Councilman Mike Dean,

2nd 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.