A regular meeting of the Town of Denmark Town Board was held on April 18, 2022, at the Town of Denmark Municipal Building. A Zoom meeting connection was provided for the interested public to attend the meeting remotely if they wished, but due to a technology error the meeting was not recorded. The NYS Tug Hill Commission offered their assistance and expertise to set up the meeting for the Town of Denmark Town Board. The link for the meeting was posted on the Town of Denmark website, the three US Post Offices located in the Town and was provided to the media.

The meeting was opened by Supervisor Doyle at 6:00pm. Supervisor Doyle led those in attendance in reciting the Pledge of Allegiance.

In attendance were the following officials:	Also in attendance:
Councilman Fred Wadsworth	Deputy Supt. James Der
Councilman Frank Fazio, exits at 8:29pm,	Town Attorney James Burrows
reenters at 8:31pm	Robb and Christine Breyette; exit meeting at 6:06 pm
Supervisor Scott Doyle	Ronnie Vogt
Councilman Peter Jones	Ward Dailey, Lewis County Buildings & Codes
Councilwoman Darlene Rowsam	Cindy Doyle
Town Clerk Prudence Greene, exits at 6:28pm	Mark Souva, Village of Copenhagen Mayor
reenters at 7:10pm	Kim Vogt, Village of Copenhagen Trustee
Deputy Town Clerk Susan Kirch-Corey, exits at	Candace Randall, Village of Copenhagen Attorney
6:28 reenters at 7:10pm	Shari Simmons
Supt. of Highways Patrick Mahar, exits at	
6:28pm reenters at 7:10pm	Attending remotely: Entering at 7:10pm
Assessor William Vargulick, exits at 6:28pm	Gary Ashline
reenters at 7:10pm	Julia Abbass – Watertown Daily Times

Clerk Greene conducted a roll call of the Town Board as follows:

Councilman Wadsworth	Present
Councilman Fazio	Present
Councilman Jones	Present
Councilwoman Rowsam	Present
Supervisor Doyle	Present

Councilman Wadsworth made a motion, seconded for adoption by Councilman Jones, to approve the minutes of the March 21, 2022, meeting of the Town Board as prepared by Clerk Greene. Roll call vote:

Councilman Wadsworth	Aye
Councilman Fazio	Aye
Councilman Jones	Aye
Councilwoman Rowsam	Aye
Supervisor Doyle	Aye

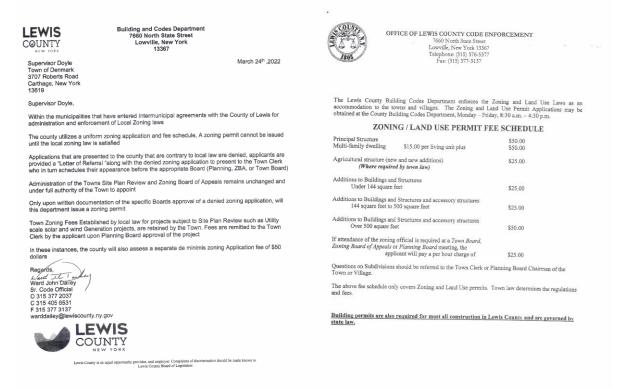
Councilman Fazio made a motion, seconded by Councilwoman Rowsam, to approve the prepared agenda.

Roll call vote:	
Councilman Wadsworth	Aye
Councilman Fazio	Aye
Councilman Jones	Aye
Councilwoman Rowsam	Aye
Supervisor Doyle	Aye

