

Town of Denmark
February 21, 2023 Agenda

Meeting Called to Order at 6:00 PM
Pledge – Led by Councilman Peter Jones
Roll Call – Clerk Prudence Greene

- Approval of January 17, 2023, Meeting Minutes
 - Approval of February 7, 2023, Meeting Minutes
 - Approval of tonight's agenda
- 1) Candy Akins – Lewis County Real Property
 - 2) Megan Krokowski – Lewis County Community Development Specialist
- **Public Privilege of the Floor**

Reports of Departments:

A. Supervisor's Report

- a. North Country CPA – Financials
- b. AUD Report
- c. Liberty Electrical Supply Quote (sidewalk heat)
- d. Danforth Plumbing & Heating
- e. RPTL - 575B
- f. Transfer of \$6,000 from Supervisor Salary A1220.1 to Garage Contractual DA5130.41 for 2nd Overhead Door
- g. Transfer of \$2172.59 from fund balance to A1910.4 for Town Insurance

B. Dog Control Office Report

- a. Inspections have been completed by AG & Markets

C. Town Clerk / Tax Collector Reports

- a. Correspondence
 - i. Doyle security annual audit contract
 - ii. RACOG report
 - iii. Advanced Business Systems contract renewal for Brother copier
 - iv. Letter from Shari Simmons dated 1.25.2023
 - v. Letter from Atty Burrows dated 1.23.23 – Volunteer Firefighters / Ambulance Workers Real Property Tax Exemption
 - vi. Letter from Sandra Dunn dated 2.13.2023 – Interest in Justice appointment

D. Superintendent of Highways & Special Districts Report

- a. Budget Report
- b. Voucher Report
- c. Property Maintenance Wood & Tires
- d. 2 Overhead Door Replacements
- e. 2014 Ford

E. Old Business

- a. B&R Johnson Doors installation this week

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- b. Court Clerk Door bullet proofing & pass through
- c. Fourth Coast Update
- d. Tug Hill Commission Local Government Conference – April 6, 2023

F. New Business

- a. Rob Zerillo Liberty Electric Products has been asked to attend March Meeting
- b. Fourth Coast, INC. has been asked to attend March Meeting
- c. Estimate for sidewalk upgrade
- d. Boiler Critical Spare Parts & Monitoring
- e. Complaint Procedure Adoption
- f. IMA Agreement with Lewis County for Road Damage Reimbursement Caused by Motorized Recreational Vehicles: Opt-In
- g. Justice Hancock's Salary
- h. Town of Denmark Investment Policy
- i. AED for highway department

G. Slate of Resolutions

H. Executive Session for a legal matter