

Proposed Resolutions for 01.16.2023

2023 Organizational Resolutions:

Resolution ____ of 2023: Investments

The Town of Denmark Town Board hereby authorizes-Supervisor Scott M. Doyle to invest Town of Denmark monies in interest bearing accounts.

Resolution ____ of 2023: Meeting date and time

The Town of Denmark Town Board hereby establishes that regular monthly meetings of the Town of Denmark Town Board will be held on the 3rd Monday of each month, starting at 6:00PM except for November, when the meeting will be held on November 9th at 6:00PM. Meetings will be held at the Town Municipal Building at 3707 Roberts Road.

Resolution ____ of 2023: Appointments

The Town of Denmark Town Board does hereby appoint the following officials:

- James Reed as a member of the Zoning Board of Appeals for a term of 5 years, term expires 12/31/2027
- Kevin Gaines as the Zoning Enforcement Officer for a term of 1 year, term expires on 12/31/2023

Resolution ____ of 2023: Highway Department Temporary Employee salary for 2023

The Town of Denmark Town Board hereby resolves that the hourly wage for Highway Department part-time winter help at a pay rate of \$19.00 per hour for non-CDL licensed employees effective 01/01/2023.

Resolution ____ of 2023: Authorization for Supervisor's checking accounts

Town of Denmark Board designates/approves the following: Supervisor Scott M Doyle to utilize Community Bank as authorized signer and depositor, with Deputy Supervisor Frederick Wadsworth as additional authorized signer and depositor for the following accounts:

- Funds for Highway Account Ending 0006
- Town General Account Ending in 0048
- Trust & Agency Account Ending in 0113
- Town of Denmark Water District 1 Account Ending in 7079
- Town of Denmark Money Market Account Ending in 1933
- American Recovery Plan Act Account Ending in 4777

Resolution ____ of 2023: Town Justices checking accounts

The Town of Denmark Board Authorizes Town Justice Jason Hancock and Town Justice Jeffrey Lumley to utilize Community Bank for their Town Justice checking accounts.

Resolution ____ of 2023: Town Clerk checking accounts

The Town of Denmark Town Board does hereby authorize Town Clerk Prudence Greene to utilize Community Bank for Town Clerk Account Ending in 9708, Town Tax Collection Account Ending in 1552 and Town DECALS Account Ending in 0030 with Deputy Clerk Susan Kirch-Corey as an additional signer and depositor.

Resolution ____ of 2023: Highway Department I-9's

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The Town of Denmark Town Board hereby authorizes Patrick Mahar to review I-9 forms and sign as authorized representative for all Highway Department employees.

Resolution ____ of 2023: General Fund I-9's

The Town of Denmark Town Board hereby authorizes Prudence Greene to review I-9 forms and sign as authorized representative for all General Fund employees.

Monthly Abstract Resolutions:

Resolution ____ of 2023: General Fund Abstract January 16, 2023

The Town of Denmark Town Board approves payments of General Fund Abstract #663 dated January 16, 2023, paid-prior claims #1 totaling \$3,645.00 paid 12.20.2022 , new claims # 2 - totaling \$, all claims totaling \$

Resolution ____ of 2023: Water District 1 Abstract January 16, 2023

The Town of Denmark Town Board approves payments of Water District Abstract #88, dated January 16, 2023, claim #1- totaling \$ 25.75.

Resolution ____ of 2023: Highway Abstract January 16, 2023

The Town of Denmark Town Board approves payments Highway Department, Abstract #705, dated January 16, 2023, new claims # 1-16 totaling \$ 52,649.90.

2022 Budget Resolutions:

Resolution ____ of 2023: Correction of 2022 Budget Revenue lines

The Town of Denmark Town Board does hereby authorize the following budget adjustments:

Increase Budget Code	Increase Budget Code	Amount
Revenue Code DB3501 Chips	Expenditure Code DB5112.4 Contractual – Road Improvements	\$114,424.26

Resolution ____ of 2023: Correction of 2022 DB Budget

The Town of Denmark Town Board hereby authorizes the following budget transfer to balance a line that has been overspent:

From	To Budget Code	Amount to transfer
Unexpended fund balance	DB5110.1 Payroll – Maint. Roads	22,737.76
Unexpended fund balance	DB5110.41 Contractual – Maint. of Roads – Other	6,001.52
Unexpended fund balance	DB5112.4 Contractual – Road Improvements	29,248.30

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Unexpended fund balance	DB9030.8 Social Security & Medicare	1,500.51
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Resolution ____ of 2023: Correction of 2022 DA Budget

The Town of Denmark Town Board hereby authorizes the following budget transfer to balance a line that has been overspent:

From	To Budget Code	Amount to transfer
Unexpended fund balance	DA5130.2 Equipment – Machinery	13,660.00
Unexpended fund balance	DA5142.4 Contractual - Snow Removal	17,804.79

Resolution ____ of 2023: Correction of 2022 A Budget

The Town of Denmark Town Board hereby authorizes the following budget transfer to balance a line that has been overspent:

From	To Budget Code	Amount to transfer
Unexpended fund balance	A5132.4 Contractual – Town Garage	2,358.96

Other Resolutions:

Resolution ____ of 2023: Establishing a Capital Reserve Fund to finance a "Type" of Capital Improvement:

WHEREAS, the Town Board of the Town of Denmark is vested with the authority and responsibility to plan for the construction, reconstruction, and/or improvements of its buildings and potential repairs to the same; and

WHEREAS, the Town Board of the Town of Denmark is vested with the authority and responsibility to manage and control the finances of the Town and plan for the payment of such Projects; and

WHEREAS, Town Board considers establishing a "Type" of Capital Reserve Fund to accomplish these legitimate public objectives; and

WHEREAS, the Town Board is prepared to proceed.

