Denmark

December 12, 2016: December 12, 2016 - Regular Meeting

Body:

December 12, 2016

The regular monthly meeting of the Denmark Town Board was held December 12, 2016 at the Town of Denmark Municipal Building. Supervisor Fleming called the meeting to order at 6:00pm with the Pledge of Allegiance.

Present were.		
Supervisor	Thomas Fleming	
Councilman:	James Der	
	Frank Fazio	
	David Thoma	
	Peter Jones	
Highway Supt.	Patrick Mahar	
Comptroller:	Sharon Fleming	
Town Clerk:	Prudence Greene	
Deputy Clerk:	Katrina Souva	
Assessor:	William Vargulick	

Also present: Sandra Jones and Lewis County Legislator Craig Brennan

There was no public comment at this time.

Councilman Fazio made a motion to accept the amended agenda as prepared by Clerk Greene. His motion was seconded by Councilman Der.

Vote recorded as follows:	Councilman Der	Aye	
	Councilman Fazio	Aye	
	Supervisor Fleming	Aye	
	Deputy Supervisor Thoma	Aye	
	Councilman Jones	Âye	Motion passed.

SUPERVISOR'S REPORT: Supervisor Fleming spoke to the Town Board about the recent activities surrounding the proposed expansion of Town of Denmark Water District #1. He and Supt. Mahar attended the Village of Copenhagen's meeting at the end of November to discuss with the Village Trustees the expansion and the increase in water that the district will need to purchase from the Village. The Village is anticipating the loss of a farm from their consumers and the projected use of the expanded district would be under that used by that farm. The Village Board adopted a resolution allowing for the increased sales to Town of Denmark Water District #1. Town Attorney Gebo has begun drafting the IMA for this purpose.

Supervisor Fleming and Supt. Mahar also met on the Carroll property and have staked out the parcel that the Town wants to purchase from the Carroll's for the site of the new water tower.

The legal process for the expanded district has been moving along. After further discussion Councilman Der offered the following resolution:

Resolution 39-2016: Final Order for Expansion of Town of Denmark Water District #1

In the Matter of the Extension of WATER DISTRICT NO.1 in the Town of Denmark, County of Lewis, New York.

WHEREAS, a map, plan, and report relating to the extension of Town of Denmark, Water District #1, prepared by Bernier, Carr & Associates, duly licensed civil engineers in the State of New York, in a manner and in such detail as has been determined by this Town Board, has been filed with the Town Clerk, in accordance with the requirements of Article 12-a of the Town Law; and

WHEREAS, a resolution was duly adopted by this Board resulting in the filing of the map, plan, and report, the improvements proposed, the boundaries of the proposed district, the proposed method of financing, the fact that the map, plan, and the report describing the same are on file in the Town Clerk's Office for public inspection, stating all other matters required by law to be stated, and specifying October 27, 2016 at 6:00 p.m. at the Town Offices, Town of Denmark, Lewis County, New York as the date, time and place where the Town Board will meet and consider creation of such district in accordance with the map, plan, and report and to hear all persons interested in the subject thereof concerning the same and take such action thereon as required and authorized by law; and

WHEREAS, such order was duly published and posted as required by law; and

WHEREAS, a hearing on the matter was duly held by the Town Board at the time, date, and place set forth in the public hearing notice, and comments received thereat;

WHEREAS, the Town Board duly adopted an Order Extending the District at a special meeting held on October 27, 2016 in accordance with the map, plan and report, and information disseminated at the public hearing and

WHEREAS, such Order directed that the Town Clerk publish such order as said Order was subject to permissive referendum, and

Denmark, and

Town Of Denmark: Minutes: December 12, 2016: December 12, 2016 - Regular Meeting [Digital Towpath]

WHEREAS, such Order was published on the 1st day of November 2016 in the Watertown Daily Times, the official newspaper of the Town of

WHEREAS, more than thirty days have passed since the publication of the Order and no petition for referendum has been filed,

