

02.20.2024 Proposed Resolutions

Resolution ___ of 2024: Granting of a Cable Television Franchise Held by **Spectrum Northeast, LLC** in the **Town of Denmark, County of Lewis**, New York:

An application has been duly made to the Board of the **Town of Denmark, County of Lewis**, New York, by **Spectrum Northeast, LLC**, an indirect subsidiary of Charter Communications, Inc. ("Charter"), a limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 6005 Fair Lakes Rd, East Syracuse, NY 13057, for the approval of a renewal agreement for Charter's cable television franchise for fifteen (15) years commencing with the date of approval by the Public Service Commission.

The franchise renewal agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings.

A public hearing was held in the Town of Denmark, New York on Tuesday, February 20, 2024, at 06:00PM and notice of the hearing was published in the Lowville Journal & Republican on February 7, 2024.

NOW, THEREFORE, the Board of the Town of Denmark finds that:

1. Spectrum Northeast, LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. Spectrum Northeast, LLC has the financial, legal, and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
3. Spectrum Northeast, LLC can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED that the Board of the **Town of Denmark** hereby grants the cable television franchise of Spectrum Northeast, LLC, and the **Town of Denmark** for fifteen (15) years commencing with the date of approval by the Public Service Commission and expiring fifteen (15) years hence.

BE IT FURTHER RESOLVED that the Board of the **Town of Denmark** hereby confirms acceptance of this franchise renewal agreement.

02.20.2024 Proposed Resolutions

Resolution ____ of 2024: Section 284 Agreement for the Expenditure of Highway Moneys

The Town of Denmark Town Board does hereby accept and approve the following Section 284 Agreement for the Expenditure of Highway Moneys as follows:

AGREEMENT between the Town Superintendent of the Town of Denmark, Lewis County, New York and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

- 1. GENERAL REPAIRS. The sum of \$125,900.00 shall be set aside to be expended for primary work and general repairs upon 35.01 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.
2. PERMANENT IMPROVEMENTS. The following sums shall be aside to be expended for the permanent improvement of Town highways:

(a) On the road commencing at Town line (Lowville) and leading to 1 mile towards V/O Castorland, a distance of 1.00 miles, there shall be expended not over the sum of \$124,000.00.

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(b) On the road commencing at _____ and leading to _____, a distance of _____ miles, there shall be expended not over the sum of \$ _____

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(c) On the road commencing at _____ and leading to _____, a distance of _____ miles, there shall be expended not over the sum of \$ _____

Table with 2 columns: Type, blank. Rows: Width of traveled surface, Thickness, Subbase.

(d) On the road commencing at _____ and leading to _____, a distance of _____ miles, there shall be expended not over the sum of \$ _____

Table with 2 columns: Type, blank. Rows: Width of traveled surface, Thickness, Subbase.

(e) On the road commencing at _____ and leading to _____, a distance of _____ miles, there shall be expended not over the sum of \$ _____

Table with 2 columns: Type, blank. Rows: Width of traveled surface, Thickness, Subbase.

02.20.2024 Proposed Resolutions

Resolution ___ of 2024: Memorandum of Understanding between Teamsters Local 687 and Town of Denmark for water operations:

The Town of Denmark Town Board hereby authorizes Town of Denmark Supervisor Doyle to sign the following Memorandum of Understanding:

Memorandum of Understanding
Between
Teamsters Local 687
14 Elm Street, Potsdam NY 13676
And
Town of Denmark
3707 Roberts Road, Carthage NY 13619

Effective immediately, it is agreed that Article 24 will be modified to reflect the compensation of a yearly stipend of \$1,550.00 to be paid to highway department employees trained and engaged in water district operations for the Town of Denmark, see attached for job description for water operator as provided by the town. In addition,

The Town currently has one employee trained as a water operator, though the town is willing to train a second employee, who would also be eligible for the stipend once he/she receives their license. The annual stipend will be prorated on a monthly basis in the event an employee does not serve a full twelve months as a water operator in each fiscal year. The changes covered in this MOU will be attached to the current contract and become a permanent part of Article 24 language.

In the event there are no members of the collective bargaining unit that are properly trained to complete the Water Operator duties, the Town of Denmark, to comply with Department of Health regulations, has the right to utilize outside personnel to complete the testing. In the event that outside personnel are utilized the Town will not be penalized for such instances.

The changes covered in this MOU will be attached to the current contract and become a permanent part of Article 24 language.

02.20.2024 Proposed Resolutions

Proposed Slate of Resolutions

Resolution ___ of 2024: Transfer of Funds to DA9785.7

The Town of Denmark Town Board does hereby authorize the following transfer of funds in the 2024 Town of Denmark DA Fund Budget:

From Budget Code	To Budget Code	Amount to transfer
DA9785.6 -Principal- Installment purchase	DA9785.7 – Interest-Installment purchase	\$1,087.53

Resolution __ of 2024: General Fund Abstract February 20, 2024

The Town of Denmark Town Board approves payments of General Fund Abstract #676 dated February 20, 2024, new claims # 32 - 61, Total of Abstract \$169,143.39.

