

Town of Denmark Agenda

March 18, 2024

Meeting Called to Order at 6:00 PM

Pledge – Led by Supervisor Doyle

Roll Call –Town Clerk Prudence Greene

- Approval of February 20, 2024, Meeting Minutes
- Approval of tonight's agenda
- Village of Castorland Fire Contract Public Hearing at 6:00pm (*Resolution*)
- **Public Privilege of the Floor**
  - A. Advanced Business Service – Cody Horbacz
    - Computer's
    - Phone System

Reports of Departments:

A. Supervisor's Report

- a. North Country CPA – Financials
- b. NYCLASS Interest Rate is 5.25%, Interest Income for January \$6,958.19. We have met 19% of our budgeted interest income for 2024.
- c. Audit of Justices Dunn and Hancock completed on 2/20/2024 (resolution)
- d. JCAP Funding Award \$3,758.00 for Window, Total \$5,565.22 desk, chairs storage cabinets and metal detector.
- e. Water Quality Improvement Grant
  - i Atty Burrows – Bond discussion
  - ii Mari-Louise Merkwa – Hybrid Building Solutions
  - iii SEQR & County Building Permit
  - iv Planning Meeting with Scott Lawrence
  - v Timeline
  - vi Budget – Cash Flow- Input of Superintendent of Highways

B. Assessor's Report – Assessor Vargulick

B. Town Clerks Report – Clerk Greene

- a. February 2024 Clerk's Report and February 2024 Tax Collector's Report
- b. Review of General Fund, Highway Fund and Water District 1 Abstracts
- c. Zoning Report for February 2024
- d. RACOG Report for March 2024
- e. Correspondence
  - i Letter and materials from Cornell Local Roads Program dated 02.19.2024 – infographics, workshop, and resource information.
  - ii Letter from Brock Smykla dated 3.5.2024 – request for water connection.
  - lii Email from Jessica Dunn at Eastern Shore Insurance Agency dated 03.12.2024 - increase of premium (\$26.00) for changes to vehicles covered.

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- D. Superintendent of Highways & Special Districts – Superintendent Mahar
  - a. Update on Department Activities
  - b. Highway Department Employee Numbers & Planning Discussion
  - c. Discussion on funding for Fuller Road
  - d. Update on Albany lobbying for CHIPS
  - e. Department of Health Violation
  
- E. Old Business
  - a. Solar Array Project Update
    - i. Timeline
    - ii. Material Storage
  - b. Teamsters Contract - “Memorandum of Understanding for Water Operator”  
*(Resolution)*
  - c. RFP for lawn care and weed control services *(Resolution)*
  - d. Dog Control Officer
    - i. Appointment *(Resolution)*
  - e. Tug Hill conference 05.02.2024 at Turning Stone Casino
  - f. Comprehensive Plan first Meeting March 28, 2024 @ 5PM
  - g. Wind Break is ready for installation
  
- F. New Business
  - a. Declaration of Lawn Mower as surplus and for sale *(resolution)*
  
- G. Slate of Resolutions reviewed by Town Board