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED:

That the Notice of Hearing was published and posted as required by law;

that all the property owners within the proposed District Extension are benefited thereby;

that all property and property owners benefited are included within the limits of the proposed District Extension;

that it is in the public interest to extend the District;

be it further

RESOLVED, that the Town Board of the Town of Denmark in accordance with its map plan and report for the extension of the Town of Denmark Water District #1 as set for in the map, plan and report, and the report be approved and the improvements therein mentioned by such District extension; and the District extension shall be bounded and described as set forth in Exhibit "A" attached hereto and made part hereof; and it is further

RESOLVED AND DETERMINED, that the maximum capital cost to be expended on such project is Two Million Seven Hundred Thousand and No/100 Dollars (\$2,700,000) and anticipated to be eligible for New York State Government Efficiency grant, EFC-DWSRF loans and grants, and/or Serial Bonds or a Statutory Installment Bond. That the cost for typical user, based upon such map plan and report for the proposed extension Water District #1 is:

Debt Service	\$ 172.00
Operation and Maintenance	\$ 87.00
Water Usage	\$ 438.00
Total Cost per EDU	\$ 697.00

and be it further

RESOLVED that the Town Clerk is authorized and directed to file documents noting approval of the District Extension with the Office of the State Department of Audit and Control, within ten (10) days pursuant to the provisions of Article 12-a of the Town Law.

EXHIBIT "A"

109.00-1-22.112, 109.00-1-19.112, 109.00-1-19.113, 109.00-1-19.211, 109.00-1-23.1, 109.00-1-18.111, 109.00-1-18.114, 109.00-1-18.112, 109.00-1-18.211, 109.00-1-18.212, 109.00-1-18.113, 109.00-1-19.114, 109.00-2-1.221*, 109.00-2-8, 109.00-2-7.12, 109.00-2-2.121, 123.00-1-10*, 124.00-1-1.14*,

124.00-1-1.15, 124.00-1-6.11, 124.00-1-7.4, 124.00-1-7.2, 124.00-1-8.2, 124.00-1-7.3, 124.00-1-10.1, 124.00-1-11, 124.00-1-12, 141.00-3-17.1, 140.00-3-17.11, 140.00-3-15, 140.00-3-6.2, 140.00-3-6.53, 140.00-3-6.51, 140.00-3-5, 140.00-3-4.1, 123.00-1-27.1, 140.00-3-3.12, 140.00-3-3.11, 140.00-3-3.2, 123.00-1-24.14, 123.00-1-24.112, 123.00-1-24.113, 123.00-1-24.114, 123.00-1-24.115, 123.00-1-13.223, 123.00-1-13.110, 123.00-1-13.210, 123.00-1-24.117, 123.00-1-22.

*A portion of these parcels was included in Water District No. 1. With the extension, all of those parcels shall now be included.

Aye	
Aye	
Aye	
Aye	
Aye	Resolution 39-2016 adopted December 13, 2016.
	Aye Aye Aye

Councilman Jones asked the Clerk about the status of the water emergency. Clerk Greene explained that at this time the Village has allowed their Emergency Order to expire and the Town of Denmark may do the same. If the situation changes she will notify the Town Board.

The discussion then turned to the proposed contract with Teamsters Local 687. Town Board members were given copies of the proposed final contract at the November meeting. Councilman Fazio offered a resolution that the Town of Denmark adopt the contract as follows:

Resolution 40-2016: Adoption of a 3 year Contract between the Town of Denmark and Teamsters Local 687

Councilman Fazio's Resolution was seconded by Councilman Thoma.

Vote recorded as follows:		
Councilman Der	Aye	
Councilman Fazio	Aye	
Supervisor Fleming	Aye	
Deputy Supervisor Thoma	Aye	
Councilman Jones	Aye	Resolution 40-2016 adopted December 12, 2016.

Discussion was held on the proposed contract with Lewis County Search and Rescue for their coverage in the Town of Denmark for 2017.

