

Proposed Slate of Resolutions
06.20.2023

Resolution ___ of 2023: General Fund Abstract June 20, 2023

The Town of Denmark Town Board approves payments of General Fund Abstract #668 dated **June 20, 2023**, new claims # 132 - 149 , new claims totaling \$35,649.14.

Resolution ___ of 2023: Water District 1 Abstract June 20, 2023

The Town of Denmark Town Board approves payments of Water District Abstract #93, dated **June 20, 2023**, claim #10-11 totaling \$68.00.

Resolution ___ of 2023: Highway Abstract June 20, 2023

The Town of Denmark Town Board approves payments Highway Department, Abstract #710, dated **June 20, 2023**, new claims # 67-77, totaling \$35,444.92.

Resolution ___ of 2023: EFC Payment year 2 2023

The Town of Denmark Town Board hereby authorizes Supervisor Scott M. Doyle to make a wire transfer in the amount of \$17,370.00 to M&T Bank for the year two loan payment, Loan ID: 6115, for Water District 1, Project No.: D0-18020, and further directs that the payment once made, be recorded as a paid prior on the July 2023 Water District 1 Abstract, with funds to be drawn from budget code SW9790.6.

Resolution ___ of 2023: Acceptance of bids for surplus Highway Department items:

The Town of Denmark Town Board does hereby accept the following bids from Auction International:

Three Point Mower	\$760.00
2008 Ford F350 Dump Truck with Plow	\$5,200.00
2014 Ford F250 with Plow	\$8,800.00
1995 Ford L9000 Dump Truck	\$1,825.00

The Town Board further directs that the money paid for each item be recognized with revenue code DA2665 – Sale of Equipment.

Resolution ___ of 2023: Amended Section 284 Agreement for the Expenditure of Highway Moneys

The Town of Denmark Town Board does hereby accept and approve the following *Amended* Section 284 Agreement for the Expenditure of Highway Moneys as follows:

AGREEMENT between the Town Superintendent of the Town of Denmark, Lewis County, New York and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$334,850.38 shall be set aside to be expended for primary work and general repairs upon 9.24 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.
2. PERMANENT IMPROVEMENTS. The following sums shall be aside to be expended for the permanent improvement of Town highways:
 - (a) On the road commencing at 2.84 m on Halifax Road and leading to Intersection of Halifax and Old State Road, a distance of 10 miles, there shall be expended not over the sum of \$124,000.00.

Type	Reprofile and surface
Width of traveled surface	<u>22'</u>
Thickness	<u>3"</u>
Subbase	<u>3"</u>

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- (b) On the road commencing at Wilson Road Town Line and leading to State Route 26, a distance of 2.68 miles, there shall be expended not over the sum of \$49,312.00.

Type oil and stone
Width of traveled surface 22'
Thickness _____
Subbase _____

- (c) On the road commencing at Mud Street and Wilson Road and leading to the end of pavement, a distance of .47 miles, there shall be expended not over the sum of \$9,200.00

Type oil and stone
Width of traveled surface 22'
Thickness _____
Subbase _____

- (d) On the road commencing at Griffith Road and State Route 26 and leading to Town line, a distance of .24 miles, there shall be expended not over the sum of \$4,600.00

Type oil and stone
Width of traveled surface 20'
Thickness _____
Subbase _____

- (e) On the road commencing at Roberts Road and State Route 26 and leading to State Route 12, a distance of 4.85 miles, there shall be expended not over the sum of \$89,300.00

Type chip seal
Width of traveled surface 20'
Thickness _____
Subbase _____

Resolution ___ of 2023: RFP Water system

The Town of Denmark Town Board does hereby accept the RFP submitted by _____ in the amount of \$_____ for labor and materials to replace the Water Treatment, Water Softener, Chemical Treatment System to treat on average 500 gallons per/day at 6 GPM and all interconnected piping.

Resolution ___ of 2023: RFP Lawn Care and Weed Control

The Town of Denmark Town Board does hereby accept the RFP submitted by _____ in the amount of \$_____ for the 2023 season.

Resolution ___ of 2023: "Inner Connection Study" National Grid

The Town of Denmark Board hereby approves the expenditure of \$750.00 to National Grid for an "Inner Connection Study" to see if the Electric Grid will support & accept the necessary Kilowatts generated by the solar array designed. The Town Board further directs that the funds to pay this be drawn from budget code A5132.4 and that the expenditure be listed on a general fund abstract when the claim is paid.