The Town of Denmark regular monthly meeting was held 12.18.2023 at the Town of Denmark municipal building. The meeting was called to order at 6:00pm by Supervisor Scott Doyle and he then led those in attendance in reciting the pledge of allegiance.

Clerk Greene completed a roll call of the Town Board as follows:Councilmember Fred WadsworthabsentCouncilmember Frank FazioabsentCouncilmember Peter JonespresentCouncilmember Darlene RowsampresentSupervisor Scott Doylepresent

Also present were the following: Town Clerk Prudence Greene Supt. Of Highways Pat Mahar Dep Supt. Of Highways James Der Assessor William Vargulick (exits at 6:12pm) Mickey Dietrich – RACOG Jackie Mahoney, Lewis County Director of Recreation, Forestry & Parks (exits at 6:06pm)

Councilman Jones made a motion, seconded by Councilwoman Rowsam to accept the minutes of 11.09.2023 as prepared by Town Clerk Greene. Vote recorded as 3 aye and 0 no.

Councilwoman Rowsam made a motion, seconded by Councilman Jones to accept the agenda for tonight's meeting. Vote recorded as 3 aye and 0 no.

Public Comment:

Jackie Mahoney, Lewis County Director of Recreation, Forestry & Parks, was present to discuss a potential request by Barnes Corners SnoPals to hold a "snirt" run in the spring. They would like to use town roads in Denmark and NYS Rt 12 to come in and out of the Village of Copenhagen in order to access Stewarts and other businesses on both sides of the Deer River. Discussion was held. NYS has not allowed these types of events to use NYS Rt 12 in the past and without it there is no way to cross the river in that portion of the Town. No application has been submitted at this time. Mrs. Mahoney will provide more information to the Town Board as she receives it. Mrs. Mahoney exited the meeting at 6:06pm.

Assessor Vargulick shared information with the Town Board about the energy produced by area wind and solar energy projects. Discussion was held. Assessor Vargulick exited the meeting at 6:12pm.

Supervisor's Report: Supervisor Doyle provided the Town Board with financial statements from North Country CPA's and NYCLASS. Interest Income \$51,747.00 has been earned on the money in the NYCLASS accounts.

Discussion was held about appointed offices with terms expiring on 12.31.2023. Supervisor Doyle recommends that the following appointments be made at this meeting so that the work of the various boards and officials can continue without interruption:

Position / Office	Appointee	Term dates
Deputy Supervisor	Fred Wadsworth	01.01.2024 - 12.31.2024
Court Clerk	Rachael Vary	01.01.2024 - 12.31.2025
Court Bailiff	Joseph Greene	01.01.2024 - 12.31.2025
Court Bailiff	Jeffrey Nevills	01.01.2024 - 12.31.2025
Zoning Enforcement Officer	Kevin Gaines	01.01.2024 - 12.31.2024
Dog Control Officer	Jay Steiner	01.01.2024 - 12.31.2024
Planning Board	Mary M. Jones	01.01.2024 - 12.31.2030
Planning Board Secretary	Amanda Clark	01.01.2024 - 12.31.2024
Zoning Board of Appeals	Glen Sarnowski	01.01.2024 - 12.31.2028
Town Attorney	James Burrows (Kendall, Walton & Burrows)	01.01.2024 - 12.31.2024
Town Accounting Firm/CPA	Scott Lawrence (North Country CPAs)	01.01.2024 - 12.31.2024

Resolutions are included on the slate of resolutions to make these appointments.

The salary schedule for 2024 was reviewed by the Town Board and will be provided to the accountant after it is adopted by resolution.

Discussion was held on the current Zoning and Planning fee schedule. Town Board members would like more information about the fees being charged by other municipalities in the area. Clerk Greene was asked to compile information for the board and provide it to them in March 2024 for their review. Supervisor Doyle offered a motion that the current fee schedule be readopted at this time with further review in March of 2024. That motion was seconded by Councilman Jones. Vote recorded as 3 aye and 0 no.

