

The regular monthly meeting of the Town of Denmark Town Board was held on March 18, 2024, at the Town of Denmark municipal building.

The meeting was called to order at 6:00pm by Supervisor Scott Doyle. Those present recited the Pledge of Allegiance.

Clerk Greene completed a roll call of the Town Board as follows:

Councilmember Fred Wadsworth	present
Councilmember Frank Fazio	present
Councilmember Peter Jones	present
Councilmember Darlene Rowsam	present
Supervisor Scott Doyle	present

Also present were the following:

Town Clerk Prudence Greene  
Deputy Clerk Susan Kirch-Corey  
Supt. Of Highways Pat Mahar  
Dep Supt. Of Highways James Der  
Mari Louise Merkwa – Hybrid Building Solutions  
Scott Fearis – Hybrid Building Solutions  
Assessor Bill Vargulick – exits at 7:19pm  
Attorney Burrows – enters at 7:10pm  
Cody Horbacz – Advanced Business Systems, exits at 6:17pm

Councilmember Wadsworth made a motion, seconded by Councilmember Fazio to accept the minutes of 02.20.2024 as prepared by Deputy Town Clerk Kirch-Corey. Vote recorded as 5 aye and 0 no.

Councilmember Fazio made a motion, seconded by Councilmember Jones, to accept the agenda for tonight's meeting. Vote recorded as 5 aye and 0 no.

Councilmember Wadsworth made a motion, seconded by Councilmember Rowsam, to open the public hearing at 6:00pm. Vote recorded as 5 aye and 0 no.

**Public Hearing** for the proposed amended schedule A of the Fire Protection Contract between the Town of Denmark and the Village of Castorland.

**Public Comment:** None

Supervisor Doyle explained the purpose of the hearing tonight.

Councilmember Jones made a motion, seconded by Supervisor Doyle to close the hearing at 6:02pm

Councilmember Fazio made a motion, seconded by Supervisor Doyle, to have the proposed resolution read aloud. Vote recorded as 5 ayes and 0 no.

Clerk Greene read the proposed resolution.

Supervisor Doyle offered a resolution, seconded for adoption by Councilmember Jones as follows:

**Resolution 36 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

Roll Call Vote Recorded as follows:

Councilmember Wadsworth Aye

Councilmember Fazio Aye

Councilmember Jones Aye

Councilmember Rowsam Aye

Supervisor Doyle Aye

Resolution 36 of 2024 adopted 03.18.2024.

Supervisor Doyle exited the meeting at 6:04pm.

Deputy Supervisor Wadsworth asked if any of the public present would like to speak. No speakers came forward.

Supervisor Doyle reentered the meeting at 6:05pm.

Supervisor Doyle asked Cody Horbacz of Advanced Business Systems to review the proposal for the managed network service with the Town Board. The cost is \$485.70 monthly for 1 year. Mr. Horbacz also reviewed the Denmark devices managed by Advanced Business Systems and explained that replacement computers are approximately \$1,475.00 and for an additional \$97.00 a three-year warranty and file migration is included.

Discussion was held.

Councilmember Rowsam offered a resolution, seconded for adoption by Councilmember Wadsworth, as follows:

**Resolution 37 of 2024: Renewal of Contract SC 10134-04 with Advanced Business Systems**

The Town of Denmark Town Board hereby authorizes Town Supervisor Scott Doyle to sign a contract with Advanced Business Systems to renew contract SC 10134-04 providing for Managed Network Services for the Town of Denmark at a rate of \$485.70 per month to billed monthly.

Roll Call Vote Recorded as follows:

Councilmember Wadsworth Aye

Councilmember Fazio Aye

Councilmember Jones Aye

Councilmember Rowsam Aye

Supervisor Doyle Aye

Resolution 37 of 2024 adopted 03.18.2024.

Cody Horbacz exits the meeting at 6:17pm.

**Supervisor Report:** Supervisor Doyle asked Mari Louise Merkwa and Scott Fearis of Hybrid Building Solutions and Attorney Burrows to discuss with the Town Board the steps needed to order, construct, and pay for the new salt and sand building.

Discussion was held on potentially requiring performance and building bonds from Hybrid Building Solutions, the potential need for bonding to ensure timely payments, and possible changes to the potential contract for purchase and installation. Supervisor Doyle reviewed funds currently held by Denmark and projections of expenses for the remaining months of 2024. Discussion was held on the projected receipt of the WQIP grant. It is currently Supervisor Doyle's understanding that the grant is paid to the Town at the completion of the project.

