

Denning Town Board Meeting Agenda

June 11, 2024



Pledge of Allegiance.

Motion to Accept and Approve Last Month's Minutes.

Correspondence

Committee Reports:

- Highway - Supt. of Highways Leonard Johnson.
- Planning Board – Liaison Councilman Kevin Smith.

Order of Business:

- Proposed Resolution No. 41 of 2024 Approval and Payments for Highway, General and Capital Fund Sewage Disposal Vouchers.
- Proposed Resolution No. 42 of 2024 Remainder of Term Appointment of Amanda Geelan to the Planning Board.
- Proposed Resolution No. 43 of 2024 Remainder of Term Appointment of Paul Schoonmaker to Zoning Board of Appeals.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meeting:

Town Board & Town Business Meeting at the Denning Town Hall
6:00 PM Tuesday, July 9th, 2024

The website is: www.denningny.gov

The public may correspond with the Town of Denning at any of these e-mail addresses:

supervisor@denningny.gov

highway@denningny.gov

townclerk@denningny.gov

townhall@denningny.gov

Denning Town Board and Business Meeting
June 11, 2024
Resolution No. 41 of 2023

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 Pre-Pay Warrant No. 6PP vouchers.

Highway Fund Warrant No. 6 vouchers.

General Fund Pre-Pay Warrant No. 6PP vouchers.

General Fund Warrant No. 6 vouchers.

Capital Fund Sewage Disposal Warrant No. 6 vouchers - None.

Denning Town Board and Business Meeting
June 11, 2024
Resolution No. 42 of 2024

WHEREAS New York State Town Law § 271 authorizes the Town board to appoint members to the Planning Board, and

WHEREAS New York State Town Law §64 Subdivision 5 confers specific authority on Town Boards to fill vacancies in Town Offices, and

WHEREAS Shelly Curry has submitted her resignation as a Planning Board member as of May 14th 2024 and the Town of Denning Town Board seeks to fill the vacancy created, **THEREBY** maintaining a full Planning Board membership.

NOW THEREFORE BE IT RESOLVED that upon receiving a Letter of Interest to become a member of the Planning Board, Amanda Geelan is **HEREBY** appointed to fill the vacancy on the Planning Board for a remainder of term appointment ending 12-31-2026.

Denning Town Board and Business Meeting
June 11, 2024
Resolution No. 43 of 2024

WHEREAS New York State Town Law § 267 authorizes the Town board to appoint members to the Zoning Board of Appeals, and

WHEREAS New York State Town Law §64 Subdivision 5 confers specific authority on Town Boards to fill vacancies in Town Offices, and

WHEREAS Mark Boncek has submitted his resignation as a Zoning Board of Appeals member as of May 15th 2024 and the Town of Denning Town Board seeks to fill the vacancy created, **THEREBY** maintaining a full ZBA membership.

NOW THEREFORE BE IT RESOLVED that upon receiving a Letter of Interest to become a member of the ZBA, Paul Schoonmaker is **HEREBY** appointed to fill the vacancy on the Zoning Board of Appeals for a remainder of term appointment ending 12-31-2027.