

Town of Denmark Agenda
January 16, 2024

Meeting Called to Order at 6:00 PM
Pledge – Led by
Roll Call –Town Clerk Prudence Greene

- Approval of November 9, 2023, Meeting Minutes
- Approval of tonight’s agenda
- **Public Privilege of the Floor**

Organizational Agenda Items:

- **Resolutions for checking accounts.**
- **Resolution for meeting dates and time**
- **Resolution for Supervisor to make investments.**
- **Resolutions for I-9 reviews by Supt. Mahar and Clerk Greene**
- **Resolution designating official newspapers.**
- **Resolution for undertaking**
- **Resolution for dishonored check fee**
- **Resolution for policy readoptions (Americans With Disabilities Act Policy, Electronic Use Policy, Credit Card Policy, Equal Opportunity Policy, Firearms Policy, Policies and Procedures for Purchases, Policy for Training of Planning Board and ZBA members, Workplace Violence Prevention Policy & Incident Reporting, Pandemic Action Plan, updated Policy Against Discrimination and Harassment)**

Reports of Departments:

A. Supervisor’s Report

a. North Country CPA – Financials

1: General Fund Interest 2023 -	\$35,556.61
2: Highway Fund Interest 2023 -	\$15,745.07
3: Water District Interest 2023 -	\$ 1,565.85
4: Cemetery Res Interest 2023 -	\$ 241.37
5: Building Res Interest 2023 -	\$ 926.63
6: Money Mark Interest 2023 -	\$ 1,457.88
7: Highway Res Interest 2023-	<u>\$ 88.78</u>
NYCLASS INTEREST FOR 2023 -	\$55,582.19

- a. Fire Protection Districts – Real Property Error
- b. Working on Annual Financial Report
- c. Charter Communication Franchise Renewal, PUBLIC HEARING Required
- d. Midland State Bank Bond Payment (Wheel Loader)
2024 Payment \$38,197.45, Split, DA9785.6 - \$37975.60, DA9785.7 - \$221.85
2025 Payment \$1.00, Split, DA9785.6 - \$.95 DA9785.7 - \$.05
- e. Eastern Shore Insurance \$30,084.54

Town of Denmark Agenda
January 16, 2024

- f. Worker's Compensation
- g. Town Clerks Report
 - a. December 2023 Clerk's Report
 - b. Clerk's Report for 2024
 - c. Zoning Report for 12.2023 – no activity
 - d. Planning Board minutes of 01.02.2024 – meeting was cancelled for lack of business
 - e. RACOG Report for 01.2024
 - f. Correspondence – Letter from Lewis County Treasurer dated 01.02.2024 – 2023 Mortgage Tax paid to Town \$39,265.75.
 - g. Review of General Fund, Highway Fund and Water Dist. 1 abstracts
- h. Superintendent of Highways & Special Districts
 - a. Budget Report
 - b. Voucher Report
 - c. Update on Department activities
- i. Old Business
 - a. Traffic study request for NYS Rt 26
 - b. Comprehensive Plan
 - i. Copenhagen Members Kim Vogt, Shariff Shockley
 - ii. Castorland Members, Merv Moser, Heidi Lehman
 - iii. Town Supervisor, Town Clerk, Town Zoning Officer
 - j. New Business
 - a. Dog Control Officer will be resigning. We will need to post job listing
 - b. Wind Break for front entrance to protect doors
- k. Slate of Resolutions