Supervisor Doyle reported that he has spoken to Kevin Townsend of Eastern Shore Associates / NYMIR, the town's insurance agent. The premium for next year's (2024) insurance will be \$1,900.00 less than was quoted for 2024. If the Town moves forward with a roof mounted solar array the increase in the insurance premium would be approximately \$300.00 annually.

Lewis County Search & Rescue (LCSR) has provided a contract for Ambulance Service in 2024. The contract would require 4 payments totaling \$9,184.11 to be paid by the Town to LSCR. This is an increase of \$437.34 over last year. A resolution is included on the slate of resolutions to adopt this contract.

Clerks Report & Correspondence: Clerk Greene provided copies of her Town Clerk's Report for November 2023, Zoning Report for November 2023, Planning Board Minutes from 11.08.2023 (amended and approved) and 12.06.2023, and the RACOG November Report to the Town Board prior to the meeting.

Mickey Dietrich from RACOG / Tug Hill Commission reviewed his monthly report with the Town Board. The Town of Watson has asked to join RACOG, and this will be voted on by the membership in January 2024.

Clerk Greene reviewed the updated abstracts of bills with the Town Board.

Correspondence:

- Letter from Lewis County Board of Elections Canvass of Election Results: Councilman Wadsworth and Councilman Fazio have both been reelected to a 4-year term as members of the Town of Denmark Town Board. Sandra Dunn was elected as a Town Justice for a term of 4 years.
- 2. Letter from Kendall, Walton & Burrows to the Village of Copenhagen and the Copenhagen Fire Department – Public Funds of Town of Denmark. The letter was sent at the request of Denmark to restate Denmark's position that \$58,000.00 should be refunded to the Town due to the fact that audits were never conducted and \$10,000.00 was paid under the previous fire protection contracts for audits, and \$48,000.00 was paid under previous contracts for an equipment fund. The Town expects that if the lawsuit filed by the Village is successful the former department will turn those funds over to the Village and the Village will reimburse the Town.
- 3. Letter from NYS Agriculture and Markets Municipal Dog Shelter Report. Rated as "Satisfactory".

Clerk Greene discussed proposed corrections to the November Abstracts and budget line transfers needed to balance individual budget lines. Resolutions are included on the slate of resolutions to address these matters.

Superintendent of Highways & Special Districts: Supt. Mahar provided copies of his monthly Budget Report and Voucher Report.

Supt. Mahar asked the Town Board to consider adding the unexpended funds from the 2023 budget code DB-5110.41 (\$55,709.29) to that line in the 2024 budget. This would allow his department to address all of Ridge Road next summer instead of just a portion. Discussion was held.

Supt. Mahar provided an update on his department's activities including working on installation of lights for the lower level parking area, helping the Village of Copenhagen with hanging banners and decorations, and vehicle maintenance. The old loader should be gone by the end of the year and the newly purchased loader should be delivered by then.

Supt. Mahar noted that the Old State Road from the northside of Carl and Bonnie Jacobs driveway north to the intersection of Old State Road and Vandewater Falls Road is a seasonal road as are the portions Mud Street between the Kenneth and Betty Freemen farm south to the Denmark Townline and the portion of Mud Street between Wilson Road and Halifax Road.

Discussion was held on water system operators. Supt. Mahar requires 1 additional hour of training to renew his water license. Dylan Smaith has completed his classes and is now an operator. Supt. Mahar would like Mr.

Minutes of 12.18.2023 Prepared by Prudence L. Greene

Smith to be paid the salary from budget line SW8310.11 as he has assumed the daily responsibilities for the district. Supt. Mahar would continue as Superintendent of Special Districts and would be the person reporting to the Board. Discussion was held. Supt. Mahar will speak to the Lewis County Civil Service Office to discuss the process of creating an operator position.

Councilman Jones noted that patch work on the Fuller Road was damaged by snowplows. Supt. Mahar is aware of the issue and will be addressing it in the coming days as permitted by weather.

