

Resolution ___ of 2024: Amendment of schedule A of the Fire Protection Contract between the Town of Denmark and the Village of Castorland.

Whereas the Town of Denmark Town Board adopted its budget for 2024 on November 9, 2024, and

Whereas that adopted budget designated funds in the amounts of \$69,977.00 for Fire Protection District 221 and \$9,987.00 for Fire Protection District 223 – C, and

Whereas an error was discovered on Schedule A of the Fire Protection Contract between the Town of Denmark and the Village of Castorland Schedule A reducing the amount to be paid for protection of Fire Protection District 221 to \$68,605.00, and

Whereas the Town of Denmark Town Board held a Public Hearing on March 18, 2024, at 6:00pm for the purpose of hearing public comment on the potential correction of Schedule A, and

Whereas the Town Board of the Town of Denmark would like to amend Schedule A of the Fire Protection Contract between the Town of Denmark and the Village of Castorland to reflect the amount adopted in the 2024 Town of Denmark budget, and

Therefore, it is directed by the Town of Denmark Town Board that Schedule A of the Fire Protection Contract between the Town of Denmark and the Village of Castorland be amended as follows:

CORRECTED SCHEDULE A

Village of Castorland, Fire Protection District 221, Schedule A: \$69,977.00

Village of Castorland, Fire Protection District 223C, Schedule A: \$9,987.00

Resolution ___ of 2024: Justice Court audit of 2023

The Town of Denmark Town Board hereby acknowledges that the annual audit of the Town of Denmark Court for Justice Sandra Dunn and Justice Jason Hancock for the year 2023 was completed by Councilman Jones and Supervisor Doyle on 02.27.2024.

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.

Resolution ___ of 2024: Advertise for RFP for lawn care and weed control services.

The Town of Denmark Town Board does hereby authorize advertising for an RFP for lawn care and weed control services. The submitted RFP's should be received by the Town of Denmark Town Clerk no later than 12:00pm on Thursday, April 18, 2024, and the RFP's will be considered by the Town of Denmark Town Board at their regular monthly meeting on Monday, April 15, 2024.

Resolution ____ of 2024: Appointment of _____ as Town of Denmark Dog Control Officer

The Town of Denmark Town Board does hereby appoint _____ as the Town of Denmark Dog Control Officer to fulfill the unexpired term of Jay Steiner effective April 1, 2024 – December 31, 2024 at a salary of \$416.00 to be paid the 2nd payroll period of each month from budget line A3510.1.

Resolution _____ of 2024: Declaration of Surplus Equipment (lawn mower)

WHEREAS, the Town of Denmark has a TORO 74494 ZMASTER 200 HDX zero turn radius lawnmower that is longer of use to the Town of Denmark and the Town Board of the Town of Denmark wish to declare it as a surplus item; and

WHEREAS the Town Board believes that a wider group of potential buyers will see the item if it is posted on the Auctions International website, it is hereby

RESOLVED, that the Town of Denmark declares the TORO 74494 ZMASTER 200 HDX zero turn radius lawnmower as surplus; and it is further

RESOLVED, that the surplus item will be listed for sale on Auctions International with the winning bid to be accepted at the April 15, 2024, meeting of the Town Board.

Slate of Resolutions:

Resolution ____ of 2024: General Fund Abstract March 18, 2024

The Town of Denmark Town Board approves payments of General Fund Abstract #677 dated **March 18, 2024**, new claims # 62 – 84, Total of Abstract \$11,374.45.

Resolution _____ of 2024: Water District 1 Abstract March 18, 2024

The Town of Denmark Town Board approves payments of Water District Abstract #102, dated **March 18, 2024**, new claims #3 – 5, Total of Abstract \$5,870.80.

Resolution _____ of 2024: Highway Abstract March 18, 2024

The Town of Denmark Town Board approves payments of Highway Department, Abstract #719, dated **March 18, 2024**, new claims #29 - 43 , Total of Abstract \$17,734.31