Public Comment: Mr. Breyette would like to have water available for use on his parcel with new garage. The Town Board discussed cost of tapping in and usage of water; Mr. Breyette explained that only occasional use of water. Supt. Mahar added that the landowner is responsible from the connection to line. The Town Board must petition the Village to request an additional user be added and must be approved by DOH. Mr. Breyette advised that he is looking at a May/June construction on his garage and Mr. Daryl Zubriski would be doing the connection. Mr. Breyette inquired what the EDUs charge is for lots on Stoddard Road. Supt. Mahar explained the lines are not Town lines so we cannot charge. The Breyette's exited the meeting at 6:06 pm Mrs. Simmons inquired when Supervisor Doyle last spoke with Joon Lee about issues with noise complaints made to Copenhagen Wind Farm. Supervisor Doyle responded that it had been months since his last correspondence with Joon Lee on this matter. Councilman Wadsworth explained that the windmills are allowed to operate with decibel readings up to 50 decibels due to a waiver granted by Town Planning Board of Town of Denmark. Discussion held about communication with Joon Lee. Mrs. Simmons is urged to follow up with windmills representative Joon Lee. Mrs. Simmons exits the meeting at 6:19

Agenda Items:

Mr. Ward Dailey, Lewis County Building & Codes gave a presentation on the proposed Intermunicipal Agreement for Zoning Enforcement. Anyone looking for a Zoning Permit with a project in compliance with Town of Denmark Zoning Law would also walk away with their Building Permit. Anyone whose project is not in compliance with Town of Denmark Zoning Law would have their permit kicked back to the Town for the Zoning Board of Appeals. Solar and Wind projects would be per the Fee Schedule and stay with the Town; Sub-division fees would also stay with the Town. Mr. Dailey explained that the county currently has this agreement with nineteen (19) other municipalities, and it is working well. Flood Plain Administration would require an additional Intermunicipal Agreement. Councilman Wadsworth asked about reporting, Mr. Dailey explained that reports are issued monthly. With no further questions being asked, Mr. Dailey ends his presentation and exits the meeting at 6:24pm.



Councilman Wadsworth made a motion at 6:28pm, seconded by Councilman Jones, to enter Executive Session.

Roll call vote:	
Councilman Wadsworth	Aye
Councilman Fazio	Aye
Councilman Jones	Aye
Councilwoman Rowsam	Aye
Supervisor Doyle	Aye

The Town Board requested Attorney Jim Burrows, Mayor Mark Souva, Attorney Candace Randall, Copenhagen Village Trustee Kim Vogt to stay for the Executive Session.

Supt. Pat Mahar, Assessor Bill Vargulick, Cindy Doyle, Deputy Supt. Jim Der, Town Clerk Prudence Greene, and Deputy Town Clerk Susan Kirch-Corey, all exit the meeting.

Councilman Wadsworth made a motion, seconded by Councilman Fazio to exit Executive Session at 7:10pm.

Vote recorded as:		
Councilman Wadsworth	Aye	
Councilman Fazio	Aye	
Councilman Jones	Aye	
Councilwoman Rowsam	Aye	
Supervisor Doyle	Ауе	
Returning to the regular meeting	ng at 7:10 pm	
Supt. Pat Mahar		Cindy Doyle
Deputy Supt. Jim Der		
Assessor Bill Vargulick		Also joining via Zoom:
Town Clerk Greene		Gary Ashline

Councilman Wadsworth offered a resolution, seconded for adoption by Councilman Fazio, as follows:

Julia Abbass – Watertown Daily Times

Resolution 66 Of 2022: Town of Denmark Town Board approves payments of General Fund Abstract #654, dated April 18, 2022, claim #'s 83 - 103, Total of all claims \$ 9,266.21. Roll Call Vote:		
Councilman Wadsworth	Aye	
Councilman Fazio	Aye	
Councilman Jones	Aye	
Councilwoman Rowsam	Aye	
Supervisor Doyle	Ауе	Resolution 66 Of 2022 adopted 04.18.2022

Councilwoman Rowsam offered a resolution, seconded for adoption by Councilman Fazio, as follows:

Resolution 67 Of 2022: The Town of Denmark Town Board approves payments of Water District Abstract #79, dated April 18, 2022, claim # 6, Total of all claims \$471.00.

Roll Call Vote:		
Councilman Wadsworth	Aye	
Councilman Fazio	Aye	
Councilman Jones	Aye	
Councilwoman Rowsam	Aye	
Supervisor Doyle	Aye	Resolution 67 Of 2022 adopted 04.18.2022

Department Reports:

Deputy Town Clerk Corey

Dog Control: DCO Astafan provided a written report of his March 2022 activities. No comments or questions.