The amount that they have requested for payment is within the moneys allocated by the Town of Denmark Town Board in the adoption of the Town of Denmark 2017 budget.

Councilman Thoma offered the following resolution that the Town of Denmark adopts the contract as follows:

<u>Resolution 41-2016:</u> Adoption of a 1 year Contract between the Town of Denmark and Lewis County Search and Rescue, <u>Inc.</u>

Councilmon Eario	Aye			
Councilman Fazio	Aye			
Supervisor Fleming	Aye			
Councilman Thoma Councilman Jones	Aye Aye	Resolution 41-2016 adopted	d December 12	2016
councilinari Jones	Aye		a December 12	., 2010.
appoint those position	s at its December	meeting so there is no lapse in author	ity for those pos	
Ethics, term of 1 year	1/1/17 - 12/31/20	17. The motion was seconded by Cou		ointed to the Town of Denmark Board of
ote recorded as follow	WS:	Councilman Der Aye		
		Councilman Fazio	Aye	
		Supervisor Fleming Councilman Thoma	Aye	
		Councilman Jones	Aye Aye	Motion carried.
Councilman Fazio mad	le a motion that lu	stin Hall be appointed as Town of Den		1 year term 1/1/2017 – 12/31/2017. Hi
motion was seconded	by Councilman De			i year term 1/1/2017 12/31/2017. In
/ote recorded as follow	ws:	Councilman Der Aye		
		Councilman Fazio	Aye	
		Supervisor Fleming	Aye	
		Councilman Thoma Councilman Jones	Aye Aye	Motion carried.
		Councilinait Joiles	Aye	motion carried.
erm 1/1/2017 – 12/3	1/2023. His motio	n was seconded by Councilman Der.	ning Board Mem	ber of the Town of Denmark for a 7 yea
ote recorded as follow	WS:	Councilman Der Aye		
		Councilman Fazio	Aye	
		Supervisor Fleming	Aye	
		Councilman Thoma Councilman Jones	Aye Aye	Motion carried.
		by Councilman Thoma.		
/ote recorded as follow		Councilman Der Aye Councilman Fazio	Aye Aye	
		Councilman Der Aye	Aye Aye Aye	
		Councilman Der Aye Councilman Fazio Supervisor Fleming	Aye	Motion carried.
Vote recorded as follow Supervisor Fleming ma - 12/31/2017. The ma	ws: ade a motion to ap otion was seconde	Councilman Der Aye Councilman Fazio Supervisor Fleming Councilman Thoma Councilman Jones point Lloyd G. Woodruff as Town of De d by Councilman Jones.	Aye Aye Aye	
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Vote recorded as follow Supervisor Fleming ma - 12/31/2017. The ma Vote recorded as follow Councilman Fazio mad Vote recorded as follow	ws: ade a motion to ap otion was seconde ws: de a motion to appo otion was seconde ws: de a motion that Pr That motion was	Councilman Der Aye Councilman Fazio Supervisor Fleming Councilman Thoma Councilman Jones point Lloyd G. Woodruff as Town of De d by Councilman Jones. Councilman Der Aye Councilman Fazio Supervisor Fleming Councilman Thoma Councilman Jones oint Kevin Gaines as Town of Denmark d by Councilman Der. Councilman Der Aye Councilman Der Aye Councilman Fazio Supervisor Fleming Councilman Thoma Councilman Thoma Councilman Jones udence L. Greene be appointed as the seconded by Councilman Thoma. Councilman Der Aye	Aye Aye Aye enmark Zoning E Aye Aye Aye S Deputy Zoning Aye Aye Aye Aye Aye Aye Aye Aye	Enforcement Officer, term of 1 year 1/1/2 Motion carried. Enforcement Officer, term of 1 year 1/1, Motion carried.
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Vote recorded as follow Supervisor Fleming ma - 12/31/2017. The ma Vote recorded as follow Councilman Fazio mad Vote recorded as follow Councilman Fazio mad L/1/17 – 12/31/2020. Vote recorded as follow	ws: ade a motion to ap otion was seconde ws: de a motion to appe otion was seconde ws: de a motion that Pr That motion was ws:	Councilman Der Aye Councilman Fazio Supervisor Fleming Councilman Thoma Councilman Thoma Councilman Jones point Lloyd G. Woodruff as Town of De d by Councilman Jones. Councilman Der Aye Councilman Fazio Supervisor Fleming Councilman Thoma Councilman Jones oint Kevin Gaines as Town of Denmark d by Councilman Der Aye Councilman Der Aye Councilman Fazio Supervisor Fleming Councilman Thoma Councilman Thoma Councilman Jones udence L. Greene be appointed as the seconded by Councilman Thoma. Councilman Der Aye Councilman Thoma. Councilman Thoma. Councilman Fazio Supervisor Fleming Councilman Thoma. Councilman Thoma Councilman Thoma Councilman Thoma Councilman Thoma Councilman Thoma Councilman Thoma Councilman Thoma	Aye Aye Aye Aye enmark Zoning E Aye Aye Aye Aye Aye Aye Aye Aye Aye Aye	Motion carried. Motion carried. Enforcement Officer, term of 1 year 1/1/ Motion carried. ark Court Clerk for a term of 4 years, Motion carried.
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Ave Aye Aye

