

Town of Denmark Regular Monthly Meeting March 21, 2022

Meeting Called to Order
Pledge – Led by Councilwoman Rowsam
Role Call – Clerk Prudence Greene

Approval of February 21, 2022 Meeting Minutes

Approval of tonight's agenda

Public Comment – Supervisor

Resolution ____ Of 2022: Town of Denmark Town Board approves payments of General Fund Abstract #653, dated March 21, 2022, claim #'s 55 - 82, Total of all claims \$ 21,446.10

Resolution ____ Of 2022: The Town of Denmark Town Board hereby directs that Water District 1 check 285 payable to the Village of Copenhagen in the amount of \$7,144.00 be voided due to error.

Resolution ____ Of 2022: The Town of Denmark Town Board hereby directs that February 21, 2022, Water District 1 Abstract 77, claim 3 be corrected to the amount of \$7,119.00, that the total of that abstract be corrected to \$7,144.00 and a new check be issued in that amount payable to the Village of Copenhagen.

Resolution ____ Of 2022: Town of Denmark Town Board approves payments of Water District 1 Abstract #78, dated March 21, 2022, claim # 4, Total of all claims \$25.00

Reports of Departments

I. Dog Control Office – DCO Nick Astafan, Report of February 2022

II. Zoning & Planning

- a. Planning meeting canceled for March
- b. ZEO Lloyd Woodruff February 2022 Zoning Report
 - i. Trainee Discussion - We are back to square one.

III. Assessor – William Vargulick

- a. Real Property Tax Law Section 575-B

IV. Town Clerk – Prudence Greene's Town Clerk Report and Tax Collector Report for February 2022

a. Correspondence

- i. Invitation for Copenhagen Volunteer Fire Department's annual banquet on 4/23/22
- ii. Letter from Shari Simmons dated 3/10/2022, written complaint about Wind Towers
- iii. Letter from Williamson Services LLC, fuel recovery fee to be charged beginning 4/2022
- iv. Planning Board member Thomas Beyer has resigned, effective 03/17/2022

V. RACOG Report for March 2022 submitted by Mickey Dietrich.

- i. Update on Town of Denmark RACOG website

VI. Superintendent of Highways – Patrick Mahar

- a. Update of department activity
- b. Voucher Report

Resolution ____ Of 2022: The Town of Denmark Town Board hereby directs that February 21, 2022, Highway Abstract 694, voucher 35 payable to Doug Boshart be corrected to show expenditure code DA5132.42.

- c. Hyundai Wheel Excavator Payment Resolution

Resolution ____ Of 2022: Town of Denmark Town Board approves the budget transfers listed below:

From	To Budget Code	Amount to transfer
DA5130.2 Equipment	DA9785.6 Install Purch Debt -Principal	\$133,194.87
DA5130.2 Equipment	DA9785.7 Install Purch Debt - Interest	\$1,805.13

Resolution ____ of 2022: Town of Denmark Town Board approves payments Highway Department, Abstract #695, dated March 21, 2022, claim #'s 48 -97, total of paid prior claims \$135,000.00, total of new claims \$19,003.58, Total of all claims \$154,003.58.

- d. Budget Report
- e. Discussion on Scheduled Road Repairs based on today's oil prices
- f. Property Damage Vehicle Incident

VII. Supervisor's Report

- a. Financial Reports & P&L
- b. Capital Planning Update
- c. ARPA fund transfer complete – we will hold funds in a sub account so we can track spending should Federal Government change their minds on tracking.
- d. NY State DOH Testing Notice of Violations & Testing Schedule
- e. Water District Capital Fund Closure.

Resolution ____ of 2022: Town of Denmark Town Board approves the moving of remaining balance of \$3946.63 from the Water District Capital Fund (1173) to the Water District #1 Checking (7079). The board further authorizes the closure of the Community Bank Water District Capital Fund checking account ending in ...1773.

- f. NYS Environmental Facilities Corporation notified us unspent proceeds of \$7,814.36 will be applied to our principal payment of \$17,370 due on July 23, 2022.
- g. Town Boiler and Piping Concerns, repairs needed as soon as weather changes allow
- h. Bank Interest Rate for CD .15%

Resolution ____ of 2022: The Town of Denmark Town Board hereby authorizes Supervisor Doyle to sign JWD Quote # DD 22-003R1 in the amount of \$9,490.00 for the repair and replacement of existing piping in the boiler system on behalf of the Town of Denmark and further directs that budget code A5132.4 be utilized to pay the bill when submitted by the John W. Danforth Company.

VIII. Old Business

- 1 Building Doors update – Councilman Fazio
- 2 Technology Upgrade Update – Councilman Wadsworth & Councilwoman Rowsam
- 3 Tug hill Conference – 8 Town Officials Attending Class
- 4 Ethics Board – I have not had a chance to work on this
- 5 Village of Copenhagen
 - Still no hard copy of Truck Fund Reserve documenting balance
 - Training Certification & documents
6. West Carthage Fire Department & Castorland Fire Company have submitted the requested training records.

IX. New Business

1. Request for proposal to clean up tire waste pile.
2. North Country CPA's Budget line A1310.4

Resolution _____ of 2022: The Town of Denmark Town Board hereby authorizes the following budget adjustment to increase the funds available in budget code A1310.4:

From	To Budget Code	Amount to transfer
General Fund Unexpended Fund Balance	A1310.4 – Accounting Contractual	\$3,000.00

3. Greenspot EV Charging Station
4. NY State Department of Taxation – Do we want to write and express our concerns with Real Property Tax Law – 575-B?
5. Discussion of potential Village of Castorland annexation of parcel SBL 126.00-02-23.100

X. Executive Session – Legal Counsel @ 7:30pm

Open Session

Motion to adjourn