

The Town of Denmark Town Board held a special meeting on 05.04.2023 at the Town of Denmark municipal building. The meeting was called to order at 6:00pm by Supervisor Scott Doyle. Supervisor Doyle then led those in attendance in reciting the pledge of allegiance.

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

Councilmember Fred Wadsworth	present
Councilmember Frank Fazio	present
Councilmember Peter Jones	present
Councilmember Darlene Rowsam	present
Supervisor Scott Doyle	present

Also present were the following:

Town Clerk Prudence Greene  
Jeff Schwan of Water Systems Unlimited exits at 6:31pm  
Angela Schwan exits at 6:31pm  
Cindy Doyle exits at 6:31pm  
Julie Abass enters at 6:27pm, exits at 6:56pm

Councilman Wadsworth made a motion to accept the agenda as prepared. Councilman Fazio seconded the motion. Vote recorded as all ayes.

Councilman Jones reviewed with the Town Board lab results from water samples he had taken from the building and had tested. The results when compared with samples from March taken by Munn Mechanical and Jeff Schwan show high amounts of variation in the water from the well. The water is not potable at this time due to high levels of Coliform present. Discussion was held on the information previously submitted by Jeff Schwan and Munn Mechanical.

Julie Abass enters the meeting at 6:27pm.

Councilman Jones and Supervisor Doyle will develop a Request For Proposals (RFP) for the replacement of the water system and provide it for the Town Board's consideration at their 05.15.2023 meeting.

Jeff and Angela Schwan exit the meeting at 6:31pm.

Discussion was held about providing drinking water for the upper level of the building and removing the water fountain. Supervisor Doyle will get an estimate from Thomas Aubin about removing the water fountain and replacing it with an electrical outlet that would allow a water cooler or small refrigerator to be plugged in. The Clerk will get a price list for water coolers / small refrigerators for the Town Board to consider.

Discussion turned to lawn care and weed control. Superintendent Mahar will no longer be mowing the town property. Supervisor Doyle got a quote from Jeff's Landscaping for repairing the lawn, seeding if needed, and lawn maintenance 05.05.2023 – 06.20.2023. Supervisor Doyle recommends hiring Jeff's Landscaping until 06.20.2023 so an RFP for lawn care can be advertised and estimates can be considered.

Supervisor Doyle offered a resolution, seconded for adoption by Councilman Wadsworth as follows:

**Resolution 65 of 2023: Temporary Lawn Care**

The Town of Denmark Town Board does hereby accept the estimate of Jeff's Landscaping in the amount of \$1,640.00 for repair work to the lawns, grass seed, and lawn maintenance from 5/4/2023 – 6/20/2023.

Roll call vote recorded as follows:

Councilmember Fred Wadsworth	Aye	
Councilmember Frank Fazio	Aye	
Councilmember Peter Jones	Aye	
Councilmember Darlene Rowsam	Aye	
Supervisor Scott Doyle	Aye	Resolution 65 of 2023 adopted 05.04.2023.

An RFP for lawn care and weed control was discussed.

Councilman Jones made a motion, seconded for adoption by Councilwoman Rowsam, that the following RFP be advertised in the Watertown Daily Times, the Journal & Republican, added to the town's website and posted in the 3 US Post Offices located in the town:

Minutes of 05.04.2023 Special meeting  
Prepared by Prudence L Greene

The Town of Denmark, located at 3707 Roberts Rd, Carthage NY is seeking proposals for lawn care and weed control services for our property. The service contract will be from June 20, 2023, through October 2023, this includes 19 weeks of service.

- Mowing and Trimming of lawn areas around the Town Office, Driveways, Fuel Island, Cold Storage Building.
- Spraying of Weeds around the Air Conditioning Units, the area between the Office Complex and the Highway Garage.
- Edging of the front sidewalk going to the Office.
- The expectation is that the lawn will be mowed weekly. During the summer there are inevitably drier times when the lawns will not need maintenance. The decision to mow is up to the contractor.
- Invoice will be issued monthly.
- Insurance Certifications will be required listing the Town as additional insured.

If you wish to visit the job site or have additional questions, contact the Town of Denmark Clerk's Office at 315-493-3846 ext1.

All proposals to be mailed to:

Town Clerk Prudence Greene  
3707 Roberts Road  
Carthage, NY 13619

or delivered in person between the hours of 9:30 A.M. and 4:00 P.M., Monday through Thursday.

All proposals must be received on or before 3:00p.m. on Thursday, June 15, 2023 and will be opened by the Town Board on Tuesday, June 20, 2023 at 6:00pm.

Late proposals will not be considered.

The Town of Denmark reserves the right to forego any formalities and reject any or all proposals.

The Town of Denmark is an Equal Opportunity Employer.

**Vote recorded as all ayes.**

Supervisor Doyle spoke to the Town Board about updates on the investments being done through NYCLASS.

Councilman Jones made a motion, seconded by Councilwoman Rowsam, to enter an Executive Session to discuss a legal matter that may lead to potential litigation. **Vote recorded as all ayes.**

Julie Abass, Cindy Doyle and Clerk Greene exited the meeting at 6:55pm.

At 7:52pm Supervisor Doyle offered a motion to exit the Executive Session and his motion was seconded by Councilman Jones. **Vote recorded as all ayes.**

Being as there was no further business before the Board Supervisor Doyle made motion to adjourn the meeting. Councilman Jones seconded that motion. **Vote recorded as all ayes.**

Meeting adjourned at 7:52pm.

Prudence L. Greene  
Town of Denmark Town Clerk