Zoning and Planning: The Planning Board did not hold a meeting in April due to lack of applications. Zoning Officer Lloyd Woodruff submitted a March 2022 Zoning Report. Three Zoning Permits were issued. No other activities were conducted.

Discussion was held on the need to compensate Deputy ZEO Kevin Gaines for covering ZEO Woodruff temporarily.

Councilman Jones offered a resolution, seconded for adoption by Councilman Wadsworth, as follows:

Resolution 68 Of 2022: The Town of Denmark Town Board hereby sets the salary of Deputy Zoning			
Enforcement Officer Kevin Gaines at \$15.25 per hour for work he does in the absence of ZEO			
Woodruff for work performed in 2022. The Town of Denmark Town Board further directs that the			
money to pay Mr. Gaines be drawn from budget code B8010.1.			
Roll Call Vote:			
Councilman Wadsworth	Ауе		
Councilman Fazio	Ауе		
Councilman Jones	Ауе		
Councilwoman Rowsam	Ауе		
Supervisor Doyle	Aye	Resolution 68 Of 2022 adopted 04.18.2022	

Discussion about the potential IMA with Lewis County for Land Use and Zoning Administration was held.

Councilman Wadsworth made a motion, seconded by Councilman Fazio to Table the IMA with Lewis County until to the Regular May 2022 Town Board Meeting.

Roll Call Vole:	
Councilman Wadsworth	Aye
Councilman Fazio	Aye
Councilman Jones	Aye
Councilwoman Rowsam	Aye
Supervisor Doyle	Aye

Discussion held on fees.

Assessor: Mr. Vargulick briefly discussed the potential land to be annexed into the Village of Castorland. Clerk Greene reported that Village of Castorland Robin Grunert has not yet contacted her office to schedule the joint meeting, but it will potentially be in May.

Discussion was held on Real Property Tax Law Section 575-B. The Town Board continues to be concerned about the financial implications of changes to this law and its effect on special district taxes in the Town.

Assessor Vargulick spoke briefly about the Time Warner grievance. This has been filed State-wide. It is based on the idea that Time Warner considers themselves exempt from Roll Section 5 of the Tax Roll.

Town Clerk: Clerk Greene supplied the Town Board With her Clerk's Report and Tax Collection Reports from March 2022.

Clerk Greene read aloud the following correspondence she had received prior to the meeting: Thank you note from Swinburne Cemetery for contribution.

Town of Denmark speciel Funds We need and graitly appreciate the funds supplied to help with our summer costs. Deer River Swin burne Cometery Dave umany Jones Lorn in and the Bob Current mys Chuck Hancook Ray Taylor

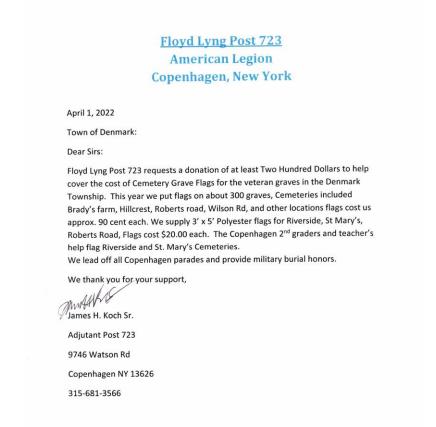
Thank you note from Castorland Union Cemetery for contribution.

1. Sennunce Run Bosso: On kehalf on the Board of Acidos of Casterland Union Connecteur Assoches. Thank you for the A's of demarkion to help with general maintance of the connecteur, Jainto W. Moone Senetur Meanue

Thank you letter from Riverside Cemetery for contribution.

