

A special meeting of the Town of Denmark Town Board held on November 13, 2022, at the Town of Denmark Municipal Building. Notice of the special meeting was provided to local media, posted on the town website and was posted in the 3 US Post Office in the town as follows:

PUBLIC NOTICE OF SPECIAL MEETING

Attn: The Town of Denmark Town Board will hold a special meeting Wednesday, November 16, 2022, at 5:30pm to discuss a possible prepayment of the 2023 New York State & Local Retirement System (NYSRS) bill. The meeting will be held at the Town of Denmark municipal building located at 3707 Roberts Road, Carthage, NY 13619.

By order of Town of Denmark Supervisor Scott Doyle

11/15/2022

Prudence L. Greene

Town of Denmark Town Clerk

In attendance were the following officials:

Councilman Fred Wadsworth

Councilman Frank Fazio

Supervisor Scott Doyle

Councilwoman Darlene Rowsam

Absent:

Councilman Peter Jones

Clerk Prudence Greene

Bailiff Joseph Greene enters at 5:32pm

Supervisor Doyle opened the Town Board meeting at 5:30pm. Those in attendance recited the Pledge of Allegiance.

Councilman Wadsworth made an announcement to the room that he had been asked by Supervisor Doyle to run tonight's meeting on his behalf, Supervisor Doyle explained why.

Clerk Prudence Greene conducted a roll call of the Town Board as follows:

Councilman Wadsworth Present

Councilman Fazio Present

Supervisor Doyle Present

Councilman Jones Absent

Councilwoman Rowsam Present

Councilman Wadsworth made a motion, seconded by Councilman Fazio to approve agenda as presented. Vote recorded as 4 ayes, 0 noes, 1 absent.

Bailiff Joseph Greene enters at 5:32pm.

Councilwoman Rowsam offered a resolution, seconded for adoption by Councilman Wadsworth as follows:

Resolution 153 of 2022: Prepayment of 2023 NYSLRS bill: Whereas the Town of Denmark Town Board authorize pre-payment of the 2023 NYSLRS Annual Invoice totaling \$39619.00 with \$11,524.00 Charged to A9010.8, \$16,289 Charged to DA9010.8, \$11,806.00 Charged to DB9010.8

Roll call vote recorded as follows:

Councilman Wadsworth Aye

Councilman Fazio Aye

Councilman Jones Absent

Councilwoman Rowsam Aye

Supervisor Doyle Aye

Resolutioin 153 of 2022 adopted 11.16.2022

Councilman Wadsworth made a motion to adjourn the meeting. His motion was seconded by Councilman Fazio.

Vote recorded as 4 ayes, 0 noes, 1 absent.

Meeting adjourned at 5:35pm

Prudence L. Greene

Town of Denmark Town Clerk