Old Business:

- The door for the Court Clerk office is done and ready for installation. Supervisor Doyle has spoken to Thomas Aubin, and he can install the door on 12.22.2023 if he is authorized by resolution to do so. A resolution is included on the slate.
- Supervisor Doyle has communicated with NYS DOT, and it appears that they have begun a study of the traffic on NYS Rt 26 from the Jefferson / Lewis County line to the hamlet of Deer River in response to the concerns raised by the Reg Farney and members of the Staab and Johnson families at the 11.09.2023 Town of Denmark meeting.
- Discussion was held about a potential Comprehensive Plan for the Town. RACOG is willing to help with the development of the plan. The Board should consider 10-12 people from the Town to participate. Castorland and Copenhagen will have each be asked for 2 trustees to participate and 2 members of the Denmark Board. Other members may include the ZEO / Planning Chair Kevin Gaines and Town Clerk Prudence Greene and several community members. Councilwoman Rowsam made a motion, seconded by Councilman Jones, to proceed with the development of a Comprehensive Plan for the Town of Denmark. Vote recorded as 3 aye and 0 no.
- Discussion was held on the Fourth Coast RFP for potential solar project. Supervisor Doyle inspected the roof of the highway garage and found it to be in good condition. The ridge cap has become loosened by the wind after 20 years of wind and weather. Supervisor Doyle contacted Thomas Aubin of Tom's General Contracting and got an estimate for him to reattach the roof cap and purchase the necessary materials for the work. This has been combined with the Court Clerk door replacement project and the estimate is \$775.00. A resolution for is included on the slate to allow the work to be done.

Discussion of the RFP's submitted by Fourth Coast continued. Supervisor Doyle proposed the following: Today we have \$118,125.97 left in ARPA Funding remaining that has to allocated by December 31, 2024, and utilized by December 31, 2026.

ROOF OPTION: Fourth Coast has quoted the Roof mounted Solar Array cost as: \$244,823.00

NYSERDA approved rebate (paid directly to contractor): The Town would then use the remaining ARPA funds:	\$ 27,335.00 \$118,125.97
2024 budget line A5132.2 (\$113.409.00 available):	\$ 99,362.03
	\$244,823.00

The remaining balance of \$14,046.97 would be carried forward into the 2025 budget. The Town would file taxes in 2025 and should receive \$63,264.40 rebate under the Federal Inflation Reduction Act "Direct Pay Option". Once that money is received the Town could put it back into budget line A5132.2 bringing that amount to \$79,311.37. That money could then be applied to the upper-level parking lot and sidewalk replacement project in the summer of 2025.

Supervisor Doyle believes that based on current and projected energy pricing the payback analysis for the roof array is 6.4 years.

GROUND OPTION: Fourth Coast quote the ground mounted Solar Array cost as:	\$ 310,352.00
480' chain link fence (estimate only)	\$ 40,000.00
Concrete & clearing	<u>\$ 16,000.00</u>
Total estimated cost	\$ 366,352.00

The \$16,000.00 for concrete and clearing was left out of the BAN discussion as it became clear that the ground array cost was prohibitive. It was discussed for informational purposes is not included in the total costs below.

NYSERDA approved rebate (paid directly to contractor):	\$ 27,335.00
The Town would then use the remaining ARPA funds:	\$ 118,125.97
2024 budget line A5132.2 (\$113.409.00 available):	\$ 113,409.00
Utilize unexpended fund balance or BAN financing:	<u>\$ 91,482.03</u>
Total of funding streams	\$350,352.00

The Town would file taxes in 2025 and should receive a \$84,905.00 rebate under the Federal Inflation Reduction Act "Direct Pay Option". Once that money is received the Town could use it to pay down the BAN. No money would be left for the upper-level parking or sidewalks.

Supervisor Doyle believes that based on current and projected energy pricing the payback analysis for the ground array is 10.3 years. He has also confirmed that the warranty on the inverters can be extended from 12 years to 25 years for \$2000.00, within 2 years of installation, annual maintenance would be approximately \$500.00, insurance premiums would rise by \$300.00 annually, Rob Company of Fourth Coast will inspect the roof in the spring of 2025 after the first winter of operation for no additional cost,

Further discussion was held. Councilman Wadsworth was unable to attend this meeting but provided the following email which was read into the record by Supervisor Doyle:

From: Fred Wadsworth <councilmanwadsworth@townofdenmarkny.org> Sent: Monday, December 18, 2023, 5:25 PM To: Scott Doyle <supervisordoyle@townofdenmarkny.org> Subject: Opinion

I have given a lot of thought to the solar project being roof mounted. I still have reservations about it but with all the data given to me I can't justify having the taxpayers pay more for a ground system to accommodate my hesitations and fears that may or may not become a reality. So, in light of all the data and assurances I have been given I would be in favor of moving forward with the roof system as presented.