Supervisor Doyle offered a resolution, seconded for adoption by Councilmember Wadsworth, as follows:

**Resolution 38 of 2024: Letter of Intent**

The Town of Denmark Town Board does hereby authorize Town Attorney James Burrows to draft a Letter of Intent for the purchase and installation of a Salt & Sand Storage Building for execution by Supervisor Scott Doyle.

Roll Call Vote Recorded as follows:

Councilmember Wadsworth Aye  
Councilmember Fazio Aye  
Councilmember Jones Aye  
Councilmember Rowsam Aye  
Supervisor Doyle Aye

Resolution 38 of 2024 adopted 03.18.2024.

Discussion was held on the Bond process. A Bond Resolution would need to be adopted by the Town Board. The Clerk then arranges publication of the Bond Resolution in the newspaper, if no petitions are received within 30 days the Clerk publishes an Estoppel Notice. 20 days after the publication of the Estoppel Notice the Town may begin the process of securing the necessary funding. The Highway Garage will be involved in some of the sitework for the project and will do the electrical for the new building, the funds for this have been included in the 2024 budget. The Town has received a grant in the amount of \$600,000.00 for the project. The remaining costs, estimated to be approximately \$90,000.00 would be bonded and paid off over the course of several years pursuant to the terms and conditions of the bonds.

Discussion was held on the SEQR document for the project. Clerk Greene read aloud the proposed resolution.

Councilmember Wadsworth offered a resolution, seconded for adoption by Councilmember Fazio, as follows:

INSERT RESOLUTION 39

**Town of Denmark**  
3707 Roberts Road  
Carthage, NY 13619  
Phone: 315-493-3846  
Fax: 315-493-4809

**RESOLUTION # 39 of 2024**  
**NEGATIVE DECLARATION FOR SEQR (Short Form)**  
**FOR PURCHASE AND CONSTRUCTION OF BUILDING**

WHEREAS, the Town Board of the Town of Denmark, New York intends to purchase and construct a new building; and

WHEREAS, the Town Board of the Town of Denmark has reviewed an Environmental Assessment Form for the purpose of assisting the Town Board in making a determination of significance in respect to the purchase and construction a new building and if it would have a significant adverse impact on the environment; and

WHEREAS, the Town has reviewed the criteria for determining significance of an action that is set forth at 6 NYCRR §617.7(c); and

WHEREAS, having considered the action, consisting of the adoption of the Legislation and the potential environmental impacts associated with such action, the Town Board has determined to proceed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Denmark finds that the proposed action of adopting the legislation is subject to SEQR; and

BE IT FURTHER RESOLVED, that the action constitutes an Unlisted Action under SEQR 617.2(a); and

BE IT FURTHER RESOLVED, that the Town Board is the agency with jurisdiction by law to fund, approve, or directly undertake this action.

BE IT FURTHER RESOLVED, by the Town Board of the Town of Denmark, New York:

RESOLUTION -L- NegDecSEQR

1. Based upon the examination and consideration of the Short Environmental Assessment Form and comparison of the proposed action and criteria set forth at 617.7, no significant impact on the environment is known by the purchase and construction of a new building.
2. The Supervisor for the Town of Denmark is authorized to execute the Short Environmental Assessment Form Part 3 to the effect that the Town Board is issuing a "negative declaration" under SEQR.
3. A complete copy of the EAF including its negative declaration shall be maintained in the Town Clerk's office in a file that will be readily accessible to the Public. All subsequent notices regarding the undertaking of the project as set forth in this Resolution shall state that a negative declaration has been issued.
4. The Town Clerk shall provide written notice to all involved agencies of completion the SEQR process and that a Negative Declaration has been issued.
5. This Resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, Fred Wadsworth, and seconded by Board Member, Frank Fazio, and upon roll call vote of the Board was duly adopted as follows:

Fred Wadsworth	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Frank Fazio Jr	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Peter Jones	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Darlene Rowsam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Scott Doyle - Supervisor	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Dated: March 18, 2024  
*Prudence Greene*  
Prudence Greene, Town Clerk

Page 1 of 2

Clerk Greene read aloud the proposed Bond Resolution.

