

# Town of Denmark

## Minutes

### March 23, 2017: March 23, 2017 Special Meeting

#### Body:

A special meeting of the Town of Denmark Town Board was held on Thursday, March 23, 2017 at the Town Municipal Building located at 3707 Roberts Road.

The meeting was advertised on the Town of Denmark website and local media were notified of the meeting on March 14, 2017 by Clerk Greene.

The meeting was called to order at 6:00pm by Supervisor Fleming. The Pledge of Allegiance was recited by those present.

Present were:

Councilman Der  
Supervisor Fleming  
Councilman Thoma

Absent:

Councilman Fazio  
Councilman Jones

Other present included:

Town Clerk Prudence Greene  
Highway Supt. Patrick Mahar  
Deb Der

Discussion was held on the need for a public hearing and 239 L&M referral for the possible extension of the Town of Denmark Solar Moratorium. The Town has been advised by Attorney Gebo that due to its nature there is a requirement that the public hearing be advertised at least ten (10) days prior to the hearing.

Members were given copies of proposed Local Law 1-2017, A Local Law to Extend the TOWN OF DENMARK Solar Moratorium for applications for Solar Energy Equipment / Systems.

Councilman Der made a motion that the Town of Denmark Town Board hold a Public Hearing of proposed Local Law 1-2017 on Monday, April 10, 2017 at 7:00pm. His motion was seconded by Supervisor Fleming.

Vote recorded as follows:

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

Motion passed. Clerk Greene will run the appropriate legal notice and request the Town Attorney to send the 239 L&M to Lewis County. Discussion was held on the map provided for the right-of-way to the land being considered for purchase from the Carroll Property.

After careful review of the provided map Councilman Thoma made a motion, seconded by Councilman Der to accept the map.

Vote recorded as follows:

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

Clerk Greene asked members present to sign the map so there would be no confusion after the meeting.

Discussion was held on recent communication between the Town Clerk and NYS EFC about the status of the Town of Denmark Water District 1. Mrs. Greene was contacted by Vincent Bacarella of that agency and responded to his questions to the best of her ability. She suggested that the Town respond in a written statement and one was drafted by the Town Attorney. Town Board members were provided with a copy of the proposed response in their board packet prior to the meeting. The letter was reviewed and a typo was noted by Councilman Thoma on page 2 of the letter, third line from top Matt Cooper is referred to as Mark Cooper.

Councilman Thoma made a motion that Supervisor Fleming be authorized to sign the letter with the correction of Mr. Cooper's name on page 2, line 3. His motion was seconded by Councilman Der.

Vote recorded as follows:

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

Clerk will correct the document as directed and ready it for Supervisor Fleming's signature.

Discussion was held on the possibility of contributing to the Lewis County Humane Society's capital project. Clerk Greene was asked to draft an agreement and send it to the Town Attorney for his review.

**HIGHWAY ABSTRACT:** Highway Abstract 636, Claim 49, Bill totaling \$97,897.51 was discussed. This is the annual lease payment for the Town of Denmark plows. The amount of the bill was questioned as it is not the amount in the amortization schedule. Supervisor Fleming explained that First Niagara, the original financier of the lease, was bought by Key Bank. He is not sure why the amount is different and has chosen not to contact Key Bank but simply pay the bill as presented if approved for payment by the Town Board. After more discussion of the due date (4/7/2017) and the fact that it is before the next meeting Councilman Thoma made a motion that it be paid as presented. His motion was seconded by Councilman Der.

Vote recorded as follows:

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

Public Comment: None

Supervisor Fleming reported to the Town Board that he has been contacting potential bidders for the Town of Denmark Fuel Bids returnable to the Clerk by 4/6/17 to be opened at the April 10, 2017 meeting.

Being as there was no further business before the Town of Denmark Town Board; Councilman Thoma made a motion to adjourn the meeting. His motion was seconded by Councilman Der.

Vote recorded as follows:

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

Meeting adjourned at 6:23pm.

**Next regular meeting of the Town of Denmark Town Board will be held  
Monday, April 10, 2017 at 6:00pm.**

Prudence Lyn Greene  
Town of Denmark Town Clerk