Councilman Fred Wadsworth Town of Denmark, NY

Supervisor Doyle also read aloud an email from Rob Company as follows:

From: rjc@fourthcoast.com Sent: Thursday, December 14,2023 10:45:27 AM To: Scott Doyle <supervisordoyle@townofdenmarkny.org> Subject: Solar Proposal

Good morning Scott, as discussed yesterday, our proposal for installing solar at the Town Highway/Office facilities is valid through the end of the year.

Feel free to call if you have any questions.

Rob

Rob Company PE Forth Coast/St Lawrence Engineering 745 Graves Street Clayton, NY 13624

Further discussion was held.

Supervisor Doyle offered a resolution, seconded for adoption by Councilman Jones as follows:

Resolution 156 of 2023: Solar Array RFP from Fourth Coast Inc.

WHEREAS, the Town Board of the Town of Denmark is in receipt of RFP's submitted by Fourth Coast Inc. for the design and construction of a photovoltalic array, either mounted to the roof of the highway garage or built at

ground level, to serve the needs of the Town of Denmark at its buildings located at 3707 and 3709 Roberts Road, Carthage, NY 13619, and

WHEREAS, the Town Board of the Town of Denmark has reviewed the RFP's submitted by Fourth Coast Inc., and

WHEREAS, the Town Board of the Town of Denmark has chosen to move forward with the Roof Array at an expected total cost of \$244,823.00 that will be offset by a NYSERDA NY-Sun Incentive award in the amount of \$27,335.00 and will also qualify for a refund of \$65,264.00 from the Federal Inflation Reduction Act after the Town files its 2024 taxes in 2025 with the IRS.

Roll call vote recorded as follows:

Councilman Wadsworth	Absent	
Councilman Fazio	Absent	
Councilman Jones	Aye	
Councilwoman Rowsam	Aye	
Supervisor Doyle	Aye	Resolution 156 of 2023 adopted 12.18.2023.

- Supervisor Doyle will be receiving a map of all of the fire hydrants in the Town of Denmark water district from Bernier and Carr. He is waiting for the map before ordering the fire hydrant markers as authorized in Resolution 154 of 2023, adopted 11.09.2023.

New Business:

- Barabara French, a descendant of Jonathan Austin and Mercy Goodspeed Austin, is interested in cleaning the cemetery markers and monuments in the Austin Cemetery. She has experience in this work, and she would also like to seek funding for repairing the stones. Her ancestor, Johnathan Austin, is a veteran of the Revolutionary War. She would like to apply for funds from the Daughters of the American Revolution for the preservation of the markers. Discussion was held. Jim and Deb Der currently mow the cemetery and have tried to maintain it, but the intensity of the weather has caused further deterioration of the grave markers. Mr. Der would like to be involved if further work is done. Councilwoman Rowsam suggested that Lori Attkins, teacher at CCS, may also be willing to assist. A resolution has been included on the slate.
- The motorized front door was damaged in the wind. Supervisor Doyle and Councilman Wadsworth are planning to repair it by installing a plate to the interior and exterior of the door and reattaching the "arm" with stainless steel screws. Councilman Wadsworth is also designing a "wind break" to be installed to try and prevent further damage.

Slate of Resolutions: The slate of resolutions #157-183 were reviewed by the Town Board.

Supervisor Doyle offered a slate of resolutions 157 - 183, seconded for adoption by Councilman Jones as follows:

Resolution 157 of 2023: Correction General Fund Abstract November 9, 2023

The Town of Denmark Town Board hereby authorizes the correction of voucher 235 as listed on General Fund Abstract 673 to be payable to Williamson Services, LLC.