	RIVERS	DE CEMETER Cataract Street, PO Copenhagen, New Yo	Box 573	TION
	President: Vice-president: Secretary/Treasuret:	Lewis Alexander Lesley Nevills	Board Members:	Sam Lundy Cynthia Pridell Deborah Shambo Brena Shelmidine Frank Simmons
Ma	rch 28, 2022			
37	wn of Denmark Boa 07 Roberts Road rthage, NY 13619	ard		
De	ar Board Members,			
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ma Ri	intenance. He sa	Ben Shambo to wor aid he would get b regation has volur 11 cleanups.	back to us wit	h a price soon.
ma	are thankful for intain the cemete o have gone befor	r your continued : ery as a place of re us.	support in hel honor and res	ping us pect for those
he	ncerely, vis Ri alija	-du		
Le	wis Alexander esident			

Letter dated 4/1/22, Floyd Lyng Post 723 American Legion, Request for \$200.00 for flags for veteran's graves.



Councilman Wadsworth offered a resolution, second for adoption by Councilman Fazio, as follows:

Resolution 69 Of 2022: Town of Denmark Town Board hereby directs that a check be issued to American Legion, Floyd Lyng Post 723, Copenhagen NY, in the amount of \$200.00 from budget code A6510.4 to help cover the cost of flags purchased for veterans' graves. Roll Call Vote:

Councilman Wadsworth	Ауе	
Councilman Fazio	Ауе	
Councilman Jones	Ауе	
Councilwoman Rowsam	Ауе	
Supervisor Doyle	Aye	Resolution 69 Of 2022 adopted 04.18.2022

RACOG Report:

Submitted prior to the meeting by Mickey Dietrich for April 2022.

Councilman Wadsworth updated that the CGI videos are still being developed.

Clerk Greene discussed the increased threat of cyber-attacks. Clerk Greene contacted Advanced Business Systems and received a sales quote. Advanced Active Threat Hunting for Town Clerks office computers. Further discussion held on policy development for cyber security.

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In the second second		Notes		- Metal Child			
Item No	Description		Quantity	UM	Price	Disc	Amount
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						Subtotal	\$21.00
						Discount	\$0.00
						Freight	\$0.00
						Sales Tax	\$0.00
					Sales C	Order Total	\$21.00
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Councilman Fazio offered a resolution, second for adoption by Councilwoman Rowsam, as follows:

Resolution 70 Of 2022: The Town of Denmark Town Board hereby authorizes Town Clerk Prudence Greene to sign sales quote #SQ953, for Installation of Advanced Active Threat Hunting on the two desktop and one laptop computers used by the Town Clerks' office for a price of \$21.00 per month. The Town Board further directs that the money for the monthly billing be taken from budget code A1410.4.

Roll Call Vote:		
Councilman Wadsworth	Aye	
Councilman Fazio	Aye	
Councilman Jones	Aye	
Councilwoman Rowsam	Aye	
Supervisor Doyle	Aye	Resolution 70 Of 2022 adopted 04.18.2022

Discussion was held on a coding error on the February 2022 Highway Abstract #694.

Councilman Wadsworth offered a resolution, seconded for adoption by Councilman Fazio, as follows:

	21, 2022, Highwa	n Board hereby rescinds resolution 60 of 2022 and Ay Abstract 694, voucher 34 payable to Doug Boshart be 42.
Roll Call Vote:		
Councilman Wadsworth	Ауе	
Councilman Fazio	Ауе	
Councilman Jones	Ауе	
Councilwoman Rowsam	Ауе	
Supervisor Doyle	Aye	Resolution 71 Of 2022 adopted 04.18.2022

Supt. Of Highways: Supt. Mahar updated the Board on the Highway Departments' activities and provided a Voucher report and a Budget report.

Tree trimming on Halifax Rd and street sweeping have been completed by the highway department.

The department is getting ready to crush stone with Lyndaker Excavating.

Supt. Mahar discussed getting a PayPal account or credit card for expense purchases for times when a check or account billing is not acceptable. Supervisor Doyle will research. Discussion held.

Supt. Mahar requested Lyndaker Excavating stone crushing payment be expedited.

