

Proposed Resolution Slate  
01.16.2024

**Resolution \_\_\_ of 2024: Investments**

The Town of Denmark Town Board hereby authorizes-Supervisor Scott M. Doyle to invest Town of Denmark monies in interest bearing accounts.

**Resolution \_\_\_ of 2024: Meeting date and time**

The Town of Denmark Town Board hereby establishes that regular monthly meetings of the Town of Denmark Town Board will be held on the 3<sup>rd</sup> Monday of each month, starting at 6:00PM except for the month of February when the meeting will be held on Tuesday, February 20, 2024. Meetings will be held at the Town Municipal Building at 3707 Roberts Road.

**Resolution \_\_\_ of 2024: Authorization for Supervisor's checking accounts**

Town of Denmark Board designates/approves the following: Supervisor Scott M Doyle to utilize Community Bank as authorized signer and depositor, with Deputy Supervisor Frederick Wadsworth as additional authorized signer and depositor for the following accounts:

- Funds for Highway Account Ending 0006
- Town General Account Ending in 0048
- Trust & Agency Account Ending in 0113
- Town of Denmark Water District 1 Account Ending in 7079
- Town of Denmark Money Market Account Ending in 1933

**Resolution \_\_\_ of 2024: Town Justices checking accounts.**

The Town of Denmark Board Authorizes Town Justice Jason Hancock and Town Justice Sandra Dunn to utilize Community Bank for their Town Justice checking accounts.

**Resolution \_\_\_ of 2024: Town Clerk checking accounts.**

The Town of Denmark Town Board does hereby authorize Town Clerk Prudence Greene to utilize Community Bank for Town Clerk Account Ending in 3708, Town Tax Collection Account Ending in 1552 and Town DECALS Account Ending in 0030 with Deputy Clerk Susan Kirch-Corey as an additional signer and depositor.

**Resolution \_\_\_ of 2024: Highway Department I-9's**

The Town of Denmark Town Board hereby authorizes Patrick Mahar to review I-9 forms and sign as authorized representative for all Highway Department employees.

**Resolution \_\_\_ of 2024: General Fund I-9's**

The Town of Denmark Town Board hereby authorizes Prudence Greene to review I-9 forms and sign as authorized representative for all General Fund employees.

**Resolution \_\_\_ of 2024: Designation of official newspapers**

The Town of Denmark Town Board hereby names the Lewis County Journal & Republican and/or the Watertown Daily Times as the official newspapers for legal publications of the Town of Denmark for 2024.

**Resolution \_\_\_\_ of 2024: Blanket Undertaking, as required by Public Officers Section 11(2).**

The Town of Denmark Town Board hereby directs that the Town of Denmark approves a blanket undertaking bond covering all Town Officers as required by Section 25 of the Town Law; and further resolve that, Supervisor Doyle, Deputy Supervisor Wadsworth, Town Justice Sandra Dunn, Town Justice Jason Hancock, Town Clerk Prudence Greene and Deputy Clerk Susan Kirch-Corey are specifically covered under Blanket Undertaking, as required by Public Officers Section 11(2).

**Resolution \_\_\_\_ of 2024: Dishonored check fee**

The Town of Denmark Town Board hereby authorizes Town Clerk Prudence Greene to charge a \$25.00 fee for all dishonored checks paid to the Town of Denmark.

**Resolution \_\_\_\_ of 2024: Policy adoption**

The Town of Denmark Town Board hereby readopts the Town of Denmark Policies that follow:

- Policies & Procedures for Purchases
- Workplace Violence Prevention Policy & Incident Reporting
- Town of Denmark Code of Ethics (Local Law 4 of 2010)
- Town of Denmark Equal Opportunity Policy
- Town of Denmark Americans with Disability Act Policy
- Town of Denmark Firearms Policy
- Town of Denmark Training of Planning Board and Zoning Board of Appeals
- Town of Denmark Electronic Use Policy
- Town of Denmark Policy Against Discrimination and Harassment
- Pandemic Policy

**Resolution \_\_\_\_ of 2024: Public Hearing of proposed Franchise Agreement with Spectrum Northeast, LLC an indirect subsidiary of Charter Communications, Inc.**

The Town of Denmark Town Board hereby sets a public hearing of the of proposed Franchise Agreement with Spectrum Northeast, LLC an indirect subsidiary of Charter Communications, Inc. for \_\_\_\_\_pm, on Tuesday, February 20, 2024 during the regular Town of Denmark monthly meeting.

**Resolution \_\_\_\_ of 2024: Correction General Fund Abstract 674, December 18, 2023**

The Town of Denmark Town Board hereby authorizes the following corrections of voucher numbers 248 and 251. Voucher 248 correct account code A1335.4 to A1355.4, and voucher 251 claim amount \$160.62 to \$100.80. Corrections are due to typographical error. Thus, amending General Fund new claims of \$14,868.78

**Resolution \_\_\_\_ of 2024: Correction Highway Fund Abstract 716, December 18, 2023**

The Town of Denmark Town Board hereby authorizes the correction of the voucher 162 payable to McQuade and Bannigan, Inc. was listed as \$934.88 and should have been \$935.78, due to a typographical error.

**Resolution \_\_\_\_ of 2024: Transfer funds to balance 2023 A Fund budget lines.**

The Town of Denmark Town Board does hereby authorize the following transfer of funds in the 2023 Town of Denmark A Fund Budget:

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From Budget Code	To Budget Code	Amount to transfer
A5132.4	A5132.1 – Payroll Garage	160.00
	A9030.8 – Social Security	708.29

**Resolution \_\_\_\_ of 2024: Transfer funds to balance 2023 B Fund budget line.**

The Town of Denmark Town Board does hereby authorize the following transfer of funds in the 2023 Town of Denmark B Fund Budget:

From Budget Code	To Budget Code	Amount to transfer
B8020.10	B8020.18 – Payroll Planning Board Secretary	160.00

**Resolution \_\_\_\_ of 2024: General Fund Abstract January 16, 2024**

The Town of Denmark Town Board approves payments of General Fund Abstract #675 dated **January 16, 2024**, new claims # 1 - 30, Total of Abstract \$46,578.88.

**Resolution \_\_\_\_ of 2024: Water District 1 Abstract January 16, 2024**

The Town of Denmark Town Board approves payments of Water District Abstract #100, dated **January 16, 2024**, new claims #1, Total of Abstract \$28.00.

**Resolution \_\_\_\_ of 2024: Highway Abstract January 16, 2024**

The Town of Denmark Town Board approves payments of Highway Department, Abstract #717, dated **January 16, 2024**, new claims #1 - 17 , Total of Abstract \$217,905.85.