NOW, THEREFORE, BE IT RESOLVED, that:

1. Pursuant to NY General Municipal Law 56-c and 56-d a "Type" Capital Reserve Fund to be known as the "Building Improvements and Repair Reserve Fund" to finance certain public projects including the construction, reconstruction, and/or improvements, and along with repairs to Town Buildings, shall be established.
2. The purpose of this reserve fund is to accumulate monies to finance the cost of a "Type" of Capital Improvement, as specified above.
3. The Town Supervisor, as Chief Fiscal Officer, is hereby authorized and directed to deposit and secure the monies of this reserve fund in the manner as provided by NY

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General Municipal Law 510 and which may be invested in the manner provided by NY General Municipal Law 51 1 and consistent with the investment policy of the Town of Denmark.

4. Any interest earned, or capital gains realized, on all monies deposited or invested in this Building Improvements and Repair Reserve Fund shall accrue to and become a part of the Building Improvements and Repair Reserve Fund.
5. The Chief Fiscal Officer shall account for the Reserve Fund in a manner which maintains a separate identity of the Building Improvements and Repair Reserve Fund and shows the date and the amount of each sum paid into the fund, interest earned by the Fund, Capital Gains or losses resulting from investments of the Fund, the amount and date of each withdrawal from the fund and the total assets of the Fund, showing cash balances and a schedule of investments and shall, at the end of each fiscal year, render to the Town Board, with the assistance of the Town's Accountant, a detailed report of the operation and condition of the Building Improvements and Repair Reserve Fund.
6. Except as otherwise provided by law, expenditures from the Building Improvements and Repair Reserve Fund shall be made only for the purpose for which this Fund is established. No expenditures shall be made from this Reserve Fund without the approval of the Town Board and such additional actions or proceedings as may be required by NY General Municipal Law 56c including a permissive referendum if required by NY General Municipal Law 56-c(4) and as the same may be amended from time to time.
7. The Town Supervisor, Town Clerk, and Town Accountant are authorized to take such steps as necessary to accomplish the objectives of this Resolution.
8. This Resolution shall take effect immediately.

Resolution ____ of 2023: Hyundai Wheel Excavator payment

The Town of Denmark Town Board hereby authorizes a check be issued to Midland State Bank for the 2023 payment on the Hyundai Wheel Excavator in the total amount of \$38,197.00 and further directs that \$35,761.09 be drawn from budget code DA9785.6 and \$2,435.91 be drawn from budget code DA9785.7.

Resolution ____ of 2023: Annual Audit of Justice Kiernan

The Town of Denmark Town Board hereby acknowledges that the annual audit of the Town of Denmark Court Justice Thomas Kiernan for the year 2022 was completed by Councilman Jones and Supervisor Doyle on 01.11.2023.

Resolution ____ of 2023: Emergency entrance Court Clerk

The Town of Denmark Town Board hereby authorizes Thomas Aubin to create an opening between the Court Clerk's office and Town Clerk's office to serve as an emergency exit and further directs that the funds to pay for this project be drawn from the ARPA money received by the Town of Denmark.

Resolution ____ of 2023: Tug Hill Commission Local Government Conference (April 6, 2023)

The Town of Denmark Town Board does hereby authorize payment of conference registrations for any elected or appointed official of the Town of Denmark who plans to attend the Local Government conference sponsored by the Tug Hill Commission on 04.06.2023 and further directs that those who attend may be reimbursed for mileage after submitting proper documentation to the Town Clerk.

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Resolution ____ of 2023: Section 284 Agreement for the Expenditure of Highway Moneys
 The Town Board of the Town of Denmark does hereby authorize the members of the Town Board including the Town Supervisor to sign the amended section 284 agreement as follows:

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS

AGREEMENT between the Town Superintendent of the Town of Denmark
Lewis County, New York, and the undersigned members of the Town Board.
 Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$ 319,217 shall be set aside to be expended for primary work and general repairs upon _____ miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

2. PERMANENT IMPROVEMENTS. The followings sums shall be set aside to be expended for the permanent improvement of town highways:

- (a) On the road commencing at 3.2 miles from #3 rd (HALIFAX RD)
 and leading to old STATE Rd
 _____, a distance of under 1 mile miles there shall be expended not
 over the sum of \$ 100,000.00
 Type Hwy Recen Width of traveled surface 22 FT
 Thickness 3"
 Subbase Re-profiled and stone added
- (b) On the road commencing at (FUTURE Rd) old STATE Rd Intersection
 and leading to under 1 mile portion of rd
 _____, a distance of under 1 mile miles there shall be expended not
 over the sum of \$ 100,000.00
 Type ~~Re-profiled~~ Hwy Recen Width of traveled surface 22
 Thickness 3"
 Subbase Re-profiled and stone added
- (c) On the road commencing at (HARD Rd) Intersection of SULLY Rd
 and leading to Dead end
 _____, a distance of .14 miles there shall be expended not
 over the sum of \$ 75,000.
 Type Hwy Recen Width of traveled surface 20
 Thickness 3"
 Subbase Re-profiled and stone added

Rest of monies will be used for Suck and culvert
 Pipe, Guide Rail misc.