Councilman Wadsworth offered a resolution, seconded for adoption by Supervisor Doyle as follows:

Resolution 72 Of 2022: The Town of Denmark Town Board hereby authorizes that a check payable Lyndaker Excavating be issued for payment after a bill has been submitted to the Town and reviewed by Supt. Mahar. The Town of Denmark Town Board further directs that the funds for this check be drawn from budget code DB5110.4 and that the claim be handled as a paid prior and included on the May 2022 Highway Department Abstract of Bills.

Roll Call Vote recorded as follows:

Councilman Wadsworth	Ауе
Councilman Fazio	Ауе
Councilman Jones	Ауе
Councilwoman Rowsam	Ауе
Supervisor Doyle	Ауе

Resolution 72 Of 2022 adopted 4.18.2022

Councilman Jones offered a resolution, seconded for adoption by Councilman Wadsworth, as follows:

Resolution 73 Of 2022: Town of Denmark Town Board approves payments Highway Department, Abstract #696, dated April 18, 2022, claim #'s 68 -85, Total of all claims \$20,930.25. Roll Call Vote:

Non can vote.		
Councilman Wadsworth	Ауе	
Councilman Fazio	Ауе	
Councilman Jones	Ауе	
Councilwoman Rowsam	Ауе	
Supervisor Doyle	Aye	Resolution 73 Of 2022 adopted 04.18.2022

Supervisor Report:

Supervisor Doyle asked Supt. Mahar about the NYMIR Risk Assessment Review of November 2021.

- Supt. Mahar and Deputy Jim Der explained that Excavator certs are exempt.
 - Supt. Mahar explained that a daily log is not in use.
 - Water Dept. hydrant flushing was last done in 2021.
 - Children at Play signs are in the process of being removed, there are not many left up.
 - Garage use was approved by the Town Board in the past.

Councilwoman Rowsam asked Supt. Mahar about using a daily log. Supt. Mahar explained he is not in favor of using one.

Supervisor Doyle inquired about the location of "Child At Play" signs? Supt. Mahar explained they are on Vorce Rd, Zecher Rd, Ridge Rd possibly, and Old State Road.

Supervisor Doyle inquired about hydrant flushing, Supt. Mahar said they are done every May. Recorded as month/year.

Supervisor Doyle advised that the Ambulance & Fire contracts will have an increase of liability going forward.

Councilman Fazio voices concern with garage being used by employees during 'off-time' because of the potential for liability. Discussion was held. Supervisor Doyle would like to have a policy developed by the May regular meeting. Supt. Mahar noted that he will need to purchase additional tools for the Highway Garage if employees are not allowed to use their personal tools on Town property during non-

work hours. Supervisor Doyle will incorporate the new policy with the other existing policies into a policy book; Supervisor Doyle expects to have it completed in May.

Supervisor Doyle reports the Water District Capital Fund checking account closure is complete.

Supervisor Doyle asked about a permit for the Lavender Festival. Supt. Mahar replied, the Town does not require a permit.

Supervisor Doyle reported that the Town's boiler piping concerns are being addressed. The John W Danforth Company was hired, and they are waiting for warmer weather before starting the work.

Supervisor Doyle reported on cleaning up the tire pile next to the Town Highway Garage. Supervisor Doyle contacted four tire recycling facilities requesting pricing for the tire cleanup. DANC and Lewis County Solid Waste both have fees of \$350/ton, Cheney Tire of Watertown NY - \$10,500, and Geiter Done of WNY Inc. \$178/ton. Discussion held.

Councilman Wadsworth offered a resolution, seconded for adoption by Supervisor Doyle, as follows:

Resolution 74 Of 2022: Town of Denmark Town Board approves hiring of Geiter Done of WNY Inc. at a cost of \$178/ton from Garage Contractual A5132.4 to remove all waste tires from the property as paid prior.

