

Town of
Denmark

Minutes**March 28, 2017: March 28, 2017: Special Meeting****Body:**

A special meeting of the Town of Denmark Town Board was held on Tuesday, March 28, 2017 at the Town Municipal Building located at 3707 Roberts Road.

The meeting was advertised on the Town of Denmark website and posted in the three (3) US Post Offices located within the Town of Denmark by Clerk Greene on Monday, March 27, 2017. Local media were notified of the meeting on March 27, 2017 by Clerk Greene via email.

The meeting was called to order at 7:00pm by Supervisor Fleming. The Pledge of Allegiance was recited by those present.

Present were:

Councilman Der

Councilman Fazio (exits at 7:37 reenters at 7:40)

Supervisor Fleming

Councilman Thoma enters at 7:01

Councilman Jones

Other present included:

Town Clerk Prudence Greene

Deb Der

Eric Pond of Barton & Loguidice (exits meeting at 7:35pm)

Councilman Thoma entered the meeting at 7:01pm.

Supervisor Fleming made a motion that the Town Board enter into an Executive Session for the purpose of discussing ongoing negotiations with Bernier, Carr & Associates. His motion was seconded by Councilman Thoma.

Vote recorded as follows:

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

Mr. Eric Pond of Barton & Loguidice was asked by the Town of Denmark Town Board to remain in the Executive Session.

At 7:02pm Clerk Greene and Deb Der exited the meeting and the Executive Session began.

At 7:31pm Councilman Fazio made a motion, seconded by Councilman Jones to exit the Executive Session.

Vote recorded as follows:

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

Clerk Greene and Deb Der reentered the meeting.

Councilman Thoma made a motion that the Town of Denmark Town Board agrees to pay \$64,500.00 to Bernier, Carr & Associates and that Town Attorney Mark Gebo continue legal negotiations on behalf of the Town of Denmark with Bernier, Carr & Associates. His motion was seconded by Councilman Fazio.

Vote recorded as follows:

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

Councilman Der made a motion, seconded by Councilman Fazio that Barton & Loguidice be notified that the Town of Denmark Town Board authorizes the firm of Barton & Loguidice to resume its work on the Town of Denmark Water District #1 Improvements and Extension as per the contract signed by the Town on January 30, 2017.

Vote recorded as follows:

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

Clerk Greene was asked to email Eric Pond, Vice President of Barton & Loguidice of the Town Board’s decision.

Councilman Fazio offered the following Resolution #14 of 2017:

Resolution 14-2017: Authorization for Town of Denmark Budget Transfer as follows:

General Fund:

From		To	Amount
DA9901.9	Unapprop-Unreserved Fund	H5031 Capital Fund Water District #1	\$26,500.00

The Resolution was seconded by Supervisor Fleming.

Vote recorded as follows:

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

Resolution adopted 3/28/2017.

Mr. Pond exited the meeting at 7:35pm.

Discussion was held on the Town of Denmark desire to support the proposed Capital Project of the Lewis County SPCA.

Councilman Fazio exited the meeting at 7:37pm.

Clerk Greene was asked prior to the meeting to draft an agreement between the Town of Denmark and Lewis County SPCA. She provided the following:

Town of Denmark Board
 3707 Roberts Rd
 Carthage, NY 13619
 315-493-1302

Town Supervisor Thomas W. Fleming

Councilman David W. Thoma

Councilman Peter T. Jones

Councilman James S. Der

Councilman Frank D. Fazio

March 28, 2017

The Town of Denmark Town Board has entered into a lease agreement pursuant to §115 of the NYS Agriculture and Markets Law with the Lewis County Humane Society that was signed by the Town of Denmark Supervisor Fleming on June 14, 2016 which was automatically renewed one (1) year on January 1, 2017.

This agreement sets a fee of \$10.00 per day to be paid by the Town of Denmark to the Lewis County Humane Society for each 24 hour period, or any part thereof, up to a maximum of ten (10) days for the shelter and care of dogs seized in the Town of Denmark.

The Town of Denmark is aware of some needed upgrades at the Lewis County Humane Society facility located at 6388 Pine Grove Road, Glenfield, New York so that the facility can continue to comply with regulations of the New York State Dept of Ag& Markets regarding the standards of care of seized dogs. The Town of Denmark Town Board therefore will allocate a one-time payment in the amount of one thousand (\$1000.00) dollars to the Lewis County Humane Society for the express purpose of funding needed capital improvements to the shelter located at 6388 Pine Grove Road, Glenfield, New York.

Thomas W. Fleming, Town of Denmark Supervisor

Date

, Lewis County Humane Society

Date

Clerk Greene had asked the Town Attorney prior to the meeting if the document was sufficient and he had affirmed that it was. Councilman Thoma made a motion that Supervisor Fleming be authorized to sign the document on behalf of the Town of Denmark 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
 Councilman Thoma Aye
 Councilman Jones Aye

Councilman Fazio reentered the meeting at 7:40pm.

Clerk Greene read aloud an email she had received from Frank Pace of the Lewis County Planning Department regarding an effort by Lewis County to complete a Consolidated Funding Application to apply for grant monies to study some Lewis County municipalities' water systems and/ or capacities, infrastructure and projected needs. Discussion was held with members noting that there is not any drawback as no Town monies would be expended.

Clerk Greene will contact Mr. Pace and request a sample resolution for the April 10, 2017 regular 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 Fazio.

Vote recorded as follows:

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

Meeting adjourned at 7:44pm.

**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

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