

Resolution ____ of 2023: Adoption of the 2024 Town of Denmark Budget

WHEREAS the Town of Denmark Town Board held a public hearing of the preliminary Town of Denmark 2024 Budget on November 9, 2023, at 6:05pm and

WHEREAS the public was given opportunity to speak for or against the preliminary budget the Town of Denmark, and

WHEREAS, the Town of Denmark Town Board has determined that adoption of this budget is in the public interest, and therefore it is

HEREBY RESOLVED that the Town of Denmark Town Board does adopt the following as the Town of Denmark 2024 Budget:

INSERT BUDGET

and it is further RESOLVED that the Town Clerk shall prepare and certify duplicate copies of the newly adopted annual budget and deliver two of such copies to the Supervisor of the Town, and that he shall present such copies to the Board of Legislators of the County of Lewis.

Resolution ____ of 2023: Adoption of 2024 Fire Protection Contracts:

WHEREAS the Town of Denmark Town Board held a Public Hearing on the proposed 2024 Fire Protection contracts between the Town of Denmark and the Village of Castorland, the Town of Rutland Fire District, and the Village of West Carthage on November 9, 2023, at 6:05pm, and

WHEREAS the public was given an opportunity to speak for or against the proposed contracts; and therefore it is

HEREBY RESOLVED by the Town of Denmark Town Board to adopt the 2024 Fire Protection contracts for the Town of Denmark and Village of Castorland, Town of Rutland Fire District and the Village of West Carthage as follows:

INSERT CONTRACTS

SLATE OF RESOLUTIONS:

Resolution ____ of 2023: Initial deposit to fund the Capital Reserve Fund to finance a "Type" of Highway Equipment

WHEREAS the Town of Denmark Town Board has established a Capital Reserve Fund to finance a "Type" of Highway Equipment; and,

WHEREAS the resolution creating the Reserve Fund directs that Town Supervisor Doyle deposit \$10,000.00 from fund balance into the Reserve Fund; and,

WHEREAS, the transfer of the money needs to be documented and recognized;

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The Town of Denmark Town Board hereby authorizes and directs the following:

1. That \$10,000.00 be appropriated from the A Fund Balance to revenue code A599N-Appropriated Fund Balance
2. That expenditure code A9901- *General Fund* Interfund transfer be increased to \$10,000.00
3. That revenue code DA5031- Interfund Transfer be increased by \$10,000.00
4. That DA962N-Budget Provisions for Other Use be increased by \$10,000.00

Resolution ____ of 2023: Budget Transfer into A1010.41 and A1910.4

From	To Budget Code	Amount to transfer
Unexpended fund balance	A 1010.41 Contractual – Town Board	\$200.00
Unexpended fund balance	A 1910.4 Contractual – Unallocated Ins.	\$243.30

Resolution ____ of 2023: Budget Transfer into B 8020.18

From	To Budget Code	Amount to transfer
Unexpended fund balance	B 8020.18 Payroll – Planning Board Secretary	\$200.00

Resolution ____ of 2023: Budget Transfer into DA 9050.8

From	To Budget Code	Amount to transfer
Unexpended fund balance	DA 9050.8 Unemployment Insurance	\$77.40

Resolution ____ of 2023: General Fund Abstract November 9, 2023

The Town of Denmark Town Board approves payments of General Fund Abstract #671 dated **October 16, 2023**, new claims # 222 - 235 , Total of Abstract \$6,049.03.

Resolution ____ of 2023: Water District 1 Abstract November 9, 2023

The Town of Denmark Town Board approves payments of Water District Abstract #96, dated **October 16, 2023**, new claims #23 - 24, Total of Abstract \$406.00.

Resolution ____ of 2023: Highway Abstract November 9, 2023

The Town of Denmark Town Board approves payments of Highway Department, Abstract #713, dated **October 16, 2023**, new claims # 131 - 150, Total of Abstract \$33,919.27.

Resolution ____ of 2023: ProofPoint Setup, Installation and Configuration

The Town of Denmark Town Board does hereby authorize Town Clerk Prudence Greene to sign a contract with Advanced Business systems for the setup, installation and configuration of ProofPoint to afford

greater security to the Town of Denmark emails and computers at a cost of \$358.00 for the initial installation and \$40.70 per month thereafter for licensing.