Ave

Councilman Fazio
Supervisor Fleming
Councilman Thoma
Councilman Aye

Motion carried.

Discussion was held on the vacancy to the Town of Denmark BAR (Board of Assessment Review). Due to the resignation of Byron Thompson there is currently a vacancy. The Clerk reported that Scott Doyle, a resident of the Town, has expressed his interest in being considered for the appointment. Clerk Greene was asked by the Town Board to ask Mr. Doyle to attend the January Town Board meeting so they could meet him.

Discussion was held about the Town of Denmark reorganizational meeting. Councilman Thoma made a motion that the reorganizational meeting be held January 9, 2017 at 6:00pm. His motion was seconded by Councilman Fazio. Vote recorded as follows: Councilman Der

Ave Councilman Fazio Aye Supervisor Fleming Aye Councilman Thoma Aye Councilman Jones Aye

Motion carried.

Discussion was held on the amount to be charged to the Villages of Copenhagen and Castorland for snow removal. The amount to be charged this year is Castorland \$1700.00 and Copenhagen \$3500.00. Discussion was held on the work done by the Village DPW's. Castorland requires less plowing and sometimes only sand. The Village of Copenhagen does not clear its own streets like Castorland does and they have more road. Supt. Mahar suggested that the Village of Castorland be increased to \$2000.00 and Copenhagen to \$4000.00. Discussion was held.

Councilman Fazio made a motion to charge the Village of Castorland \$2000.00 and the Village of Copenhagen \$4000.00 for snow removal in 2018.

Discussion continued. Councilman Thoma was concerned that the increases seemed to penalize the Village of Castorland. The percentage increase was not the same for both Villages. Discussion continued with Mrs. Fleming noting that the County pays much more per mile than either Village is being asked to.

Councilman Fazio again made a motion to charge the Village of Castorland \$2000.00 and the Village of Copenhagen \$4000.00 for snow removal in 2018. The motion was seconded by Councilman Der. Ave

Vote recorded as follows: Councilman Der

1 DCI 7.9C		
Councilman Fazio		Aye
Supervisor Fleming		Aye
Councilman Thoma		No
Councilman Jones		Aye
	C D	

Motion carried.

