

Proposed Slate of Resolutions  
07.17.2023

**Resolution \_\_ of 2023: General Fund Abstract July 17, 2023**

The Town of Denmark Town Board approves payments of General Fund Abstract #669 dated **July 17, 2023**, new claims # 152 - 167, Total of Abstract \$6,108.43.

**Resolution \_\_ of 2023: Water District 1 Abstract July 17, 2023**

The Town of Denmark Town Board approves payments of Water District Abstract #93, dated **July 17, 2023**, Paid Prior claim #12, Paid Prior claims total \$17,370.00, New claims #13 – 14, New claims totaling \$539.21, Total of Abstract \$17,909.21.

**Resolution \_\_ of 2023: Highway Abstract July 17, 2023**

The Town of Denmark Town Board approves payments of Highway Department, Abstract #711, dated **July 17, 2023**, new claims # 78 - 88, Total of Abstract \$5,595.38.

**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: Water District 1 transfer of funds**

The Town of Denmark Town Board does hereby authorize the following budget adjustments:

| <b>From</b>            | <b>To Budget Code</b>           | <b>Amount to transfer</b> |
|------------------------|---------------------------------|---------------------------|
| SW8310.4 – Contractual | SW9790.6 – State Loan Principal | \$80.00                   |

**Resolution \_\_ of 2023: Accessibility Solutions, Inc. – Contract for Elevator Inspection**

The Town Board of the Town of Denmark does hereby authorize Town Clerk Prudence Greene to sign and enter a contract with Accessibility Solutions, Inc. for semiannual inspections and maintenance of the elevator for \$190.00 per visit.

**Resolution \_\_ of 2023: Declaration of Surplus Equipment**

The Town Board of the Town of Denmark does hereby declare one (1) - Gestetner copier as surplus equipment and further authorizes Town Clerk Greene to dispose of the device.

**Resolution \_\_ of 2023: Declaration of Destruction of Non-retainable Dog Control Records**

The Town Board of the Town of Denmark does hereby authorize Retention Clerk Prudence Greene to destroy outdated Dog Control Licensing documents that meet the set criteria of the NYS Retention Schedule adopted by the Town of Denmark in 2020.