Roll Call Vote:		
Councilman Wadsworth	Aye	
Councilman Fazio	Aye	
Councilman Jones	Aye	
Councilwoman Rowsam	Aye	
Supervisor Doyle	Aye	Resolution 74 Of 2022 adopted 04.18.2022

Supervisor Doyle suggested that funds be moved from budget code A1220.1 - Supervisor Salary to budget code A5132.4 - Garage Contractual once the invoice is received to cover those costs. He also suggested that a resolution be adopted.

Councilman Wadsworth offered a resolution, seconded for adoption by Councilwoman Rowsam, as follows:

Resolution 75 Of 2022: The Town of Denmark Town Board adopts the Policy that all tire casing's that are unable to be capped or tires that are removed from equipment due to damage or wear will be disposed of at the time of replacement or rejection. Fees associated with disposal will be invoiced at the time of replacement/rejection as a cost of doing business, if the vendor won't take the tires, the Highway Department will take them to Lewis County Transfer Station for disposal.

Rui Call Vule.		
Councilman Wadsworth	Aye	
Councilman Fazio	Ауе	
Councilman Jones	Aye	
Councilwoman Rowsam	Aye	
Supervisor Doyle	Aye	Resolution 75 Of 2022 adopted 04.18.2022

Old Business:

The Town Board held a discussion of the B.R. Johnson, LLC Quote # 438348.

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Councilman Fazio offered a resolution, seconded for adoption by Councilman Wadsworth, as follows:

Resolution 76 Of 2022: The Town of Denmark Town Board hereby resolve to allow Supervisor Scott Doyle to sign quote # 438348 from B.R. Johnson, LLC in the amount of \$22,271.67 to replace the entry frames, hardware and exterior doors with auto operated doors and to replace the door and frames of interior doors including the Court Clerk's office door, the Town Clerk's office door, the DCO office door, and lower-level elevator door. The Town Board further directs that the funds to pay for this project be drawn from the American Rescue Plan Act (ARPA) funds received from the federal government.

Roll Call Vote:		
Councilman Wadsworth	Aye	
Councilman Fazio	Aye	
Councilman Jones	Aye	
Councilwoman Rowsam	Aye	
Supervisor Doyle	Aye	Resolution 76 Of 2022 adopted 04.18.2022

Supt. Mahar inquired if Quote #438348 also included a new lockset for the Highway Garage door. Supervisor Doyle responded that it did not, but that it could be paid for out of A5132.4.

Discussion was held about obtaining a quote from Northern Glass, Inc. for the Court Clerk Office Door (solid core door, bullet proof glass with pass through, secondary exit through the Town Clerk's office) as this was not part of the original door quote.

Technology Upgrade, Councilman Wadsworth was still waiting for the update, hopefully next month.

Supervisor Doyle introduced to the Town Board a handbook for the Town of Denmark Code of Ethics that he has developed. Discussion was held. No action taken.

The Town Board discussed a complaint Mrs. Makuch brought to the Town Board during last month's regular meeting. Supervisor Doyle has forwarded the complaint on to Lewis County Code Enforcement.

Supervisor Doyle reported the Verizon Jetpack did not work at his residence and it has been returned to Verizon with no cost to Town.

New Business:

Discussion held about getting a quote for siding and exterior repairs of the Town Municipal Building.

Discussion held on resurfacing or elevating the parking lot before having any marking work done on it.

Discussion held on exploring the possibility of expanding the parking area. Parking is at a premium at various times and can be a challenge.

Discussion held on the possibility of constructing a wind block to protect the new doors to be installed at front entrance.

Discussion held about the proposal for Engineering Design and Bidding Services dated 4.15.2022 from Barton & Loguidice for the Town Municipal Building ADA Entrance Ramp, total cost of \$17,000.00. No action taken.

The Town Board discussed the Town of Denmark setting a standard of "Good Stewardship of Property" regarding grounds maintenance & clean-up. Supervisor Doyle requested that the old broom brushes be taken away if they are no longer being used, as well as the recliners in the tire pile.

Assessor Vargulick addressed the Town Board with information he learned at a Lewis County Assessors meeting. Assessor Vargulick informed the Town Board that the State has created a standard for how Green Energy is taxed. Assessor Vargulick will be using this model. Further discussion was held.