Resolution __ of 2024: Water District 1 Abstract February 20, 2024

The Town of Denmark Town Board approves payments of Water District Abstract #101, dated February 20, 2024, new claims #2, Total of Abstract \$30.00

Resolution __ of 2024: Highway Abstract February 20, 2024

The Town of Denmark Town Board approves payments of Highway Department, Abstract #718, dated February 20, 2024, new claims #17- 28, Total of Abstract \$33,243.60.

Resolution __ of 2024: Floyd Lyng Post 723 of the American Legion

The Town of Denmark Town Board does hereby authorize a check be sent to American Legion Floyd Lyng Post 723 in the amount of \$_____ from budget code A6510.4 and that the transaction be listed as a paid prior on the 03.18.2024 General Fund Abstract.

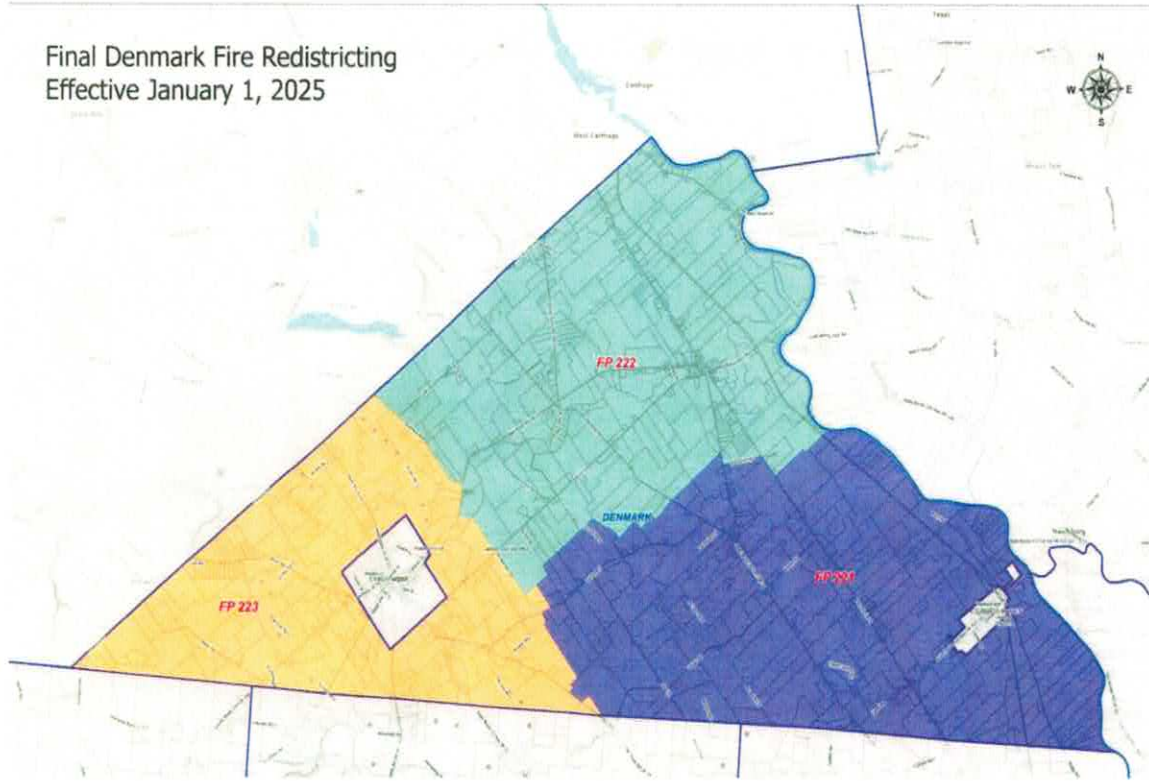
Resolution ___ of 2024: Public Hearing to allow an amended schedule A for 2024 Fire Contract between the Town of Denmark and Village of Castorland.

The Town of Denmark Town Board does hereby set a Public Hearing for 03.18.2024 at 6:00pm for the purpose of hearing public comments on the amended schedule A of the Fire Protection contract between the Town of Denmark and the Village of Castorland.

Resolution __ of 2024: Adoption of Fire Protection Map for 2025:

The Town of Denmark Town Board hereby adopts the following as its fire protection districts for 2025:

02.20.2024 Proposed Resolutions



Final Denmark Fire Redistricting
Effective January 1, 2025

Resolution ____ of 2024: 2024 / 2025 Snow and Ice Removal rates for Villages

The Town of Denmark Town Board sets the following as plowing rates for the winter of 2023 / 2024:

Village of Castorland \$ _____ (3,450.00)

Village of Copenhagen \$ _____ (6,964.00)

Resolution ____ of 2024: Tug Hill Commission Local Government Conference (May 2, 2024)

The Town of Denmark Town Board does hereby authorize payment of conference registrations for any elected or appointed official of the Town of Denmark who plans to attend the Local Government conference sponsored by the Tug Hill Commission on 05.02.2024 and further directs that those who attend may be reimbursed for mileage after submitting proper documentation to the Town Clerk.

Resolution ____ of 2024: Pay Water Operator Dylan Smith for February 2024

The Town of Denmark Town Board does hereby direct that salary line SW8310.11 be utilized to pay Dyllan Smith \$129.17 for his work as a water operator in the Town of Denmark for the month of February 2024.