Resolution 158 of 2023: Correction Highway Fund Abstract November 9, 2023

The Town of Denmark Town Board hereby authorizes the correction of the voucher 149 payable to V.S. Virkler & Son to be \$0.00 due to the fact that the claim was paid in October 2023 and further directs that the total of the Highway Abstract 715 be corrected to \$33,431.77.

Resolution 159 of 2023: General Fund Abstract December 18, 2023

The Town of Denmark Town Board approves payments of General Fund Abstract #674 dated **December 18**, **2023**, new claims # 236 - 261, Total of paid priors \$20,108.84, Total of new claims \$14,928.60, Abstract total \$35,037.44.

Resolution 160 of 2023: Water District 1 Abstract December 18, 2023

The Town of Denmark Town Board approves payments of Water District Abstract #99, dated **December 18, 2023**, new claims #25 - 26, Total of Abstract \$160.00.

Resolution 161 of 2023: Highway Abstract December 18, 2023

The Town of Denmark Town Board approves payments of Highway Department, Abstract #716, dated **December 18, 2023**, new claims # 151 - 171, Total of paid prior \$33,304.00, Total new claims \$9.638.81, Total of Abstract \$42,987.81.

Resolution 162 of 2023: Transfer funds to budget code A1410.12

The Town of Denmark Town Board does hereby authorize the following transfer of funds:

From Budget Code	To Budget Code	Amount to transfer
A1410.4 - Town Clerk Contractual	A1410.12 – Payroll Deputy Clerk	600.00
A1410.2 – Equipment Town Clerk	A1410.12 – Payroll Deputy Clerk	109.00

Resolution 163 of 2023: Transfer funds to budget code A1010.1

The Town of Denmark Town Board does hereby authorize the following transfer of funds:

From Budget Code	To Budget Code	Amount to transfer
A1010.42 – Other/contingent (website)	A1010.1 – Payroll	1,100.00

Resolution 164 of 2023: Transfer funds to budget code A5132.1 and A5132.4

The Town of Denmark Town Board does hereby authorize the following transfer of funds:

From Budget Code	get Code To Budget Code	
A1220.1 – Payroll - Supervisor	A5132.1 – Payroll	200.00
A1220.1 – Payroll - Supervisor	A5132.4 – Garage Contractual	7,300.00

Resolution 165 of 2023: Appointment of Rachael Vary as a Court Clerk

The Town of Denmark Town Board does hereby appoint Rachael Vary as a Town of Denmark Court Clerk for a two-year term, 01.01.2024 – 12.31.2025.

Resolution 166 of 2023: Appointment of Joseph Greene as Court Bailiff

The Town of Denmark Town Board does hereby appoint Joseph Greene as Town of Denmark Court Bailiff for a two-year term, 01.01.2024 – 12.31.2025.

Resolution 167 of 2023: Appointment of Jeffrey Nevills as Alternate Court Bailiff

The Town of Denmark Town Board does hereby appoint Jeffrey Nevills as the alternate Town of Denmark Court Bailiff for a two-year term, 01.01.2024 – 12.31.2025.

Resolution 168 of 2023: Appointment of Mary Jones to the Planning Board

The Town of Denmark Town Board does hereby appoint Mary Jones as a member of the Town of Denmark Planning Board for a term of 7 years, 01.01.2024 – 12.31.2030.

Resolution 169 of 2023: Appointment of Amanda Clark as the Planning Board Secretary

The Town of Denmark Town Board does hereby appoint Amanda Clark as a Secretary of the Town of Denmark Planning Board for a term of 1 year, 01.01.2024 – 12.31.2024.

Resolution 170 of 2023: Appointment of Glen Sarnowski to the Zoning Board of Appeals

The Town of Denmark Town Board does hereby appoint Glen Sarnowski as a member of the Town of Denmark Zoning Board of Appeals for a term of 5 years, 01.01.2024 – 12.31.2028.

Resolution 171 of 2023: Appointment of Kevin Gaines as the Town of Denmark Zoning Officer and Floodplain Administrator

The Town of Denmark Town Board does hereby appoint Kevin Gaines to a 1-year term as the Town of Denmark Zoning Officer and Floodplain Administrator, 01.01.2024 – 12.31.2024.