Supervisor Doyle offered a resolution, seconded for adoption by Councilmember Jones, as follows:

**Resolution 40 of 2024: BOND RESOLUTION DATED MARCH 18, 2024**

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AMOUNT NOT TO EXCEED \$845,000, THE PROCEEDS OF WHICH ARE TO BE USED TO FINANCE THE PURCHASE AND CONSTRUCTION OF NEW BUILDING.

**BE IT RESOLVED**, by the Town of Denmark, Lewis County, New York, as follows:

Section 1. The Town Board of Denmark in the interest of the citizens of the

Town of Denmark finds that it is necessary to purchase and construct a new Building. The estimated maximum cost for such purposes is \$845,000.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid project is thirty (30) years, pursuant to subdivision 11(c) of Section 11.00 of the Local Finance Law.

Section 3. The plan for the financing of such estimated cost is by the issuance of serial bonds not exceeding \$845,000.00 of said Town hereby authorized to be issued therefore, pursuant to the Local Finance Law.

Section 4. The faith and credit of said Town of Denmark, Lewis County, New York are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. Annual tax revenue shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the statutory installment bonds herein authorized, including renewal of such notes, is hereby delegated to the Supervisor of the Town, the Chief Fiscal Officer. Such notes shall be of such terms, form and contents and shall be sold in such manner as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit, or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same be published in full in the Watertown Daily Times, the official newspaper of said District for such purpose, together with a notice of the Clerk in substantially the form provided in Section 81.00 of Local Finance Law.

Section 8. This Resolution is subject to permissive referendum, pursuant to Section 35.00(a) of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilmember Fred Wadsworth aye

Councilmember Frank Fazio Jr aye

Councilmember Peter Jones aye

Councilmember Darlene Rowsam aye

Supervisor Scott Doyle aye

Resolution 40 of 2024 adopted 03.18.2024.

Supervisor Doyle noted that the project will incur costs of \$3,000.00 - \$5,000.00 for Bond Counsel and that the insurance coverage for the structure will be approximately \$1,300.00 a year.

Councilmember Rowsam questioned what will happen to the old salt structure. Supt. Mahar explained the building will be moved and used for storage.

Atty Burrows, Mari Louise Merkwa, and Scott Fearis exited the meeting at 7:10pm.

Assessor Vargulick updated the Town Board on assessed values in the Town. Sales of new homes continue to be strong and are selling at higher-than-expected prices. This has led to an imbalance in the

town inventory. He recommends allowing the equalization rate to kick in for 2024 and asked if the Board would like to consider doing a revaluation in 2025 to clean up equity issues. Discussion was held. No action taken.

Assessor Vargulick exits the meeting at 7:19pm.

At this point Supervisor Doyle resumed his Supervisor's Report. Town Board members were provided with updated financial reports and account reconciliations prior to the meeting. Supervisor Doyle pointed out the money invested in NYCLASS will be making 5.3% interest this month.

Supervisor Doyle and Councilmember Jones conducted an annual audit of Town Justices Dunn and Hancock on 02.27.2024. Copies of the audit were provided to the Board in the meeting materials for their review.

Councilmember Rowsam offered a resolution, seconded for adoption by Councilmember Fazio, as follows:

**Resolution 41 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.

Roll Call Vote Recorded as follows:

Councilmember Wadsworth	Aye
Councilmember Fazio	Aye
Councilmember Jones	Aye
Councilmember Rowsam	Aye
Supervisor Doyle	Aye

Resolution 41 of 2024 adopted 03.18.2024.

Supervisor Doyle informed the Board that the Justice Court was successful in seeking JCAP grant money and has been awarded a total of \$5,565.22 for the glass in the Court Clerk office door, chairs, desks, storage cabinet, and a new handheld metal detector.

**Town Clerks Report – Clerk Greene**

The Town Board was provided copies of the February 2024 Clerk's Report and February 2024 Tax Collector's Report prior to the meeting.

Clerk Greene reviewed the General Fund, Highway Fund and Water District 1 Abstracts with the Board.

The Zoning Report for February 2024 was included in the meeting materials for the Boards information.

Mickey Dietrich of RACOG was unable to attend the meeting but did provide a report for March 2024.

Clerk Greene reviewed the correspondence she had provided to the Board in the meeting materials.

