

02.21.2023 Proposed Resolutions

**Monthly Abstract Resolutions:**

Resolution \_\_\_\_ of 2023: General Fund Abstract February 21, 2023

The Town of Denmark Town Board approves payments of General Fund Abstract #664 dated February 21, 2023, , new claims # 28-57 totaling \$167,888.41.

Resolution \_\_\_\_ of 2023: Water District 1 Abstract February 21, 2023

The Town of Denmark Town Board approves payments of Water District Abstract #89, dated February 21, 2023, claim #2-3 totaling \$5,901.71.

Resolution \_\_\_\_ of 2023: Highway Abstract February 21, 2023

The Town of Denmark Town Board approves payments Highway Department, Abstract #706, dated February 21, 2023, new claims # 17-33 totaling \$92,344.85.

**2023 Budget Resolutions**

Resolution \_\_\_\_ of 2023: Budget transfer A1910.4

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

<b>From</b>	<b>To Budget Code</b>	<b>Amount to transfer</b>
Unexpended fund balance	A 1910.4 Contractual – Unallocated Ins.	\$2,172.59

Resolution \_\_\_\_ of 2023: Budget transfer DA 9785.7

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

<b>From</b>	<b>To Budget Code</b>	<b>Amount to transfer</b>
DA9785.6 Principal – Install Purch Debt	D9785.7 Interest – Intall Purch Debt	\$142.79

Resolution \_\_\_\_ of 2023: Budget Transfer from Supervisor Salary 1220.1 to Garage Contractual DA5130.41 for unbudgeted 2<sup>nd</sup> Overhead Door for highway garage.

<b>From</b>	<b>To Budget Code</b>	<b>Amount to Transfer</b>
A1220.1 Supervisor Salary	DA5130.41 Garage Contractual	\$6000.00

**Other**

Resolution \_\_\_\_ of 2023: Brother copier agreement

The Town of Denmark Town Board does hereby authorize Town Clerk Prudence Greene to enter into a 1-year service contract with Advanced Business Systems for comprehensive service on the Brother copier identified as EQ11461.

02.21.2023 Proposed Resolutions

Resolution \_\_\_\_ of 2023: Lewis County IMA for Road Damage

The Town of Denmark Board does hereby authorize Supervisor Scott M Doyle to sign IMA with Lewis County for Road Damage Caused by Motorized Recreation Vehicles.

Resolution \_\_\_\_ of 2023: Justice Hancock Salary

The Town of Denmark Board hereby approves the Monthly Salary for Justice Hancock to be increased from \$866.25 to \$1732.50 for the months of February, March and April.

Resolution \_\_\_\_ of 2023: Town of Denmark Investment Policy

The Town of Denmark Board hereby approves of the Town of Denmark Investment Policy that meets NY State Municipal Law, Section 339. The financial Institutions listed will include M&T Bank, Community Bank NA and NYCLASS. Maximum Invested amount per in NYCLASS & M&T Bank will be four million dollars (\$4,000,000). The Maximum in each account kept at Community Bank is two hundred fifty thousand per account/fund (\$250,000)

Resolution \_\_\_\_ of 2023: Appointment of Town Justice \_\_\_\_\_

Town of Denmark Town Board does hereby appoint \_\_\_\_\_ as a Town of Denmark Justice dates of office 4/01/2023 – 12/31/2023.