

Agenda of the Town of Denmark Town Board  
May 20, 2024

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

- Approval of April 15, 2024, Meeting Minutes
- Approval of tonight's agenda
  
- Public Privilege of the Floor

Reports of Departments:

A. Supervisor's Report

- a. North Country CPA – Financials
- b. NYCLASS Interest Income for March \$7714.53. YTD Interest Income is \$26291.36. We have achieved 44.7% of our \$58,794 budgeted interest income for 2024.
- c. Recommended Budget Transfers
  - i. Move \$2,000 from A1220.1 Supervisor Salary to A1220.4 Supervisor Contractual (Resolution)
  - ii Move \$175.29 from A1220.1 Supervisor Salary to A1010.41 Contractual Board (Resolution)
  - ii Move \$13,000 from DA 9060.8 Hospital Insurance to DA 5142.1 Payroll Snow Removal (Resolution)
  - iii Move \$1,566.78 from DA 5142.1 Payroll Snow Removal to DA 9050.8 Unemployment Insurance (Resolution)
  - iv Move \$1,566.78 from DB 5110.1 Payroll Maintenance of Roads to DB 9050.8 Unemployment Insurance (Resolution)
  - v Increase Revenue Code A 4089 \$118,125.97 (from ARPA funds) to fund expenditure code A5132.21 Garage Perm Improvement for solar panel purchase (Voucher 113 on Gen Abstract 677). (Resolution)
- d. Water Quality Improvement Grant
  - i County Building Permit has been started, waiting on OSC to approve project
  - ii Budget
  - iii Denmark Permitting Requirements Discussion
  - iv Legal Work – Clerk Greene
- e. Attended a meeting with Village of Copenhagen & BCA on the water project. BCA officials will be at our June 17 meeting to discuss Denmark's participation.

B. Town Clerks Report – Clerk Greene

- a. April 2024 Clerk's Report and April 2024 Tax Collector's Report
- b. Correction to General Fund Abstract 678, voucher 93 (Resolution)

Agenda of the Town of Denmark Town Board  
May 20, 2024

- c. Review of General Fund, Highway Fund and Water District 1 Abstracts (Resolutions)
  - d. NYSLRS reporting for Court Staff appointed 01.01.2024 (Resolution)
  - e. Dog Control Report for April 2024
  - f. Zoning Report for April 2024
  - g. ZBA minutes of 04.19.2024
  - h. RACOG Updates
    - i. Report for May 2024
    - ii. RACOG Traffic Safety Coordinator & DOT letter of denial for lowering speed limit on Rte 26
  - i. Correspondence
    - Approval from Village of Copenhagen re: Sarah Wilder water request
    - Cemetery Financial Reports
      - a. Swinburn Cemetery
      - b. Riverside Cemetery
      - c. Hillside Cemetery
    - Black River Water Shed Conference 06.13.2024, \$50.00 registration by 06.03.2024 (Resolution)
    - Letter from Lewis County: 10.01.2023 – 03.31.2024 Mortgage Tax \$12,334.63
    - Letter from Young / Sommer LLC dated 04.22.2024 – Notice of Application
- C. Dog Control Officer Lindsey Hess – Discussion of possible enumeration
- D. Superintendent of Highways & Special Districts – Superintendent Mahar
- a. Update on Department Activities
  - b. CHIPS Funding
- E. Old Business
- a. Solar Array Project Update
    - i. Insurance Certificates are on file.
    - ii. Clerk has Building Permit.
  - b. Comprehensive Plan Updates
    - i. Mailing Discussion
  - c. Wind Break is ready for installation
  - d. Discussion on Zoning Law changes: ie: building height and tower height.
  - e. RPTL 575-b Update
- F. New Business
- a. NYS DOT Emergency Shared Services Agreement (*Resolution*) 4 years
  - b. NYS DOT Shared Service Agreement moving forward 2023 (*Resolution to negotiate on Denmark's behalf*)
  - c. Event Permit "Lavender Fest"
  - d. Austin Cemetery (Mud Street)
    - i. Survey (Resolution)

Agenda of the Town of Denmark Town Board  
May 20, 2024

- ii. Start the process to utilize reserve funds (Resolution)
- e. Press Interview
- f. Special Recognition