1. Letter and materials from Cornell Local Roads Program dated 02.19.2024 – infographics, workshop, and resource information.
2. Letter from Brock Smykla dated 3.5.2024 – request for water connection. The Board discussed the request and location of the parcel.

Councilmember Fazio made a motion, seconded by Councilmember Wadsworth: that Supervisor Scott Doyle contact the Village of Copenhagen to obtain their permission to add a user to the Denmark Water District. Vote 5 aye, 0 no.

3. Email from Jessica Dunn at Eastern Shore Insurance Agency dated 03.12.2024 - increase of premium (\$26.00) for changes to vehicles covered.

Clerk Greene reviewed the email and pointed out that the \$26.00 is included on this month's general fund abstract as a claim.

### **Superintendent of Highways & Special Districts – Superintendent Mahar**

Supt. Mahar provided an update on his department’s activities including snow plowing, storm cleanup, and tree removal on the Ridge Road.

Supt. Mahar discussed potential changes to DEC Stream Regulations that would impact the allowable size of culverts. The new regulations would require that stream culverts be 1.5 x the size of the stream. This would mean that a culvert on Old State Road would need to become bridges.

Discussion was held on the Fuller Road work planned for this year. Supt. Mahar would like the road to be reprofiled and paved this year. Work will also be done on the Ridge Road. Discussion was held on expenses for the project and the type of material to be used. Supt. Mahar has asked the Board to consider moving \$54,000.00 from the unexpended fund balance to DB 5110.41 - Construction / Maintenance of Roads. A resolution will be considered later in the meeting.

Supt. Mahar updated the Board on the lobbying day he attended in Albany. Supt. Mahar and other Supt. of Highways from around the state travel to Albany each year during the budget process to lobby for CHIPS (Consolidated Local Street and Highway Improvement Program) funding, PAVE-NY money, POP (Pave Our Potholes) money, EWR (Extreme Winter Recovery) funding, and STR (State Touring Route) funding. Negotiations between Governor Hochul, the State Senate, and State Assembly continue. The budget is due 04.01.2024.

Further discussion was held on the condition of Harris Road, River Road, and Vorce Road.

Deputy Supt. Der exited the meeting at 7:38pm.

Discussion was held on the number of Highway Department Employees. 6 positions will be funded in 2024, money will be moved when necessary to pay the 6<sup>th</sup> employee as only 5 positions were budgeted for spring, summer, and fall. When the next retirement happens the Board plans to reduce the department to 5 employees.

Supt. Mahar is actively trying to fill a position that recently opened due to the resignation of one of the employees.

Discussion was held about a recent notice from NYS DOH regarding a possible testing violation in Water District 1. Supt. Mahar explained that the test had been done but the lab made an error and did not label the sample correctly and the information was not sent to the DOH. That has been corrected.

### **Old Business**

Supervisor Doyle updated the Board on the timeline for installation of the Solar Array Project. Materials will start being delivered the first week of April. It is anticipated that the project will be complete by June. Supt. Mahar will allow the materials to be stored in the highway garage.

Brief discussion was held on the proposed - “Memorandum of Understanding for Water Operator” - Teamsters Contract.

Supervisor Doyle offered a resolution, seconded for adoption by Councilmember Fazio, as follows:  
**Resolution 42 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.

Roll Call Vote Recorded as follows:

Councilmember Wadsworth Aye  
Councilmember Fazio Aye  
Councilmember Jones Aye  
Councilmember Rowsam Aye  
Supervisor Doyle Aye

Resolution 42 of 2024 adopted 03.18.2024.

Discussion was held on the proposed RFP for lawn care and weed control services as prepared by Supervisor Doyle.

Councilmember Rowsam offered a resolution, seconded for adoption by Councilmember Jones, as follows:

**Resolution 43 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 RFPs should be received by the Town of Denmark Town Clerk no later than 12:00pm on Thursday, April 11, 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.

Roll Call Vote Recorded as follows:

Councilmember Wadsworth Aye  
Councilmember Fazio Aye  
Councilmember Jones Aye  
Councilmember Rowsam Aye  
Supervisor Doyle Aye

Resolution 43 of 2024 adopted 03.18.2024.

Discussion was held on the applicant for the Denmark DCO (Dog Control Officer) position. Board members reviewed the application and resume of Lindsey Hess.