Assessor exits 8:59pm.

Discussion was held on a proposed contract with Danforth for maintenance of the current boiler system. The proposal is as follows:

This Agreement is made by and be	tween	Professional Management: This includes our administration of your custom-designer maintenance program. You will receive detailed reporting from our service technicians
		maintenance program. You will receive detailed reporting from our service techniclans following each visit. You stay well informed without having to be directly involved in the upkeep of your equipment investment.
Contractor: John W. Danforth Company 930 Old Dutch Road	Customer: Town of Denmark Municipal Building	
930 Old Dutch Road Victor, New York 14564	3707 Roberts Road,	Local Supervision Maintenance Performance Monitoring
victor, New York 14304	Carthage, NY 13619 Attention: Scott Doyle	Peatures Local Supervision Maintenance Performance Monitoring Performance Feedback Inventory Control of Parts and Materials
Herein after known as "Contractor"	Herein after known as "Customer"	
Weds to be and a second as property		Benefits Reduced Resource Strain on Administration
Work to be performed at 3707 Roberts		Lower Operating Cost Reduced Equipment Downtime Increased Efficiency
The Contractor is providing a system o within the schedules, terms and condit	of maintenance for the equipment type contained tions on the pages attached and listed below.	 Increased Efficiency
	e level of service being provided by the Agreement. e limit of liability and the terms and conditions. e equipment covered by the Agreement.	Test & Inspect Labor: Includes a professional inspection of all components listed in t inventory of equipment (Attachment C). This inspection ensures that the equipment is operating to specifications and identifies any doubtful or broken parts.
Attachment "C": Describes the	e equipment covered by the Agreement.	
	.00 covering the term from 5/1/2022 to 4/30/2023.	Features Equipment Inspection
		Feduration Equipment Inspection Equipment Inspection Identification of Improver Operations Professional Assessment and Recommendations
ate of 3% unless either party gives wr	in effect from year to year with an annual escalation ritten notice to the other of intention not to renew	Benefits
hat coverage begins for the annual ter	date. This agreement will be invoiced on the first day	Improved System Reliability Reduced Operating Issues Minimized Equipment Downtime
The schedules attached to the Service	Agreement constitute the entire Agreement between	 Minimized Equipment Downtime Peace of Mind
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of any terms or conditions shall not be	binding on Contractor unless made in writing and	effectively implement our maintenance program as well as the necessary labor to inspect
djustment in contract time, price, or b 9, or any pandemic, epidemic, or dise	ooth, due to changing conditions relation to COVID-	Maintenance Supplies & Filters: This includes all required maintenance supplies to effectively implement our maintenance program as well as the necessary labor to inspect and change air filters and frames. Dirty air filters will cause your heating and cooling investment to work harder and consume more energy. In fact, dirty air filters can increase your energy bills by as much as 27%. Indificient system operation caused by dirty air filter can result in frequence explorement repairs, and shortemed equipment service life.
		Features
-1)1		 Lubricants for Maintenance Tasks (Bearings, Motors) Chamicals
VEA-		Cleaning Supplies Filter Inspection, Cleaning, Replacement
By: Thomas Phommanirat, Asset Protection	By:	Benefits
Sales Professional	DN	 Minimize Administrative Toyolvement
		Eliminates Inventory Costs Prevents Breakdowns, Failures, and Unexpected Bills
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1	Boiler	Weil McLain	78 Series 1	N/A				
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1	Split System	Nortek	VSA1BD4M1SN24K	VSG1906052042		HVACR & PLUMBING	NON-CONTRACT	CONTRACT CUSTOME
1	Split System	Rheem	WA1360BJINA	W201940358		SERVICE RATE PER HOUR	CUSTOMER	CONTRACT CUSTOME
					-	Holidays (double time)	\$ 178.50 /Hour	\$ 163.25 /Hour
					1	REPAIR WARRANTIES: 1 Year - Parts 30 Days - Labor		

