Town of Denmark Agenda April 15, 2024

Meeting Called to Order at 6:00 PM Pledge – Led by Supervisor Doyle Roll Call –Town Clerk Prudence Greene

- Approval of March 18, 2024, Meeting Minutes
- Approval of tonight's agenda
- RFP for lawn care & repair (*Resolution*)
- o Public Privilege of the Floor

Reports of Departments:

- A. Supervisor's Report
 - a. North Country CPA Financials
 - b. NYCLASS Interest Income for March \$7444.78. YTD Interest Income is \$18,576. We have achieved 31.6% of our \$58,794 budgeted interest income for 2024.
 - c. Annual Financial Report has been filed; Resolution to acknowledge receipt.
 - d. Water Quality Improvement Grant
 - i Contract Revisions are completed.
 - ii SEQR & County Building Permit will be submitted once blueprints are received.
 - iii Budget
 - iv Resolution for Estoppel Notice publication after 4/21/2024.
- B. Town Clerks Report Clerk Greene
 - e. March 2024 Clerk's Report and March 2024 Tax Collector's Report
 - f. Correction of General Fund Abstract, voucher #73 from code A1310.5 to A5132.4 (*Resolution*)
 - g. Review of General Fund, Highway Fund and Water District 1 Abstracts
 - h. Zoning Report for April 2024
 - i. Planning Board minutes of April 2024
 - j. ZBA update
 - k. RACOG Report for April 2024
 - I. Correspondence
- C. Superintendent of Highways & Special Districts Superintendent Mahar
 - a. Update on Department Activities
 - b. Highway Department Employee Numbers & Planning Discussion
 - c. Department of Health Violation Update
- D. Old Business
 - a. Tom Aubin has completed Ridge Cap Repairs. Invoice is less than budgeted.
 - b. Solar Array Project Update

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- i. Material should start arriving this week.
- ii. Building Permits are being completed by Fourth Coast.
- c. Tug Hill conference 05.02.2024 at Turning Stone Casino
- d. Comprehensive Plan Updates
 - i. Resolution for Comprehensive Plan Committee
- e. Surplus Mower Results on Auction International
- f. Wind Break is ready for installation
- E. New Business
 - a. Munn Mechanical Service Agreement
 - b. Dog Enumeration Discussion
 - c. Comprehensive Plan Survey Mailing
- F. Slate of Resolutions reviewed by Town Board