Discussion was held on Councilman Jones' request to be added to the Town of Denmark Health Insurance. Mr. Jones and his wife currently have private health insurance but would like to utilize the Town's insurance through the NYS Teamsters as it is a better rate than what he is able to secure privately. He would pay all premium costs associated with the coverage for him and his wife so there would be no cost to the Town. Supervisor Fleming has contacted the NYS Teamsters and they will allow the Town to add up to 6 non-bargaining employees (this number is based on the number of union members). After discussion and assurance that the Town of Denmark would not pay any portion of the premium, Councilman Der made a motion that Councilman Jones be allowed to join the Town of Denmark Health Insurance at his own expense for the remainder of his term of office 12/31/2017. The motion was seconded by Supervisor Flemina

riening.					
Vote recorded as follows:	Councilman Der	Aye			
	Councilm	an Fazio	Aye		
	Superviso	or Fleming	Aye		
		an Thoma	Ave		
	Councilm	an Jones	Abstain	Motion car	ried.
Councilman Fazio made a motion to accept					
was seconded by Councilman Der.		10, 20			
Vote recorded as follows:	Councilman Der	Aye			
	Councilm	an Fazio	Aye		
	Superviso	or Fleming	Aye		
	Councilm	an Thoma	Aye		
	Councilm	an Jones	Âye	Motion ca	arried.
HIGHWAY ABSTRACT: The Town Board	Members reviewed Ab	stract 632, Cla	aims 208-222, t	totaling \$5,440.47. C	Councilman Thoma
made a motion that the claims be paid as p					
Vote recorded as follows:	Councilman Der	0		Aye	
	Councilm	an Fazio		, Aye	
	Superviso	or Fleming		Aye	
		upervisor Tho	oma	Ave	
	Councilm			Ave	Motion passed.
GENERAL ABSTRACT: General Abstract 59	90: Claims 206-222 to	aling \$3,549.	97, a paid prior	r totaling \$381.57, to	•
Councilman Fazio made a motion to pay Abs					1-7
Vote recorded as follows:	Councilman Der			Aye	
	Councilm	an Fazio		Aye	
	Superviso	or Fleming		Aye	
	Deputy S	upervisor Tho	oma	Aye	
	Councilm	an Jones		Aye	Motion passed.
WATER ABSTRACT: The Town Board revi	ewed Water District #	1 Abstract 33	; Claims 30-32	totaling \$11,694.24.	Councilman Fazio
made a motion to pay Water Abstract #33 a					
Vote recorded as follows:	Councilman Der			Aye	

https://towndenmark.digitaltowpath.org:10792/content/MinuteCategories/View/1/2016:field=minutes;/content/Minutes/View/24

Councilman Fazio	
Supervisor Fleming	
Deputy Supervisor Thoma	
Councilman Jones	

Aye Aye Aye

Councilman Jones Aye Motion passed. Legislator's Report: Lewis County Legislator Craig Brennan spoke to the Town Board about events at the County level. Supervisor Fleming asked if the Legislators had acted on the request of the Lewis County Humane Society for funding to do needed upgrades. Mr. Brennan responded that they have not because other Lewis County Towns have not seemed to be in support of the project. Discussion was held on NYS grant awards. Lewis County IDA received \$130,000 in funding from the regional economic development funding process to be used in the development of a "shovel ready" site in Lewis County for potential new business.

The County is still waiting for the final approvals from JCC for the new extension campus to be located in Lewis County. The campus would be geared toward adult education in non-degree programs that would be developed in concert with Lewis County Industry to train it's workforce in the areas of manufacturing and agribusiness.

Mr. Brennan also reported that Lewis County had another good budget year and will sending checks to the towns in the county as they did last year.

ASSESSOR'S REPORT: Mr. Vargulick spoke to the Town Board about issues relating to the assignment of parcel numbers to newly created parcels resulting from sub-divisions within the Town. Lewis County is considering a new process to ensure the parcel numbers are assigned and tax bills are correctly generated.