Councilwoman Rowsam offered a resolution, seconded for adoption by Supervisor Doyle, as follows:

Resolution 77 Of 2022: The Town of Denmark Town Board does hereby resolve to allow Supervisor Scott Doyle to sign an agreement with the John W. Danforth Company (Danforth Silver Protection) for \$2,193.00 for 1 year of system maintenance of the existing boiler system including two (2) Model 78 Series 1 Weil McLain boilers, a VSA1BD4M1SN24K Nortex split system, and a WA1320BJINA Rheem split system. The Town Board further directs that the funds to pay for this agreement be drawn from budget code A5132.4.

Roll Call Vote:		
Councilman Wadsworth	Aye	
Councilman Fazio	Aye	
Councilman Jones	Aye	
Councilwoman Rowsam	Aye	
Supervisor Doyle	Aye	Resolution 77 Of 2022 adopted 04.18.2022

Supervisor Doyle spoke with the Town Board about the need for a salt storage building. Supervisor Doyle received a proposal from Hybrid Building Solutions at the request of Supt. Mahar. The proposed salt storage building would hold around 6,000 lbs. of salt. Total Cost \$529,591.00. The quote does not include site prep, drainage, stone, or excavation.

Supervisor Doyle informed the Town Board that because the cost of the salt storage building is so high, he did speak with Megan Krokowski, a Lewis County Community Development Specialist, about grants. Ms. Krokowski confirmed that Lewis County will assist the Town of Denmark with grants.

Supervisor Doyle requested permission to seek further funding opportunities with Northern Border Regional Commission.

Councilman Wadsworth made a motion, seconded by Councilman Fazio giving Supervisor Doyle authority to speak with Northern Border Regional Commission (NBRC) for funding opportunities. Roll Call vote:

Councilman Wadsworth	Aye
Councilman Fazio	Aye
Councilman Jones	Aye
Councilwoman Rowsam	Aye
Supervisor Doyle	Abstains

Supervisor Doyle advised the Town Board that Cindy Doyle would offer her labor, free of charge, for planting and upkeep of the flower planter in front of the Town Municipal Building, if a budget were available for the purchase of dirt and flowers.

Councilman Wadsworth offered a resolution, seconded for adoption by Councilwoman Rowsam as follows:

Resolution 78 Of 2022: The Town of Denmark Town Board hereby directs that \$500.00 be moved from the General Fund Balance to A5132.4 for the purpose of providing funds for the purchase of

flowers, soil, and other necessary items for the flower planter in front of the municipal building. Roll Call Vote recorded as follows:

Ауе	
Ауе	
Ауе	
Ауе	
Abstains	Resolution 78 Of 2022 adopted 4.18.2022
	Aye Aye Aye

Mr. Der made a request to the Town Board on behalf of Mrs. Der. Mrs. Der, a member of the Town of Denmark Planning Board, would like to attend the Black River Water Shed Conference in June if the Town would pay her registration fee.

Councilman Fazio offered a resolution, seconded for adoption by Councilman Wadsworth as follows:

Resolution 79 Of 2022: The Town of Denmark Town Board hereby authorizes Planning Board member Debra Der to attend the Black River Watershed Conference on 6.08.2022 and further directs that the money for her registration be paid by the Town from budget code B8020.4 and further directs that this payment be recorded on the General Fund Abstract.

Roll Call Vote recorded as follows:

Councilman Wadsworth	Aye
Councilman Fazio	Aye
Councilman Jones	Aye
Councilwoman Rowsam	Aye
Supervisor Doyle	Aye

Resolution 79 Of 2022 adopted 4.18.2022

Councilman Wadsworth made a motion to adjourn the meeting, seconded by Councilman Jones. Roll Call Vote:

Councilman Wadsworth	Aye
Councilman Fazio	Aye
Councilman Jones	Aye
Councilwoman Rowsam	Aye
Supervisor Doyle	Aye

Meeting adjourned at 9:09pm.

Susan Kirch-Corey Town of Denmark Deputy Town Clerk