

Proposed Slate of Resolutions
August 21, 2023

Resolution ___ of 2023: General Fund Abstract August 21, 2023

The Town of Denmark Town Board approves payments of General Fund Abstract #670 dated **August 21, 2023**, new claims # 170- 184, Total of Abstract \$13,861.93.

Resolution ___ of 2023: Water District 1 Abstract August 21, 2023

The Town of Denmark Town Board approves payments of Water District Abstract #94, dated **August 21, 2023**, Paid Prior claim #12, Paid Prior claims total \$17,370.00, new claims #15-16, Total of Abstract \$5,764.68.

Resolution ___ of 2023: Highway Abstract August 21, 2023

The Town of Denmark Town Board approves payments of Highway Department, Abstract #712, dated **August 21, 2023**, new claims # 89- 104, Total of Abstract \$86,202.39.

Resolution ___ of 2023: Donation from Larry Virkler Memorial Defibrillator Fund

The Town of Denmark Town Board hereby acknowledges the receipt of a donation from the Larry Virkler Memorial Defibrillator Fund on April 27, 2023 in the amount of \$1,944.57 and further directs this money, recognized under revenue code A2705, be added to expense line A5132.4 to offset the cost of the AED device paid on the 04.17.2023 General Fund Abstract, claim 97.

Resolution ___ of 2023: A 5132.4

The Town of Denmark Town Board hereby authorizes the following budget transfer to balance a line that has been overspent as a result of boiler repairs & maintenance, overhead door replacement costs and the future replacement of the water softening system:

From	To Budget Code	Amount to transfer
General Unexpended fund balance	A5132.4 Garage Contractual	40,000.00

Resolution ___ of 2023: DA9050.8

The Town of Denmark Town Board hereby authorizes the following budget amendment to balance a line that has been overspent as a result unemployment claims by former Highway Department employees:

From	To Budget Code	Amount to transfer
Income 2401: Interest on investments	DA9050.8 Unemployment Insurance	300.00

Resolution ___ of 2023: DB9050.8

The Town of Denmark Town Board hereby authorizes the following budget amendment to balance a line that has been overspent as a result unemployment claims by former Highway Department employees:

From	To Budget Code	Amount to transfer
Income 2401: Interest on investments	DB9050.8 Unemployment Insurance	600.00

Resolution ___ of 2023: The Town of Denmark Town Board hereby approves that the funds received for the Foreign Firefighter Insurance Fund of \$2,447.53 be split as follows: West Carthage Fire Department amount

\$815.84, Town of Rutland Fire District amount \$815.384, Castorland Fire Company amount \$815.84, being issued by check directly to each of these Fire Departments.

Resolution ___ of 2023: Declaration of Surplus Equipment

The Town Board of the Town of Denmark does hereby declare the following as surplus equipment:

1. Mfg: Superior Computer Services Name: Generic Build Approximate Mfg. date: Unknown
2. Mfg: Compaq Name: Presario SR1720NX Approximate Mfg. date: 2005
3. Mfg: HP Name: Pavillion a1200e Approximate Mfg. date: 2012
4. HP Printer Name: Office Jet 6700 Premium Model # H711n SN: CN27B3B0YY

and the Town Board further authorizes Town Clerk Greene to dispose of the devices as they have no resale value and they are inoperable.

Resolution ___ of 2023: Declaration of Destruction of Non-retainable Bank Statements

The Town Board of the Town of Denmark does hereby authorize Retention Officer Prudence L. Greene to destroy bank statements and deposit receipt books from 2002 – 2016 for the Town Clerk account ending in ...3708, the DECALS account ending in0030, and the Tax Collector account ending in1552 that meet the set criteria of the NYS Retention Schedule adopted by the Town of Denmark in 2020.

Resolution ___ of 2023: Rescind resolution 27 of 2023:

The Town Board of the Town of Denmark does hereby rescind and repeal in its entirety Town of Denmark Resolution 27 of 2023 for the purpose of adding the cost of the modification of the Court Clerk’s office door to a JCAP grant application being submitted by Justice Jason Hancock instead of applying ARPA funding.

Resolution ___ of 2023: Justice Court Fund Grant application (JCAP)

WHEREAS the State of New York established the Justice Court Assistance Program (JCAP) in 1999 in order to provide State assistance to Town and Village Courts, and

WHEREAS, the Town of Denmark Town Board has determined that participation in the JCAP grant application is desirable, and is in the public interest, and

WHEREAS the maximum JCAP award is \$30,000.00 and may be used for a variety of purposes including office and security equipment, furniture, renovations, and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Denmark supports submission of a JCAP Grant application in the amount of \$_____ to the NYS Unified Court System; and

BE IT FURTHER RESOLVED that the Town of Denmark hereby authorizes the Town of Denmark Justice Court to apply for the 2024 Justice Court Program (JCAP) Grant.

