

Town of Denmark

Minutes

May 15, 2017: May 15, 2017 Special Meeting

Body:

A special meeting of the Town of Denmark Town Board was held Monday, May 15, 2017.

The meeting was posted by Clerk Greene in the three US Post Offices located in the Town, on the town website, on the Clerk's bulletin board and media notice was given to the Watertown Daily Times, Journal & Republican and Linking Lewis County.

Present were: Councilman Der

Councilman Fazio (enters at 6:17pm)

Supervisor Fleming

Councilman Jones

Highway Supt. Mahar

Clerk Greene

Absent: Councilman Thoma

Others present included: Matt Gump (leaves at 6:05pm, Deb Der and Scott Doyle

The meeting was opened at 6:04 by Supervisor Fleming, he led those assembled in reciting the Pledge of Allegiance.

Clerk Greene reported that she had received a letter of resignation from DCO Justin Hall stating that he intends to be done as DCO for the Town by June 30, 2017. Discussion was held. Councilman Der made a motion that the Town Clerk run an advertisement in the newspapers of the Town advertising the position. Supervisor Fleming seconded the motion.

Vote recorded as:

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

Further discussion was held. Clerk Greene was asked by the Town Board to research and develop a job description for the DCO, develop a job application, post notices at various locations in and around the Town and to write the advertisement for the newspaper.

Councilman Jones also asked that she research the number of dog responses (calls, tickets, pickups, etc.) done by the DCO for the last few years.

Councilman Fazio entered the meeting at 6:17pm.

Councilman Fazio made a motion, seconded by Councilman Jones to approve the agenda prepared by Clerk Greene.

Councilman Der offered the following resolution and moved its adoption:

Resolution 26-2017: Declare as Surplus Equipment the 2015 John Deere 624K Loader

WHEREAS, the Town of Denmark is the owner of a 2015 John Deere 624K Loader; and

WHEREAS, the Town Board of the Town of Denmark has determined that such Loader will not be needed for any public purposes can be used as to offset costs for a new loader; and

WHEREAS the Town Board wishes to free such Loader for the purpose of offsetting the cost of the purchase of a new Loader; Now, Therefore, Be It,

RESOLVED, that the Town Board of the Town of Denmark hereby finds that the Loader as described above is declared to be surplus for the purposes noted and available to help offset costs in the purchase of a new Loader.

The resolution was seconded by Councilman Fazio.

Vote recorded as:

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

Resolution 26-2017 adopted 5/15/2017.

Board members were each given a copy of the 2016 Annual Drinking Water Report provided to the Town by the Village of Copenhagen. Clerk Greene reported that she has mailed the report to all the Town of Denmark Water Users.

Building maintenance issues were discussed. The Clerk's Office will be closed June 15-19 for annual floor maintenance. Issues with the grinder pump / septic system were discussed.

Discussion was held on the need to update Local Law 2-2011: A Local Law Establishing Water District #1, Water Law. Members were asked to review the copies of the law that were provided by Clerk Greene so they can be ready to amend the law. Supervisor Fleming asked that this be added to the agenda for the June 12, 2017 meeting.

Discussion was held about the Boni Spur Road in the Town of Champion. Copenhagen wind would like to rebuild the road to Champion specifications and Supt Mahar would like to plow 2/10ths of a mile of it to make an existing plow route more efficient. Champion would have to undertake a process to un-abandon the road if this is to proceed. If this happens the Towns could enter into an IMA.

Supt. Mahar has followed up with G&K about the final billing. It has been adjusted slightly but the Town is being charged for uniforms deemed too damaged for G&K to reuse. Discussion was held on the fact that if Denmark is paying for them Denmark would like them. Even if damaged they may have some use. Supt. Mahar was asked to forward this to the Town Attorney for his review and ask that a letter be sent to G&K for the return of those items to the Town.

Councilman Der asked the Town Board to consider what they think should be done in relation to budgeting for the 2018 Budget Officer / Accounting position. If an accounting firm is to be used the Town Board may want to act on this sometime this summer so that firm can be ready to start on January 1, 2018.

Being as there was no further business before the Board Councilman Der made a motion to adjourn the meeting. His motion was seconded by Councilman Fazio.

Vote recorded as:

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

Meeting adjourned at 6:47pm.

Next regular meeting will be held June 12, 2017.

Prudence Greene
Town of Denmark Clerk