Mr. Vargulick asked the Town Board to consider a mandatory provision of the process at the town level that would require people to file a new deed when theses parcels are created. Discussion was held. Councilman Der made a motion to table further discussion of this matter to the January 9, 2017 meeting. His motion was seconded by Councilman Fazio. Vote recorded as follows: Councilman Der Aye

Vote recorded as follows: Councilman Der Councilman Fazio Supervisor Flemi

Councilman Fazio
Supervisor Fleming
Deputy Supervisor Thoma
Councilman Jones

Aye Motion passed

Aye

Aye

Mr. Vargulick reported to the Town Board that approximately 14-16 people a year apply for the low income senior exemption each year. **BUDGET OFFICER'S REPORT:** Mrs. Fleming provided each member of the Town Board with a copy of her monthly report, the November financial report and a budget vs. actual report. These reports were reviewed by the Town Board. She also reported to the Town Board that she has completed the annual payments to the ZBA, BAR, and several line items. She asked the Board if they wished to send any of the monies allocated for youth services to either of the Villages as has been done in previous years. Discussion was held. Currently the Village of Copenhagen has no programs or facilities for funding of this sort to be utilized. Councilman Thoma noted that the Village of Castorland does maintain a playground facility.

Councilman Fazio made a motion that \$250.00 be taken from line A7310.4 and sent to the Village of Castorland to be used toward maintance of the playground. His motion was seconded by Supervisor Fleming. Vote recorded as follows: Councilman Der Ave

Aye	
Aye	
Aye	
Aye	
Aye	Motion passed
	Aye Aye Aye

Mrs. Fleming reported an error in the November Highway Abstract. Claim 191 in the amount of \$573.60 should have been \$570.82 due to a credit of \$2.78. This would create a total of \$22,326.25 for Highway Abstract #631.

After consideration of this matter Councilman Fazio offered a motion that the total of highway Abstract 631 be corrected to \$22,326.25. His motion was seconded by Councilman Der.

Vote recorded as follows: Councilman D

cilman Der	Aye	
Councilman Fazio	Aye	
Supervisor Fleming	Aye	
Deputy Supervisor Thoma	Aye	
Councilman Jones	Aye	Motion passed.
some budget transfers to balance the 2016 b	udaet Herrecomn	nendations were

Mrs. Fleming asked that the Town Board consider some budget transfers to balance the 2016 budget. Her recommendations were as presented to the Town Board.

Resolution42-2016: Authorization for Town of Denmark Budget Transfers

Councilman Thoma offered resolution 42-2016 that the Town of Denmark Budget Officer, Comptroller, Sharon V. Fleming, make the following transfers:

General Fund				
From		То		Amount
A4540.1	Search and Rescue	A1410.4	Clerk Contractual	\$900.00
A3510.4	Dog Control Contractual	A3510.15	Dog Control Salary	\$600.00
A9010.8	NYS Retirement	AS	040.0 Workers C	omp \$875.00
Highway Fun	d:			-
From		То		Amount
DA5132	Garage Tools	DA5140.4	Misc	\$250.00
Water Distric	t #1:			
From		То		Amount
SW1-2140	Metered Sales	SW1-1420.4 Atto	ney	\$80.00
		SW1-8310.4	Water Admin Contractua	l \$510.00
		SW1-8340.4	Trans and Dist	<u>\$1,535.00</u>
				\$2125

The resolution was seconded by Councilman Der. Vote recorded as follows:

Councilman Der	Aye
Councilman Fazio	Aye
Supervisor Fleming	Abstains
Councilman Thoma	Aye
Councilman Jones	Aye

Resolution 42-2016 adopted December 12, 2016.

Councilman Jones asked for an explanation of the \$20,038.66 received of Copenhagen Wind Farm on 11/28/2016. Mrs. Fleming explained that there had been a lag in the reimbursed expenses for a few months due to the sale of the project.

Supt. Mahar asked the Town Board to consider moving monies from this year's budget to next year's budget so he could utilize that money in his road repair work. Discussion was held. Mrs. Fleming asked if he was suggesting an appropriated fund. Discussion was held with Mrs. Fleming cautioning the board about altering the 2017 Budget. She suggested that money could be left to go into the unreserved funds and then transferred if additional road work is to be done. Councilman Der asked for clarification of the amount currently in the fund balance. Mrs. Fleming left the meeting at 7:10pm to go and get the information.