Resolution ___ of 2023: Donation to AYSO Soccer Program

The Town of Denmark Town Board approves a contribution of \$ 500.00 to AYSO Region 1674 for upgrade of equipment, balls, field paint, and gift cards for student volunteers, and further directs funds to be drawn from line item A7310.4 Youth Programs in the amount of \$ 500.00.

Resolution ___ of 2023: Contract with Volunteer Transportation Center, Inc. 2023

The Town of Denmark Town Board does hereby authorize Supervisor Doyle to sign the following contract on behalf of the Town of Denmark:

THIS AGREEMENT, made effective this 1ST DAY OF JANUARY 2023, by and between the Town of Denmark, a municipal corporation created and existing pursuant to the laws of the State of New York, having its principal place of business at, 3707 Roberts Road, Carthage, NY 13619, (hereinafter referred to as “the Town”) and VOLUNTEER TRANSPORTATION CENTER, INC., a corporation created and existing pursuant to the statues of the State of New York, having its principal place of business at 24685 Route 37, Watertown, NY 13601, Jefferson County, New York, (hereinafter referred to as “VTC”);

WHEREAS, VTC provides transportation service to the citizens of the Town residents; and,

WHEREAS, the Town is desirous of promoting opportunities for recreation among its citizens.

NOW, THEREFORE, it is mutually agreed by and between the parties hereto as follows:

- a. The Town agrees to pay VTC the amount of \$1,100, the receipt of which is hereby acknowledged.
- b. VTC agrees to continue to provide to the citizens of the Town transportation services during the term of this contract.
- c. VTC shall procure and maintain such insurance coverage as shall be appropriate for its operations and shall indemnify and hold harmless the Town from any claim or cause of action based upon or arising out of the activities of the party-of-the-second-part.
- d. This Agreement shall terminate on December 31, 2023.

Resolution ___ of 2023: Contract with Volunteer Transportation Center, Inc. 2024

The Town of Denmark Town Board does hereby authorize Supervisor Doyle to sign the following contract on behalf of the Town of Denmark:

THIS AGREEMENT, made effective this 1ST DAY OF JANUARY 2024, by and between the Town of Denmark, a municipal corporation created and existing pursuant to the laws of the State of New York, having its principal place of business at, 3707 Roberts Road, Carthage, NY 13619, (hereinafter referred to as “the Town”) and VOLUNTEER TRANSPORTATION CENTER, INC., a corporation created and existing pursuant to the statues of the State of New York, having its principal place of business at 24685 Route 37, Watertown, NY 13601, Jefferson County, New York, (hereinafter referred to as “VTC”);

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WHEREAS, VTC provides transportation service to the citizens of the Town residents; and,

WHEREAS, the Town is desirous of promoting opportunities for recreation among its citizens.

NOW, THEREFORE, it is mutually agreed by and between the parties hereto as follows:

- a. The Town agrees to pay VTC the amount of \$1,144, the receipt of which is hereby acknowledged.
- b. VTC agrees to continue to provide to the citizens of the Town transportation services during the term of this contract.
- c. VTC shall procure and maintain such insurance coverage as shall be appropriate for its operations and shall indemnify and hold harmless the Town from any claim or cause of action based upon or arising out of the activities of the party-of-the-second-part.
- d. This Agreement shall terminate on December 31, 2024.

Resolution ____ of 2023: Prepayment of 2024 NYSLRS bill

The Town of Denmark Town Board authorize pre-payment of the 2023 NYSLRS Annual Invoice totaling \$50,985.00 with \$17,681.00 Charged to A9010.8, \$17,421.00 Charged to DA9010.8, \$15,883.00 Charged to DB9010.8.

Resolution ____ of 2023: Purchase of Fire Hydrant Markers

The Town of Denmark Town Board does hereby authorize Supervisor Doyle to order Fire Hydrant Markers for the fire hydrants located in the Town of Denmark Water District and further directs that the money to pay for these items be drawn from budget line SW8310.4.