## Town of Denmark March 20, 2023 Meeting Agenda

Meeting Called to Order at 6:00 PM Pledge – Led by Councilwoman Darlene Rowsam Roll Call – Clerk Prudence Greene

- Approval of February 21, 2023, Meeting Minutes
- Approval of tonight's agenda
- Public Privilege of the Floor

Reports of Departments:

- A. Supervisor's Report
  - a. North Country CPA/NYCLASS Financials
  - b. Danforth Plumbing & Heating: JWD Quote #:DD 23-014R1
  - c. RPTL 575B
  - d. Fire district lines
  - e. Tom Aubin's General Contracting proposal for sidewalk work for new parking lot
  - f. VS Virkler quote for concrete.
- B. Clerks Report
  - a. Clerk and Tax Collector reports for February 2023
  - b. Correspondence
    - i. Letter from American Legion Floyd Lyng Post 723, dated 2.22.2023, requesting \$250.00 (resolution on slate)
  - c. Advanced Business System Contract renewal
  - d. Declaration of Surplus Equipment (resolution on slate)
  - e. RACOG Report from Mickey Dietrich
  - f. RACOG River Area Economic Visioning Summit registration deadline 04.19.2023
  - g. Update: Unifirst Quote for garage AED. Quoted Zoll AED Plus comes with a carrying bag \$1,695.00, metal wall cabinet \$199.00, AED wall sign \$16.80 for a total of \$1,910.80 (resolution on slate)
  - h. Court update
- C. Superintendent of Highways & Special Districts Report
  - a. Budget Report
  - b. Voucher Report
  - c. Property Maintenance Wood & Tires
  - d. Declaration of Surplus Equipment 2008 Ford F-350 pickup, the 1995 Ford L9000, and the three-point mower hitch, 2014 Ford F-250 as surplus to be sold. (resolution on slate)
- D. Zoning and Planning
  - a. Zoning Report for February 2023
  - b. Planning Board
    - i. minutes of 03.07.2023
    - ii. Nicholas Dunn is interested in being appointed to Planning Board

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- E. Dog Control Officer
  - a. Report for February 2023
- F. Old Business
  - a. Estimate for Sidewalk
    - i. Liberty Electric Update (Quote Q#36504)
  - b. Parking Lot
  - c. Danforth Resolutions (Critical Spare Parts JWD Quote #:DD 23-014r1))
  - d. Fourth Coast Update
  - e. Complaint Procedure Adoption
- G. New Business
  - a. Schedule Public Hearing for Local Law for Community Choice Aggregation Program
  - b. Green Waste Policy Adoption
  - c. Village Snow Plowing Contract Amount
  - d. Tier 3 Training for Local Public Officials April 5th
- H. Slate of Resolutions
- I. Executive Session Legal Matter Discussion