

Town of Denmark  
September 19, 2022 Agenda

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

Approval of August 15, 2022, Meeting Minutes

Approval of August 30, 2022, Special Meeting Minutes

Approval of September 13, 2022, Special Meeting Minutes

Approval of tonight's agenda

Public Comment

**Resolution \_\_\_\_ of 2022: The Town of Denmark Town Board hereby approves payments of General Fund Abstract #659 dated September 19, 2022, paid prior claim #s 188 - 191 totaling \$ 1,816.90 , new claim totaling \$ 6,060.36 . Total of all claims \$ 7,877.26.**

**Resolution \_\_\_\_ of 2022: The Town of Denmark Town Board hereby approves payments of Water District Abstract #84, dated September 19, 2022, claim #15 . Total of all claims \$ 229.69.**

Reports of Departments:

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

B. Zoning & Planning

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

C. Assessor – William Vargulick

D. Deputy Town Clerk – Sue Kirch-Corey Clerk's Report of August 2022

- a. 8/24/2022 – Received email from Katie Zehr stepping down as spearhead of library project
- b. 8/31/2022 – Received email providing BR Johnson's Certificate of Liability Insurance for Town of Denmark
- c. 9/06/2022 – Received email from Eastern Shore Assoc., Endorsement #3 to Auto Policy – New '22 Ford F250
- d. RACOG Report for August 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 hereby approves payments Highway Department, Abstract #701 , dated September 19, 2022, claim #149 - 167, total of all claims \$ 128,115.57**

F. Supervisor's Report

- a. North Country CPA – Financials
- b. Town Credit Card Policy

**Resolution \_\_\_\_\_ of 2022: The Town of Denmark Town Board hereby approves the attached Credit Card Policy for use by the Highway Superintendent. The Policy is effective for the term of the Highway Superintendent and the Town Supervisor.**

- c. Budget Process, most of the preliminary budget work is complete
- d. Budget workshop September 27<sup>th</sup> @ 6 PM?
- e. Department of Highway Union Negotiations
- f. Rescind last month's resolution to move funds from the ARPA account to the General Fund due last number on account being wrong.

**Resolution to Rescind Resolution 116 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.**

- a. Resolution to move funds from the ARPA account 4476 to the General Fund ending in 0048

**Resolution \_\_\_\_\_ of 2022, The Town of Denmark Town Board hereby approves the transfer of \$85,609.74 from the ARPA Account ending in 4776 to the General Fund ending in 0048, and further directs Supervisor Doyle to close the Account ending 4776 known as the ARPA Account, to be effective immediately.**

G. Old Business

- a. Building Doors update 1<sup>st</sup> part of project is 98% complete The Push button stations are controlled by 9 Volt Batteries. These will need changing annually.
- b. Waiting on Court Office Doors & Secondary Exit for Court Clerk
- c. Town of Denmark Grounds Maintenance & Progress Update? Brush Pile?
- d. Installing 4 Bollards surrounding well casing Cost Estimate?
- e. SnoPals – Agreement for SnoPals to cross Denmark Roads and Right of Ways
- f. **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.

H. New Business

- a. Would like to submit information to Fourth Coast Solar in Clayton to have them design a Solar Array and conduct payback analysis utilizing NYSERDA programs and required capital investment from the town.
- b. The door installation damaged the area around the entrance doors. We will have a change order on Tom Aubin's invoice regarding to repair drywall around it, fix stucco on left and front side of entrance doors at the entrance to building.
- c. Garage Door Lockset

**Resolution \_\_\_\_\_ Of 2022: The Town of Denmark Town Board does hereby resolve to allow Supervisor Scott Doyle to sign quote # 440254 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. Preliminary Budget Meeting October 8, 2022 @ 6:00 PM?
- e. Union Contract

**Resolution \_\_\_\_\_ of 2022: The Town of Denmark Town Board hereby approves the attached Teamsters Union Contract for the years 2023 - 2025. The Board further authorizes Supervisor Doyle to sign and approve the contract.**

Motion to adjourn