Supervisor Doyle offered a resolution, seconded for adoption by Councilmember Fazio, as follows:

**Resolution 44 of 2024: Appointment of Lindsay I. Hess as Town of Denmark Dog Control Officer**

The Town of Denmark Town Board does hereby appoint Lindsay I. Hess 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 2<sup>nd</sup> payroll period of each month from budget line A3510.1.

Roll Call Vote Recorded as follows:

Councilmember Wadsworth Abstains  
Councilmember Fazio Aye  
Councilmember Jones Aye  
Councilmember Rowsam Aye  
Supervisor Doyle Aye

Resolution 44 of 2024 adopted 03.18.2024.

Discussion was held on the Comprehensive Plan Committee. The first meeting will be March 28, 2024, at 5:00PM.

Supervisor Doyle reported that the wind break for the upper-level entrance is nearly ready for installation.

Supervisor Doyle has had conversations with staff from the office of State Senator Walczyk about a potential bill that would block the implementation of RPTL 575b. This legislation, if adopted, would exempt previously adopted PILOT's and would only be in effect for new projects going forward.

**New Business:**

Discussion was held on the town owned zero turn lawn mower.

Councilmember Wadsworth offered a resolution, seconded for adoption by Councilmember Fazio, as follows:

**Resolution 45 of 2024: Declaration of Surplus Equipment (lawn mower)**

WHEREAS, the Town of Denmark has a TORO 74494 ZMASTER 2000 HDX zero turn radius lawnmower that is no 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 2000 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.

Roll Call Vote Recorded as follows:

Councilmember Wadsworth	Aye	
Councilmember Fazio	Aye	
Councilmember Jones	Aye	
Councilmember Rowsam	Aye	
Supervisor Doyle	Aye	Resolution 45 of 2024 adopted 03.18.2024.

Supervisor Doyle will post the listing on the Auctions International website.

Clerk Greene reviewed the slate of resolutions with the Town Board.

Slate of Resolutions:

Councilmember Fazio offered the following resolution, seconded for adoption by Supervisor Doyle, as follows:

**Resolution 46 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 \$11,709.45.

Roll Call Vote Recorded as follows:

Councilmember Wadsworth	Aye	
Councilmember Fazio	Aye	
Councilmember Jones	Aye	
Councilmember Rowsam	Aye	
Supervisor Doyle	Aye	Resolution 46 of 2024 adopted 03.18.2024.

Councilmember Fazio offered the following resolution, seconded for adoption by Supervisor Doyle, as follows:

**Resolution 47 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.

Roll Call Vote Recorded as follows:

Councilmember Wadsworth	Aye
Councilmember Fazio	Aye



Councilmember Jones           Aye  
Councilmember Rowsam        Aye  
Supervisor Doyle                Aye                                Resolution 47 of 2024 adopted 03.18.2024.

Councilmember Fazio offered the following resolution, seconded for adoption by Supervisor Doyle, as follows:

**Resolution 48 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

Roll Call Vote Recorded as follows:

Councilmember Wadsworth   Aye  
Councilmember Fazio         Aye  
Councilmember Jones        Aye  
Councilmember Rowsam      Aye  
Supervisor Doyle             Aye                                Resolution 48 of 2024 adopted 03.18.2024.

Councilmember Fazio offered the following resolution, seconded for adoption by Supervisor Doyle, as follows:

**Resolution 49 of 2024: Increase funds in adopted DB budget as follows:**

The Town of Denmark Town Board does hereby authorize the following increase of funds in Town of Denmark DB Fund Budget as follows:

Increase Revenue Budget Code	Increase Expenditure Budget Code	Amount
DB599N – Appropriated Fund Balance	DB 5110.41 - Cont. – Main of Rds. - Other	\$54,000.00

Roll Call Vote Recorded as follows:

Councilmember Wadsworth   Aye  
Councilmember Fazio         Aye  
Councilmember Jones        Aye  
Councilmember Rowsam      Aye  
Supervisor Doyle             Aye                                Resolution 49 of 2024 adopted 03.18.2024.

Being as there was no further business before the Board, Councilmember Fazio made a motion, seconded by Councilmember Wadsworth, that the meeting be adjourned. Vote recorded as 5 ayes, 0 no.

Meeting adjourned at 8:05pm.

Prudence L. Greene  
Town of Denmark Town Clerk