Resolution 172 of 2023: Appointment of Jay Steiner as the Town of Denmark Dog Control Officer

The Town of Denmark Town Board does hereby appoint Jay Steiner to a 1-year term as the Town of Denmark Dog Control Officer, 01.01.2024 – 12.31.2024.

Resolution 173 of 2023: Appointment of Atty James Burrows as the Town of Denmark Attorney

The Town of Denmark Town Board does hereby appoint James Burrows of Kendall, Walton, & Burrows as the Town of Denmark Attorney for a term of 1 year, 01.01.2024 – 12.31.2024.

Resolution 174 of 2023: Appointment North Country CPAs as the Town of Denmark CPA firm

The Town of Denmark Town Board does hereby appoint North Country CPAs as the Town of Denmark CPA firm for a term of 1 year, 01.01.2024 – 12.31.2024.

Resolution 175 of 2023: Appointment of Fred Wadsworth as the Deputy Town Supervisor

The Town of Denmark Town Board does hereby appoint Fred Wadsworth to a 1-year term as the Town of Denmark Deputy Supervisor, 01.01.2024 – 12.31.2024.

Resolution 176 of 2023: Salary of Temporary Highway Employee holding a CDL \$20.50

The Town of Denmark Town Board does hereby set the hourly wage as \$20.50/ hour for temporary highway employees who hold a Commercial Driver's License (CDL) effective 01.01.2024.

Resolution 177 of 2023: Salary of Temporary Highway Employee holding a non-CDL \$19.50

The Town of Denmark Town Board does hereby set the hourly wage as \$19.50/ hour for temporary highway employees who have a non-Commercial Driver's License (CDL) effective 01.01.2024.

Resolution 178 of 2023: Adoption of 2024 Salary Schedule

The Town of Denmark Town Board does hereby adopt the following as the salary schedule for 2024: Bi-Weekly Payroll