CLERK REPORT: Mrs. Greene provided the Town Board with copies of her monthly report and a report of November water bill collection prior to the meeting. There were no questions.

Mrs. Greene spoke to the Town Board about asking them to consider a resolution allowing her to collect a \$20.00 fee for checks returned for insufficient funds. Discussion was held. Councilman Der asked if this was enough to cover the town's expense. Mrs. Greene explained that when a check is returned for insufficient funds the town is charged \$18.00 by the bank. Mrs. Greene went on to explain that it needs to be done annually by a Town Board Resolution pursuant to NYS General Law.

BUDGET OFFICER continues...At 7:16pm Mrs. Fleming reentered the meeting. She discussed the town assets and explained the way money passes from one year to next in regards to budget and unreserved fund balance.

Councilman Thoma made a motion to accept the reports of the Budget officer. His motion was seconded by Councilman Fazio. Vote recorded as: Councilman Der Ave

corded as:	Councilman Der	Aye
	Councilman Fazio	Aye
Supervisor Fleming	Abstain	
	Councilman Thoma	Aye
	Councilman Jones	Âye

CLERK REPORT continues...discussion of the returned check charges continued. Mrs. Greene has not received any notification that the amount that can be charges pursuant to General Municipal Law, §85 has changed.

Resolution 43-2016: Authorization for Town of Denmark Town Clerk / Tax Collector to charge \$20.00 Insufficient Fund charge.

Ave

Ave

Councilman Fazio offered a Resolution that the Town of Denmark Clerk's office charge and collect a fee of \$20.00 for any check returned to that office by a bank for insufficient funds effective 1/1/2017 - 12/31/17.

The motion was seconded by Supervisor Fleming. Vote recorded as: Councilman Der Councilman Fazio

Supervisor Fleming	Aye	
	Councilman Thoma	Aye
	Councilman Jones	Aye
Resolution 43-2016 adopted 12/12/16		

ZONING REPORT: ZEO Lloyd Woodruff provided his November 2016 report for the Town Board's review.

NEW BUSINESS: Clerk Greene provided the Town Board members with copies of the following:

-Donation Request from Carthage Area Rescue Squad

-Letter from NYS Electric Generation Siting: Notice of Filing Of A Preliminary Scoping Statement (11/18/2016) for Number Three Wind, LLC

-Letter from NYS Electric Generation Siting: Notice of pre-application conference to consider intervenor funding requests and to initiate the stipulation process (11/18/2016) for Number Three Wind, LLC

- Clerk informed Town Board that she has received a Notice of Lewis County Legislator's NOTICE OF DOG QUARANTINE ORDER, effective 12/15/16 – 05/15/2017.

- Clerk informed Town Board that she has received a Certificate of Liability Insurance for Missing Link Snowmobile Club has been filed with the Town Clerk.

HIGHWAY SUPT. REPORT: Supt. Mahar reported that the season of sanding, salting and plowing has begun. The employees of the highway department are adjusting to the new plows and trucks. Some small issues with design of the sanders have developed but the manufacturer has been very cooperative about replacement chains, rollers and sprockets.

The overhead garage doors have had some issues. One bay door had a failure of the cables and broke on both sides. It has been repaired. The bay door facing Miller Road has had issues with the remote controls. It will cost \$1200.00 to replace the 4 remotes. At 7:37pm, Councilman Thoma made a motion that the Town of Denmark Town Board meeting be adjourned. The motion was seconded by Councilman Fazio.

Vote recorded as follows:

Councilman Der	Aye
Councilman Fazio	Aye
Supervisor Fleming	Aye

Councilman ThomaAyeCouncilman JonesAyeMotion carried.The Re-Organizational Town of Denmark Town Board meeting will be held January 9, 2017 at 6:00pm.

Prudence L. Greene Town of Denmark Town Clerk

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