

Proposed Resolutions 4.15.2024

Resolution ____ of 2024: Receipt of AUD Report

The Town of Denmark Town Board does hereby acknowledge receipt of the 2023 Annual Financial Report, formerly known as the AUD Report, an annual report of finances for filing with New York State Office of General Services.

Resolution ____ of 2024: Estoppel Notice for Bond Resolution

The Town of Denmark Town Board does hereby authorize and direct the following notice be published by Town Clerk Prudence Greene after April 21, 2024:

On March 18, 2024, the Town Board of Town of Denmark passed a Bond Resolution authorizing the issuance of Serial Bonds not exceeding \$845,000 to be used to purchase and construct a new Building. The period of probable usefulness for such estimated cost pursuant to Local Finance Law Section 11.00 Subdivision 11 (c) is thirty (30) years. A full text of the resolution is available for inspection at the Town Offices, 3707 Roberts Road, Carthage, NY 13619, during normal business hours.

The validity of the obligations authorized by such Resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town is not authorized to expend money or if the provisions of law, which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit, or proceeding contesting such validity is commenced within twenty days of the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Resolution ____ of 2024: Comprehensive Plan Committee

Whereas the Town of Denmark Town Board has decided to work with the Tug Hill Commission to develop a comprehensive plan for the Town of Denmark including the Villages of Castorland and Copenhagen, and

Whereas community members have been selected by the Town of Denmark Town Board for participation as committee members for the development of the Town of Denmark Comprehensive Plan, the Town of Denmark Town Board hereby names the following residents as members of the Comprehensive Plan Committee:

Heidi Lehman, Mervin Moser, Kim Vogt, Shariff Stokely, Jeff Foy, Prudence Greene, Scott Doyle and Kevin Gaines.

Resolution ____ of 2024: Correction of General Fund Abstract March 19, 2024

The Town of Denmark Town Board approves the correction of General Fund Abstract #677, dated March 19, 2024, where Voucher #73 contained a typographical error showing budget code A1310.5 which does not exist, corrected to read budget code A5132.4.

Resolution ____ of 2024: General Fund Abstract April 15, 2024

The Town of Denmark Town Board approves payments of General Fund Abstract #678 dated April 15, 2024, new claims #85 – 104, totaling \$8,299.08.

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Resolution ____ of 2024: Water District 1 Abstract April 15, 2024

The Town of Denmark Town Board approves payments of Water District 1 Abstract #103 dated April 15, 2024, new claims #6 - 7, totaling \$90.00.

Resolution ____ of 2024: Highway Fund Abstract April 15, 2024

The Town of Denmark Town Board approves payments of Highway Fund Abstract #720 dated April 15, 2024, new claims #44 – 54, totaling \$13,17.68.

Resolution ____ of 2024: Preventative Maintenance Contract for Boilers & HVAC System

The Town of Denmark Town Board approves the annual preventative maintenance contract for Boilers & HVAC systems for \$1,975.00 with Munn Mechanical for the period May 1, 2024, through April 30, 2025. This cost will be covered by A5132.4 Garage Contractual.

Resolution ____ of 2024: Sale of 2020 Toro Zero Turn Mower

Whereas, the Town of Denmark has declared the TORO 74494 ZMASTER 2000 HDX zero turn radius lawnmower as surplus, and

Whereas a bid in the amount of \$_____ was received through the listing on the Auctions International website, therefore be it

Hereby resolved by the Town of Denmark Town Board that the bid in the amount of \$_____ shall be accepted.

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.