Position and Name	Budget Code	Annual Salary	Frequency	Gross Amount per pay period (26)
Town Clerk / Tax Collector Prudence Greene	A1410.11	\$33,500.00	Bi-Weekly	\$1,288.46
Highway Supt. Patrick Mahar	A5010.1	\$55,385.00	Bi-Weekly	\$2,130.19
Assessor William Vargulick	A1355.1	\$21,216.00	Bi-Weekly	\$816.00
Court Clerk Prudence L. Greene	A1110.13	\$11,492.00	Bi-Weekly	\$442.00
Deputy Clerk Susan Kirch-Corey	A1410.12	\$18.99 per hour	Bi-Weekly	*Will be reported
Custodian Sandra Wadsworth	A5132.1	\$21.84 per hour	Bi-Weekly	*Will be reported
Teamster Con	tract Article 24: WA	GES AND HOURS	– effective 01	/01/2024
Working Supervisor	M.E.O.		Probationary	,
	\$23.51 per hour		\$22.45 per hour	
Temporary H	\$23.51 per hou nway Employee holding a ghway Employee Non - C	a CDL \$20.50/Hour to	be paid biweekly f	rom DA 5130.1
Temporary Hig Temporary Hi Monthly Payroll	nway Employee holding a ghway Employee Non - C	a CDL \$20.50/Hour to CDL \$19.50/Hour to be	be paid biweekly f	rom DA 5130.1 om DA 5130.1
Temporary Hig Temporary Hi	nway Employee holding a	a CDL \$20.50/Hour to	be paid biweekly f	rom DA 5130.1
Temporary Hig Temporary Hi Monthly Payroll	nway Employee holding a ghway Employee Non - C	a CDL \$20.50/Hour to CDL \$19.50/Hour to be	be paid biweekly f	rom DA 5130.1 om DA 5130.1 Gross Amount per
Temporary Hig Temporary Hi Monthly Payroll Position and Name Town Supervisor	nway Employee holding a ghway Employee Non - C Budget Code	CDL \$20.50/Hour to CDL \$19.50/Hour to be	be paid biweekly f paid biweekly fro Frequency	rom DA 5130.1 om DA 5130.1 Gross Amount per pay period (12) \$1500.00
Temporary Hig Temporary Hi Monthly Payroll Position and Name Town Supervisor Scott Doyle Councilmember	Budget Code	CDL \$20.50/Hour to CDL \$19.50/Hour to be Annual Salary \$18,000.00	be paid biweekly f paid biweekly fro Frequency Monthly	rom DA 5130.1 om DA 5130.1 Gross Amount per pay period (12) \$1500.00 *Salary Declined
Temporary Hig Temporary Hi Monthly Payroll Position and Name Town Supervisor Scott Doyle Councilmember Fred Wadsworth Councilmember	Budget Code A1220.1 A1010.1	CDL \$20.50/Hour to CDL \$19.50/Hour to be Annual Salary \$18,000.00 \$2,329.50	be paid biweekly f paid biweekly fro Frequency Monthly Monthly	rom DA 5130.1 om DA 5130.1 Gross Amount per pay period (12) \$1500.00 *Salary Declined \$194.13
Temporary Hig Temporary Hi Monthly Payroll Position and Name Town Supervisor Scott Doyle Councilmember Fred Wadsworth Councilmember Frank Fazio Jr Councilmember	Budget Code A1220.1 A1010.1 A1010.1	CDL \$20.50/Hour to CDL \$19.50/Hour to be Annual Salary \$18,000.00 \$2,329.50 \$2,329.50	be paid biweekly free paid biwee	rom DA 5130.1 om DA 5130.1 Gross Amount per pay period (12) \$1500.00 *Salary Declined \$194.13 \$194.13
Temporary Hig Temporary Hi Monthly Payroll Position and Name Town Supervisor Scott Doyle Councilmember Fred Wadsworth Councilmember Frank Fazio Jr Councilmember Peter Jones Councilmember	Budget Code A1220.1 A1010.1 A1010.1	CDL \$20.50/Hour to CDL \$19.50/Hour to be Annual Salary \$18,000.00 \$2,329.50 \$2,329.50 \$2,329.50	be paid biweekly free paid biwee	rom DA 5130.1 om DA 5130.1 Gross Amount per pay period (12) \$1500.00 *Salary Declined \$194.13 \$194.13
Temporary Hig Temporary Hi Vonthly Payroll Position and Name Town Supervisor Scott Doyle Councilmember Fred Wadsworth Councilmember Frank Fazio Jr Councilmember Peter Jones Councilmember Peter Jones Councilmember Darlene Rowsam Town Justice	Budget Code A1220.1 A1010.1 A1010.1 A1010.1	CDL \$20.50/Hour to CDL \$19.50/Hour to be Annual Salary \$18,000.00 \$2,329.50 \$2,329.50 \$2,329.50 \$2,329.50	be paid biweekly free paid biwee	rom DA 5130.1 om DA 5130.1 Gross Amount per pay period (12) \$1500.00 *Salary Declined \$194.13 \$194.13 \$194.13

Minutes of 12.18.2023 Prepared by Prudence L. Greene

Board of Assessment	A3610.1	\$438.88	Annually	\$438.88
Appointed Position and Name	Budget Code	Annual Salary	Frequency	Gross Amount per pa period (1)
Annual Payroll to be paid	[]			
Kirch-Corey	1 +			
Deputy Registrar Sue	B4020.12	\$115.00	Quarterly	\$ 28.75
Registrar Prudence Greene	B4020.11	\$437.00	Quarterly	\$109.25
Supt of Water Patrick Mahar	SW1 8310.11	\$ 1,550.00	Quarterly	\$387.50
Water Clerk Prudence Greene	SW1 8310.12	\$1,331.00	Quarterly	\$332.75
Alternate Court Bailiff Jeffrey Nevills	A1110.12			*Will be reported
Joseph E. Greene		\$3,556.00	Quarterly	
Court Bailiff	A1110.12	1		*Will be reported
Appointed Position and Name	Budget Code	Annual Salary	Frequency	Gross Amount per pay period (4)
Quarterly Payroll				
Planning Secretary Amanda Clarke	B8020.1	\$665.60 + \$15.00 per hour	Monthly	\$54.47 + *Will be reported
Nicholas Dunn	-	• • • •	- 1	
Kevin Sullivan Planning Member	B8020.1	\$665.60	Monthly	\$54.47
Planning Member	B8020.1	\$665.60	Monthly	\$54.47
Planning Member Mary M. Jones	B8020.1	\$665.60	Monthly	\$54.47
Planning Member Debra Der	B8020.1	\$665.60	Monthly	\$54.47
Planning Member John Williams	B8020.1	\$665.60	Monthly	\$54.47
Planning Member Patrick Mahar	B8020.1	\$665.60	Monthly	\$54.47
Planning Board Chair Kevin Gaines	B8020.1	\$936.00	Monthly	\$78.00
Zoning Enforcement Officer Kevin Gaines	B8010.1	\$23.40 per hour	Monthly	*Will be reported
Dog Control Officer Jay Stiener	A3510.10	\$4,992.00	Monthly	\$416.00

