

Meeting Called to Order at 6:00 PM

Pledge – Councilwoman Rowsam

Roll Call – Clerk Prudence Greene

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

Rob Company to present updated information on the Solar Array and Payback Analysis.

A. Supervisor's Report

- a. North Country CPA/NYCLASS – Financials
  - i. Interest Income YTD \$33,103
  - ii. Budget Line Concerns
    - 1. Garage Contractual
    - 2. Deputy Clerk
    - 3. Unemployment claims
- b. Department Head Budget Worksheets are out. Please return by September 1<sup>st</sup>. Fire Department & Ambulance, Insurance Quote and Water Rate request have been sent out as well.
- c. WQIP Grant Submitted
- d. Comprehensive Plan Development
- e. Scott Lawrence will attend our September Meeting
- f. Foreign Fire Tax money has been received. Total is \$2,447.53

B. Clerks Report

- a. Correspondence
  - i. Letter from Atty Burrows dated 08.07.2023, Storage Battery Fires
- b. RACOG – monthly report
- c. Dog Control Officer- no July activity
- d. Zoning Officer – monthly report
- e. Review of monthly abstracts of bills
- f. Declare as surplus (3 computer towers, printer)
- g. Records management – resolution to destroy old bank statements & deposit receipts 2002 – 2016
- h. JCAP grant application discussion
- i. NYSLRS Resolution

C. Superintendent of Highways & Special Districts Report

- a. Budget Report
- b. Voucher Report
- c. Update on Highway Department
- d. Replacement check for LED Outfitters

D. Old Business

- a. Inner Connection Study Complete no cost.
- b. RPTL 466a has been reviewed by Attorney Burrows
- c. Parking Lot Lighting

Town of Denmark  
August 21, 2023  
Agenda

d. Green waste pile

E. New Business

- a. Filling of Highway Superintendent Position
- b. Filling of Special District Superintendent
- c. Budget Workshop
- d. RFP for Town Insurance
- e. Community Bank "Muni" Division
- f. Sno-Pals Letter
- g. Perimeter Fencing at the Water Tower
- h. Water Rate for Water District #1 users
- i. Jefferson County Snow and Ice removal
- j. Unused funds from GSPP Development Agreements (8/2021)

F. Slate of Resolutions