

Meeting Called to Order at 6:00 PM
Pledge – Led by Clerk Prudence Greene
Role Call – Clerk Greene

Approval of April 18, 2022, Meeting Minutes

Approval of tonight's agenda

Public Comment

Resolution ____ Of 2022: The Town of Denmark Town Board approves payments of General Fund Abstract # 655, dated May 16, 2022, paid prior claims 104 – 126 totaling \$230.00, new claim 106-123 totaling \$10,213.06, Total of all claims \$10,443.06.

Resolution ____ Of 2022: The Town of Denmark Town Board approves payments of Water District Abstract # 80, dated May 16, 2022, claim # 7-8, Total of all claims \$350.00.

Reports of Departments:

- A. Dog Control Office – Nick Astafan, Report of April 2022
- B. Zoning & Planning
 - a. Planning Board – Minutes of May 3, 2022
 - b. Dep ZEO Kevin Gaines April 2022 Zoning Report
 - c. Local law revision – Fred Wadsworth
 - i. Schedule Public Hearing on amendment to Zoning Law
 - d. Updated cost of SWPPP Solar Cost for GSPP 9557 E RD S, LLC and GSPP 9605 E RD N, LLC for \$688.90

Resolution ____ Of 2022: The Town of Denmark Town Board authorizes an Increase to budget line B2770 in the amount of \$688.90 with funds to be drawn the Development Agreement monies paid by GSPP 9557 E RD S, LLC and GSPP 9605 E RD N, LLC to the Town of Denmark for expenses related to the review of the SWPPP plans submitted for those solar projects and an increase to expenditure code B8020.4 in the amount of \$688.90 for payment of those claims.

- e. Discussion of potential IMA with Lewis County for Flood Damage Prevention Administration and Enforcement

Resolution ____ Of 2022: The Town of Denmark Town Board authorizes Supervisor Scott M. Doyle to sign the following IMA on behalf of the Town of Denmark to allow Lewis County, through its Codes Department, to regulate use of land and construction of structures on land located within FEMA designated special flood zones located in the Town of Denmark:

- C. Assessor – William Vargulick
 - a. Real Property Tax 575b Stay Issued for 2023
- D. Town Clerk – Prudence Greene's Clerk and Tax Collection Reports for April 2022
 - a. Correspondence

- i. Letter dated 5/5/2022 from Lewis County Clerk of the Board – Cassandra Moser: apportionment of mortgage tax 10/1/21 – 3/31/2022 = Town of Denmark \$51,825.28
- ii. RACOG Report for May 2022 submitted by Mickey Dietrich.
- iii. **Letter dated 5/10/2022 from Peaches Libkie, requesting water at 3055 Roberts Road**
- iv. **Certificates of Liability Insurance and Evidence of Property Insurance for Copenhagen Wind Farm, LLC effective 5/12/2022 – 5/12/2023**

b. RACOG Report submitted by Mickey Dietrich

E. Superintendent of Highways & Special Districts – Patrick Mahar

- a. Update of department activity
- b. Updated 284 Agreement
- c. Funding from NYS:

Chips:	\$	116517.34
Roll over chips	\$	18085.34
EWR	\$	26095.63
Pave NY	\$	30959.63
POP	\$	20639.66
<u>Total</u>	<u>\$</u>	<u>212,297.45</u>

Plan is to do 1.5 miles of road on Halifax Rd. Reprofile and pave with chip seal Cost to do 165,631.00 plus or minus a little. Also doing Carlowden Rd with millings. Cost to do is 77,867.71 plus or minus a little.

Total cost of two roads will be \$255,498.00 plus or minus depending on cost. \$212,297.45 is covered by State funding balance, \$42,522.55 will come from Town of Denmark budget line DA 5112.4

- d. Budget Report
- e. Voucher Report

Resolution _____ of 2022: The Town of Denmark Town Board approves payments Highway Department, Abstract # 697, dated May 16, 2022, paid prior claim # 86 for \$20,000.00, new claims #87 - 102 totaling \$20,847.87, Total of abstract \$40,847.87.

F. Supervisor's Report

- a. NYMIR Risk Assessment Review in August of 2021, Town Highway Garage use policy
- b. Tire pickup scheduled for May 17th & 18th
- c. Given costs of materials, NYMIR policy of no use of private tools & equipment, no garden work out front. Recommend we just delete it for appearance's sake.
- d. Village of Copenhagen has approved new connection to Water District 1 for Robb Breyette

G. Old Business

- a. Building Doors update – awaiting materials
- b. Tom Aubin quote for electrical work. We need three 110V outlets for auto door openers.

Resolution _____ Of 2022: The Town of Denmark Town Board does hereby resolve to allow the Town of Denmark to hire Tom's General Contracting for \$1,255 for materials & labor to install 110v power for

automatic openers for new doors. 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.

- c. Separate quote for replacement Door Lock Assembly for highway garage is \$172.19

Resolution ____ Of 2022: The Town of Denmark Town Board does hereby resolve to allow Supervisor Scott Doyle to sign quote # 438348 from B.R. Johnson, LLC in the amount of \$172.19 to replace the door knob hardware for the garage 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.

- d. Technology Upgrade Update – Councilman Wadsworth
- e. Ethics Board Policy Discussion
- f. Pandemic Plan Renewal

Resolution ____ Of 2022: The Town of Denmark Town Board does hereby adopt the Town of Denmark Pandemic Action Plan as presented.

- g. Town of Denmark Grounds Maintenance & Clean up progress update? Old culverts?
- h. Town Credit Card – No Update

H. New Business

- a. Front ADA Compliant Front Entry. Raise Parking Lot 8" & Pave It? Cost Estimate?
- b. Village of Copenhagen- Copenhagen Volunteer Fire Department Contract
Need to hold public hearing in June for adoption

I. Executive Session

Motion to adjourn