	Code	Salary		period (1)
Board of Assessment Review Chair Debra Der	A3610.1	\$438.88	Annually	\$438.88
Board of Assessment Review Member John Astafan	A3610.1	\$139.36	Annually	\$139.36
Board of Assessment Review Member Jamie	A3610.1	\$139.36	Annually	\$139.36

Annual Payroll to be paid 1 time in December

Appointed Position and Name	Budget Code	Annual Salary	Frequency	Gross Amount per pay period (1)
Zoning Board of Appeals Chair Charles Haggett	B8010.1	\$260.00	Annually	\$260.00
Zoning Board of Appeals Member Fred Smith	B8010.1	\$104.00	Annually	\$104.00
Zoning Board of Appeals Member Glen Sarnowski	B8010.1	\$104.00	Annually	\$104.00
Zoning Board of Appeals Member Andrew Moser	B8010.1	\$104.00	Annually	\$104.00
Zoning Board of Appeals Member VACANT	B8010.1	\$104.00	Annually	\$104.00

Resolution 179 of 2023: 2024 Mileage Reimbursement

The Town of Denmark Town Board hereby authorizes the town to adopt Federal Milage Reimbursement Rate of \$.675/mile for travel conducted doing Town of Denmark business effective 01/01/2024.

Resolution 180 of 2023: 2024 Town of Denmark Organizational Meeting

The Town of Denmark Town Board does hereby declare that they will hold their annual reorganization meeting on Tuesday, January 17, 2024, at 6:00pm.

Resolution 181 of 2023: 2024 Lewis County Search & Rescue Contract

The Town of Denmark Town Board does hereby authorize Supervisor Scott M. Doyle to sign the 2024 Lewis County Search & Rescue contract for 2024 on behalf of the Town of Denmark as follows:

INSERT CONTRACT

Resolution 182 of 2023: Austin Cemetery

The Town of Denmark Town Board hereby authorizes Barbara French to clean stones in the Austin Cemetery and further authorizes Barbara French to seek funding for repairing and / or restoring damaged stones in the Austin Cemetery in consultation with James Der.

Resolution 183 of 2023: Highway garage roof work to be performed by Tom's General Contracting.

The Town Board of the Town of Denmark hereby authorizes Thomas Aubin of Tom's General Contracting to tighten down the screws on the ridge cap of the highway department garage and complete the work necessary to install the new Court Clerk office door for an amount not to exceed \$775.00 and the Town Board further directs that the bill, when submitted, be paid from budget code **A5132.4**.

Roll call vote recorded as follows:

Councilman Wadsworth	Absent	
Councilman Fazio	Absent	
Councilman Jones	Aye	
Councilwoman Rowsam	Aye	
Supervisor Doyle	Aye	Resolutions 157 – 183 of 2023 adopted 12.18.2023.

Being as there was no further business before the Town Board Councilman Jones made a motion, seconded by Councilwoman Rowsam, to adjourn the meeting. Vote recorded as 3 aye and 0 no.

Meeting adjourned at 7:37pm

Next meeting 01.16.2024 at 6:00pm.

Prudence I. Greene Town of Denmark Town Clerk