

Meeting Called to Order at 6:00 PM
Pledge – Led by Supervisor Doyle
Roll Call – Deputy Clerk Kirch-Corey

Approval of July 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 # 658 dated August 15, 2022, claim # 167 – 187, totaling \$21,031.73.

Resolution _____ of 2022: The Town of Denmark Town Board approves payments of Water District Abstract #83, dated August 15, 2022, claim # 13 - 14 . Total of all claims \$285.75.

Reports of Departments:

A. Dog Control Office – Nick Astafan, Report of July 2022

B. Zoning & Planning

- a. Planning Board – Minutes of August 2022
- b. Deputy ZEO, Kevin Gaines July 2022 Zoning Report
 - i. Discussion on Zoning Officer – Set Salary

C. Assessor – William Vargulick

- a. County wants all towns to utilize the same computer & computer software.

Resolution _____ of 2022: The Town of Denmark Board approves the purchase of a new laptop computer for the Assessor through Lewis County IT Department. Cost of the computer will come from Assessor Contractual line A1335.4 at a cost not to exceed \$500.00 dollars.

D. Town Clerk – Prudence Greene's Clerk and Tax Collection Reports of July 2022

- a. RACOG Report for July 2022 submitted by Mickey Dietrich

E. Superintendent of Highways & Special Districts – Patrick Mahar

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

Resolution _____ of 2022: The Town of Denmark Town Board approves payments Highway Department, Abstract #700 , dated August 15, 2022, claim #137 - 148 , total of all claims \$ 14,818.62.

F. Supervisor's Report

- a. North Country CPA – Financials - Scott Lawrence
- b. Town Credit Card – Policy has been written
- c. Library update – Councilwoman Rowsam
- d. Restore NY Grant update – Councilwoman Rowsam

- e. Budget Process – Letters have gone out to Department Heads and Fire & EMS Contractors. Budget workshop September 27th @ 6 PM?
- f. Contact has been made with shop steward regarding Department of Highway Union Negotiations
- g. Declare old file cabinets, printers, computers as surplus equipment so staff can dispose of it
- h. Resolution to move funds from the ARPA account to the General Fund
- i.

Resolution _____ of 2022, The Town of Denmark Town Board hereby approves the transfer of \$85,609.74 from the ARPA Account ending in 4778 to the General Fund ending in 0048, and further directs Supervisor Doyle to close the Account ending 4778 known as the ARPA Account, to be effective immediately.

Old Business

- j. Building Doors update – Still waiting on materials
- k. Court Office Doors & Secondary Exit for Court Clerk
 - i. Door will have to go to Northern Glass for Estimates on Glass and Pass Thru
- l. Technology Upgrade Update – Councilman Wadsworth
- m. Town of Denmark Grounds Maintenance & Progress Update? Brush Pile?
- n. Raise Parking Lot 4" & Pave It? Cost Estimate?
- o. Installing 4 Ballards surrounding well casing Cost Estimate?
- p. Spoke to Tom Aubin regarding proposal to repair exterior cement board, to redo interior entrance of lower-level entrance. Horse Hitching Post. Job Estimate \$2625. For entire list, if we remove hitching post and have highway department do that portion the estimate for work would be \$1350

Resolution _____ of 2022: The Town of Denmark Town Board hereby approves the bid from Tom's General Contracting to complete Job #1 being described as Remove/replace at lower entrance exterior door, and Job #2 described as Exterior Building Repair in the amount of _____. Further the Board authorizes funds be transferred from Supervisor Contractual A1220.4 to General Fund line item A5132.4 for payment upon satisfactory project completion.

G. New Business

- **Town Zoning Law Section 1025 Private Wind Power Generating Facility: Commercial Wind Power Overlay / Commercial Wind Power Generating Facility / Wind Test Towers**

General Requirements for Commercial Wind Power Overlay/ Commercial Wind Power Generating Facility/ Wind Test Towers.

Setbacks:

Item A. The height of the highest portion of the nacelle plus twice the length of one rotating blade of such Wind Power Generating Facility from the road centerline.

Item B. 1500 feet from the structure of any residence, public building, campground, church, or business; or 1500 feet from any school property line. The owner of a residence may consent, in writing, to vary this distance, but in no event may a Wind Power Generating

Facility be closer than the distance calculated at paragraph 1(A) above. The agreement must be recorded in the Lewis County Clerk's Office and in the deeds of the property owners. The agreement must provide, among other things, in the event of a collapse, the developer and owner of the Wind Power Generating Facility shall have access to the property for the purpose of removal of debris and restoration.

Discussion on Changing Item A. The height of the highest portion of the nacelle plus 8 times the length of one rotating blade (Roughly 2000') of such Wind Power Generating Facility from the road centerline.

Discussion on Changing the setback listed in Item B; from 1500 to 2000 feet from the structure of any residence, public building, campground, church, or business; or 2000 feet from any school property line.

Discussion on: Changing the owner of a residence may consent to vary this distance; to the owner of the residence may not consent to varying the distance.

We will have to engage the Attorney on the requirements to change the law, i.e.: public input, etc.

- IRS 941 Filings: The IRS has changed the standards for firms filing the IRS-941's for government agencies.

Resolution ____ of 2022: The Town of Denmark Town Board hereby approves Supervisor Scott M Doyle signing Form 2848 granting North Country CPA's Power of Attorney to complete quarterly IRS-941 Filings on behalf of the Town of Denmark. This Resolution will be renewed annually at the Organizational Meeting of each Physical Year.

- Foreign Firefighter Insurance Fund was received. Total amount is \$1316.90 split between West Carthage Fire Department amount \$438.97, Copenhagen Fire Department amount \$438.97, Castorland Fire Company amount \$438.96

Resolution ____ of 2022: The Town of Denmark Town Board hereby approves Foreign Firefighter Insurance Fund of \$1316.90 be split as follows: West Carthage Fire Department amount \$438.97, Copenhagen Fire Department amount \$438.97, Castorland Fire Company amount \$438.96, being issued by check directly to each of these Fire Departments.

- SnoPals – Agreement for SnoPals to cross Denmark Roads and Right of Ways

Motion to adjourn