

# Denning Town Board Meeting Agenda

September 14<sup>th</sup>, 2021



Pledge of Allegiance.

Public Hearing on the renewal of the Sundown Fire Protection District  
Public Hearing Opened: Tax Override Local Law No. 1 of 2021

Motion to Accept and Approve last month's Minutes.

Correspondence

Committee Reports:

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

## **Order of Business:**

- Proposed Resolution No. 44 of 2021 Approval of Payment for Hwy. & General Vouchers
- Proposed Resolution No. 45 of 2021 Approval of the Sundown Fire Protection District
- Proposed Resolution No. 46 of 2021 Adoption of Local Law No. 2 of 2020 Titled: Tax Levy Override.
- Proposed Resolution No. 47 of 2021 Highway Fiscal Transfer
- Proposed Resolution No. 48 of 2021 General Fiscal Transfer
- Set date of 2022 Budget Workshop.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board & Town Business Meeting at the Denning Town Hall  
6:00 PM Tuesday, October 12<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](mailto:supervisor@denning.us)

[highway@denning.us](mailto:highway@denning.us)

[townclerk@denning.us](mailto:townclerk@denning.us)

[townhall@denning.us](mailto:townhall@denning.us)

Denning Town Board & Business Meeting  
September 14<sup>th</sup>, 2021  
Resolution No. 44 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. 9 Prep Pay Vouchers.

Highway Vouchers Warrant No. 9, Vouchers.

General Fund Pre-Pay Warrant No.9 Vouchers.

General Fund Warrant No.9 Vouchers.

Capital Fund Sewage Disposal Vouchers Warrant No. 9.

September 14<sup>th</sup>, 2021  
Resolution No. 45 of 2021

**WHEREAS**, the Grahamsville Fire District has furnished fire protection for the Town of Denning Sundown Fire Protection District for many years, and

**WHEREAS**, a public hearing was held on Tuesday, September 14<sup>th</sup>, 2021 in the Denning Town Hall and where any and all interested person(s) were heard either for or against.  
And

**WHEREAS**, the Town of Denning desires to continue its contract with the Grahamsville Fire District for fire protection for an additional term of five (5) years. And

**WHEREAS**, New York State Town Law § 9-1 §§170,171 and §174 [7] authorizes the Denning Town Board to enter into SAID contract. And

**NOW THEREFORE BE IT RESOLVED** that the Town of Denning Town Board **HEREBY** authorizes the Town Supervisor to execute an agreement on behalf of the Town of Denning for the provision of fire protection services to the Town of Denning Sundown Fire Protection District on the terms and conditions described in the agreement.

September 14<sup>th</sup>, 2021  
Resolution No. 46 of 2021

**WHEREAS** General Municipal Law 3c allows an override to the tax levy limit, and

**WHEREAS**, the Town of Denning Town Board has intentions of fulfilling its financial obligations, and

**WHEREAS** the Tax Override Law is a budgetary tool authorized and mandated for use by New York State, And

**WHEREAS** a PUBLIC HEARING was held on Tuesday, September 14<sup>th</sup>, 2021 regarding Local Law No. 1 of 2021, and

**WHEREAS** any and all interested person(s) were heard,

**NOW THEREFORE BE IT RESOLVED** the Town of Denning Town Board **HEREBY** adopts Local Law No. 1 of 2021 titled: Tax Levy Limit Override, which is to take effect immediately upon filing with the New York State Secretary of State. And

**FURTHER BE IT RESOLVED** that if SAID Tax Cap Override is not needed then Local Law No. 1 of 2021 will be **RESCINDED**, by resolution as required by New York State law.

September 14<sup>th</sup>, 2021  
Resolution No. 47 of 2021

**WHEREAS** New York State Law §141 and Highway Law 285-a authorizes the Town Board by resolution to transfer surplus monies, contingent appropriations and unexpended fund balances.

**And WHEREAS** the Town of Denning is in need of a budgetary transfers for the 2021 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Denning Town Board authorizes the Supervisor to do the following transfers in the Highway Fund:  
increase DA5130.2 Machinery Equipment Contractual Expense in the amount of \$17,000.00 and  
increase DA5140.4 Brush and Weeds Contractual Expense in the amount of \$1,000.00

And to decrease DA599 Highway Fund Balance in the amount \$18,000.00.

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Resolution No. 48 of 2021

**WHEREAS** New York State Law §113 authorizes the Town Board by resolution to transfer surplus monies, contingent appropriations and unexpended fund balances.

**And WHEREAS** the Town of Denning is in need of a budgetary transfers for the 2021 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Denning Town Board authorizes the Supervisor to do the following transfers in the General Fund, and to increase: A1460.2 Record Management, Equipment in the amount of \$1,570.00 and to increase A1460.4 Records Management Contractual Expense in the amount of \$6,000.00, and to increase A5132.2 Highway Garage, Equipment and Capital Outlay in the amount of \$6,310.00 and

To decrease General Fund Balance in the amount of \$13,880.00.