Resolution ___ of 2023: Replace Highway Dept check 12245

The Town of Denmark Town Board recognizes that check 12245 from the highway department checking account payable to LED Outfitters in the amount of \$427.94 was issued to pay Highway Voucher 6 of 2023, was mailed to LED Outfitters, and has not been received by LED Outfitters.

The Town Board hereby authorizes a new check to be drafted in the amount of \$427.94 and sent to LED Outfitters to replace check 12245 and further directs that a stop order be placed on highway department check 12245.

Resolution ___ of 2023: Barnes Corners Snow Pals Inc. 04.01.2023 – 03.31.2024

The Town of Denmark Town Board hereby authorizes Town Supervisor Scott Doyle to sign a statement for the Barnes Corners Sno Pals Inc Snowmobile Trails Grant-In-Aid Application 2023 - 2024 acknowledging that the Town of Denmark has received and approved the application for use and maintenance of snowmobile trails being submitted by that club.

Resolution ____ of 2023: Water Tower Vegetation Control

The Town of Denmark Town Board does hereby accept the estimate of \$300.00 from Miller’s Turf dated 08.11.2023 for vegetation control at the site of the Town of Denmark water tower located off County Route 194 on SBL 123.00-01-27.220. The Town Board further directs that the funds to pay this bill be drawn from SW8310.4 on the Water District 1 Abstract when the bill is received.

Resolution ____ of 2023: Unused GSPP Holdco LLC Development Agreement funds to be returned

WHEREAS the Town of Denmark entered into a development agreement with GSPP 9605 E Rd N, LLC and GSPP 9557 E Rd S, LLC on August 24, 2021, after special use applications seeking certain land use approvals were submitted by GSPP 9605 E Rd N, LLC and GSPP 9557 E Rd S, LLC; and

WHEREAS the applications indicated issues that required independent professional services of engineering and legal consultants; and


WHEREAS the applicant, GSPP 9605 E Rd N, LLC and GSPP 9557 E Rd S, LLC, deposited a sum of \$20,000.00 per application for a total of \$40,000.00 to be held by the Town to draw down during the municipal and construction phase review periods for all engineering and legal fees; and

WHEREAS the Town is now satisfied that all engineering and legal costs have been paid and a balance of \$29,596.15 remains of the original \$40,000.00 deposit and is currently being held by the Town; and

NOW THEREFORE BE IT RESOLVED that the Town of Denmark Town Board hereby directs that a check be issued to GSPP Holdco LLC in the amount of \$29,596.15, the amount of the unexpended deposit, and that the funds be drawn from budget code B688 – Other Liabilities.

Resolution ____ of 2023: NYSLRS Reporting 2023

BE IT RESOLVED, the Town of Denmark, location code 30727 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:



Office of the New York State Comptroller
New York State and Local Retirement System
119 State Street, Albany, New York 12244-0001
Please type or print clearly
in blue or black ink

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Employer Location Code
3 | 0 | 7 | 2 | 7

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A
(Rev. 11/21)

BE IT RESOLVED, that the Town of Denmark (Name of Employer) / 30727 (Location Code) hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
Appointed Officials:									
Rachael Vary			Court Clerk	11/2023 - 12/31/2023	6	1.9	<input type="checkbox"/>	monthly	<input type="checkbox"/>
Joseph E. Greene			Bailiff	8/10/2023 - 10/31/2023	6	1.12	<input type="checkbox"/>	quarterly	<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

I, Prudence L. Greene (Name of Secretary or Clerk), secretary/clerk of the governing board of the Town of Denmark (Name of Employer), of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 21 day of August, 2023 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Denmark (Name of Employer) on this 21 day of August, 2023.

Affidavit of Posting: I, Prudence L. Greene (Name of Secretary or Clerk) being duly sworn, deposes and says that the posting of the Resolution began on 08/21/2023 (Date) and continued for at least 30 days. That the Resolution was available to the public on the (Date).

Employer's website at: denmark.racog.org

Official sign board at: Town Clerk's office

Main entrance: Secretary or Clerk's office at: 3707 Roberts Road, Carthage, NY 13619

(seal)

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