Denning Town Board Meeting Agenda

December 10, 2024

Pledge of Allegiance.

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. 59 of 2024 Approval of Payment for Highway and General Vouchers.

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings:

Town Board 2025 Organizational Meeting will be held at the Denning Town Hall, 1567 Denning Road, Claryville, NY on Monday, January 6, 2025 scheduled to begin at 10:00 am. No other business will be before the Board at this meeting.

Town Board Meeting and Town Business Meeting will be held at the Denning Town Hall on Tuesday, January 14th, 2025 scheduled to begin at 6pm.

Denning Town Board & Business Meeting December 10, 2024 Resolution No. 59 2024

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. 12 Voucher.

Highway Fund Warrant No. 12 Voucher.

General Fund Pre-Pay Warrant No. 12 Voucher.

General Fund Warrant No. 12 Voucher.

Capital Fund Sewage Disposal Warrant No. 12 Voucher. Nos. - None.