

Town of Denmark
May 15, 2023
Agenda

Meeting Called to Order at 6:00 PM
Pledge – Led by Supervisor Doyle
Roll Call – Clerk Prudence Greene

- Approval of April 17, 2023 Meeting Minutes
- Approval of May 4, 2023 Meeting Minutes
- Approval of tonight's agenda
- **Public Privilege of the Floor**

A. Supervisor's Report

- a. I will be out of state from May 15-29th, Deputy Supervisor Wadsworth will do abstracts and payroll in my absence. Any issues should be directed to him.
- b. North Country CPA/NYCLASS – Financials
 - i. 2023 YTP Interest Income all funds \$16,717.88
- c. RPTL 575b Update
- d. Building Repairs & Maintenance
 - i. Tin on roof valley is ripped
 - ii. Removal of drinking fountain and fixing wall and electrical
 - iii. Drywall repairs in justice offices
 - iv. Cut concrete walk and repair
 - v. Remove leaking copper line going to holding tank, replace with pex

B. Clerks Report

- a. Correspondence
 - i. Letter dated 4.23.2023 from Larry Virkler Memorial Defibrillator Fund: reimbursement of AED purchased for Highway Dept.
 - ii. Letter dated 4.27.2023 from NYMIR's Amanda Brigg endorsements and refund
 - iii. Letter dated 05.03.2023 from Lewis County Legislative Clerk C. Moser: Mortgage Tax Report 10.1.2022 – 3.31.2023
- b. Town Clerk's Report for April and monthly Tax Collection Report
- c. RACOG
- d. Dog Control Officer Report
- e. Zoning Officer Report
- f. Planning Board minutes from 05.02.2023

C. Assessor Report

D. Superintendent of Highways & Special Districts Report

- a. Voucher Report
- b. Property Maintenance – Tires, Scrap Steel
- c. Update on Surplus Equipment

E. Old Business

- a. Sidewalk - On Hold
- b. Parking Lot - On Hold

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c. Fourth Coast

F. New Business

- a. Water Softener RFP
- b. Annual Pandemic Plan Review

G. Slate of Resolutions

H. Executive Session - Personnel Matter