

Proposed resolutions for 03.20.2023  
(will be numbered upon adoption)

**Monthly Slate of Resolutions:**

**Resolution \_\_\_\_ of 2023: General Fund Abstract March 20, 2023**

The Town of Denmark Town Board approves payments of General Fund Abstract #665 dated March 20, 2023, , new claims # 58-79 totaling \$23,228.77 .

**Resolution \_\_\_\_ of 2023: Water District 1 Abstract March 20, 2023**

The Town of Denmark Town Board approves payments of Water District Abstract #90, dated March 20, 2023, claim #4-5 totaling \$60.25 .

**Resolution \_\_\_\_ of 2023: Highway Abstract March 20, 2023**

The Town of Denmark Town Board approves payments Highway Department, Abstract #707, dated March 20, 2023, new claims # 34-46 totaling \$21,901.37.

**Resolution \_\_\_\_ of 2023: Rescind Resolution 34 of 2023**

The Town of Denmark Town Board hereby rescind Resolution 34 of 2023 adopted 02.21.2023.

**Resolution \_\_\_\_ of 2023: Budget Transfer from Supervisor Salary A1220.1 to Garage Contractual A5130.41**

The Town of Denmark Town Board hereby authorizes the following budget transfer to pay for an 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	A5132.4 Garage Contractual	\$6000.00

**Resolution \_\_\_\_ of 2023: American Legion**

The Town of Denmark Town Board hereby directs that a check be issued to the American Legion Floyd Lyng Post 723 in the amount of \$250.00 and that the claim be listed as a paid prior on the April 17, 2023 General Fund abstract.

**Resolution \_\_\_\_ of 2023: Advanced Business Systems Contract**

The Town of Denmark Town Board hereby authorizes Town Clerk Prudence Greene to sign a contract renewal with Advanced Business Systems on behalf of the Town of Denmark for per-seat managed network service (5), advanced threat hunting (7), advanced care team (1), advanced endpoint management (7), advanced infrastructure management (1), advanced recovery center (pooled 1TB) (2), advanced server management (1), Microsoft 365 business standard (7), and Office 365 Business Basic (7) for a monthly fee of \$445.00 to be paid from budget code A5132.4.

**Resolution \_\_\_\_ of 2023: Declaration of surplus equipment – Office building**

The Town of Denmark Town Board does hereby declare as surplus the following equipment:

- 1 black 5 drawer filing cabinet,
- 1 tan 5 drawer filing cabinet,
- 2 tan 2 drawer filing cabinets

Proposed resolutions for 03.20.2023  
(will be numbered upon adoption)

and further directs that the cabinets be discarded.

**Resolution \_\_\_\_\_ of 2023: Highway Garage AED**

The Town of Denmark Town Board hereby authorizes Town Clerk Prudence Greene to arrange for the purchase of a Zoll AED Plus, an AED Metal Wall Cabinet, and an AED wall sign from UniFirst First Aid + Safety in the total amount of \$1,910.80 for use in the Highway Department to be paid from budget code A5132.4.

**Resolution \_\_\_\_\_ of 2023: Justice Lumley Community Bank Account**

The Town of Denmark Town Board hereby grants Prudence L. Greene the authority to close community bank account \_\_\_\_\_ on behalf of the Town of Denmark due to Justice Lumley's resignation.

**Resolution \_\_\_\_\_ of 2023: Justice Sandra Dunn Community Bank Account**

The Town of Denmark Town Board does hereby authorize Justice Sandra Dunn to establish a checking account at Community Bank, N.A.

**Resolution \_\_\_\_\_ of 2023: Justice Sandra Dunn training**

The Town of Denmark Town Board does hereby authorize newly appointed Town Justice Sandra Dunn's attendance at the "Taking the Bench" program required by the NYS Court System on April \_\_\_\_\_ - \_\_\_\_\_, 2023 and further directs that a check in the amount of \$\_\_\_\_\_ be issued to \_\_\_\_\_ for Justice Dunn's hotel accommodations.

**Resolution \_\_\_\_\_ of 2023: Justice Sandra Dunn's salary for April 2023**

The Town of Denmark Town Board hereby authorizes the following budget transfer to pay newly appointed Town Justice Sandra Dunn for the month of April 2023.

From	To Budget Code	Amount to Transfer
Fund balance	A1110.11 Payroll for Justices	\$433.13

**Resolution \_\_\_\_\_ of 2023: Justice Sandra Dunn's salary May 1 2023 – December 31, 2023**

The Town of Denmark Town Board hereby directs that appointed Justice Sandra Dunn be paid \$866.25 each month, May 31, 2023 – December 31, 2023 and that the funds for her salary be drawn from budget code A1110.11.

**Resolution \_\_\_\_\_ of 2023: Declaration of surplus equipment - Highway Department**

The Town of Denmark Town Board does hereby declare as surplus the following equipment:

2014 Ford F250 with Plow

2008 Ford F350 Dump Truck with Plow

1995 Ford L9000 Dump Truck

Three point mower hitch

And further directs Supt. Mahar to list the items on \_\_\_\_\_

**Resolution \_\_\_\_\_ of 2023: Planning Board appointee Nicholas Dunn**

Proposed resolutions for 03.20.2023  
(will be numbered upon adoption)

The Town of Denmark Town Board does hereby appoint Nicholas Dunn as a member of the Town of Denmark Planning Board to fulfill the unexpired term of Katie Zehr term of office to be 03.20.2023 – 12.31.2024.

**Resolution \_\_\_\_\_ of 2023 Purchase of Liberty Electric Sidewalk Heat Pads**

The Town of Denmark approves the purchase of heating pads for the for the front entryway sidewalk. The cost of pads is \$ \_\_\_\_\_ (Plus freight cost to be determined) and will be covered by the general fund ARPA proceeds.

**Resolution \_\_\_\_\_ of 2023: Critical parts for boiler system**

The Town of Denmark approves the purchase of a critical spare parts for the boiler system and agrees to purchase critical parts totaling \$4,248.00 and further directs that the bill be paid from budget code DA5130.41.

**Resolution \_\_\_\_\_ of 2023: Citizen Complaint Procedures**

The Town of Denmark Board does hereby adopts the Citizen Complaint Procedure dated March 20, 2023 and further directs that it be posted on the Town’s Webpage.

**Resolution \_\_\_\_\_ of 2023: Public Hearing of proposed LL 1 of 2023: Community Choice Aggregation by Joule Community Power to gather data on Townwide Power usage.**

The Town of Denmark Town Board does hereby set a public hearing of proposed local law 1 of 2023: allowing Community Choice Aggregation by Joule Community Power to gather data on Townwide Power usage \_\_\_\_\_ for April 17, 2023 at \_\_:\_\_\_\_pm.

**Resolution \_\_\_\_\_ of 2023: Green Waste Policy**

The Town of Denmark Town Board does hereby adopt the following as its Green Waste Policy effective March 20, 2023:

We accept “Green Waste” from Town of Denmark, private residences, not residents wood lots or property being cleared. Hours for drop off are Monday – Thursday 8:00 AM – 4:00 PM. The waste must be placed in the area designated by the Highway Department.

Green Waste is defined as:

Leave’s

Christmas trees

Tree trimmings smaller than 6” in diameter.

Not Acceptable:

Entire tree’s or limb’s greater than 6” in diameter

Tree roots dug or pulled from residential property

Tree roots dug or pulled from commercial property

Old Fences removed from property (nails, staples or unknown metals)

Wood Chips

**Commercial Tree Service businesses are not permitted to deposit “Green Waste” on Town property.**