

## Town of Denmark Agenda

February 20, 2024

Meeting Called to Order at 6:00 PM

Pledge – Led by

Roll Call –Town Clerk Prudence Greene

- Approval of January 16, 2024, Meeting Minutes
- Approval of tonight's agenda
- Charter Communication Franchise Renewal Public Hearing at 6:00pm (*Resolution*)
- **Public Privilege of the Floor**

Reports of Departments:

### A. Supervisor's Report

- a. North Country CPA – Financials
- b. NYCLASS Interest Rate is 5.25%, Interest Income for January \$4,173.86

### B. Town Clerks Report

- a. January 2024 Clerk's Report and January 2024 Tax Collector's Report
- b. Review of General Fund, Highway Fund and Water District 1 Abstracts
- c. Zoning Report for January 2024 – No permits
- d. Zoning and Planning Report for 2023
- e. Planning Board minutes of 02.06.2024
- f. RACOG Report for February 2024
- g. Correspondence
  - i Letter from Naturally Lewis (County of Lewis IDA) regarding Uniform Tax Exemption Policy Revisions, dated 1.18.2024
  - ii Letter from Floyd Lyng Post 723, requesting \$250.00 for cemetery flags
  - iii Letter from Justice Sandra Dunn and Justice Jason Hancock. 2023 records are ready for review by Town Board.
  - iv Letter from Lewis County Highway Department, Base ULSD-2D for Snow & Ice contracts.

### C. Superintendent of Highways & Special Districts

- a. Update on Department activities.
- b. Agreement for the Expenditure of Highway Moneys

### D. Old Business

- a. Fourth Coast Solar Array Update
  - Direct Pay Enrollment
- b. Memorandum of Understanding for Water Operator
- c. Dog Control Officer Applications – no applications were received
- d. Comprehensive Plan – Tug Hill Staff: Matt Johnson, Chris Barboza
  - i Members – Kim Vogt, Shariff Stokley, Merv Moser, Heidi Lehman Scott Doyle, Prudence Greene, Kevin Gaines

Town of Denmark Agenda

February 20, 2024

E. New Business

- a. Village of Castorland Fire Contract Schedule-A Error
  - i Public Hearing March 18, 2024 @ 6 PM
- b. Discussion of map for 2025 fire protection districts in the Town of Denmark
- c. Village Snow plowing for winter 2024/2025
- d. Discussion of proposed RFP for lawn care and weed control services
- e. Tug Hill conference 05.02.2024 at Turning Stone Casino

F. Slate of Resolutions reviewed by Town Board

G. Executive Session – Legal Discussions

Notice of Public Hearing

Town of Denmark, New York

For the approval of a Cable Television Agreement between Spectrum Northeast, LLC and the Town of Denmark

PLEASE TAKE NOTICE that the Town of Denmark will hold a Public Hearing on February 20, 2024 at 6:00pm at the town municipal building located at 3707 Roberts Road, Carthage, New York regarding granting a cable television franchise agreement by and between the Town of Denmark and Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications.

A copy of the agreement is available for public inspection at the Town Clerk's Office, located at 3707 Roberts Road, Deer River, NY during regular business hours Monday – Thursday 9:30 – 4 or on the Town's website: [www.townofdenmarkny.org](http://www.townofdenmarkny.org).

At such public hearing, all persons will be given the opportunity to be heard. Written and oral statements will be taken at that time. Time limitations may be imposed for each oral statement, if necessary.

Written comments must be received by the Town Clerk no later than 4pm on Thursday, February 15, 2024. Any person requiring special accommodation to attend and participate in such public hearing should notify the Town Clerk at least 3 days prior to the public Hearing.

By order of the Town of Denmark Town Board.

Prudence L. Greene

Town of Denmark Town Clerk

Dated January 30, 2024