

Resolution ____ of 2024 Transfer of Funds in the 2024 Town of Denmark A Fund Budget

The Town of Denmark Town Board authorizes the following budget transfer

From Budget Code	To Budget Code	Amount of Transfer
A1220.1 Supervisor Salary	A1010.41 Contractual Board	\$175.29
A1220.1 Supervisor Salary	A1220.4 Supervisor Contractual	\$2,000.00

Resolution ____ of 2024 Transfer of Funds in the 2024 Town of Denmark DA Fund Budget

The Town of Denmark Town Board authorizes the following budget transfer:

From Budget Code	To Budget Code	Amount of Transfer
DA 9060.8 Hospital Insurance	DA 5142.1 Payroll Snow Removal	\$13,000
DA 5142.1 Payroll Snow Removal	DA 9050.8 Unemployment Insurance	\$1,566.78

Resolution ____ of 2024 Transfer of Funds in the 2024 Town of Denmark DB Fund Budget

The Town of Denmark Town Board authorizes the following budget transfer:

From Budget Code	To Budget Code	Amount of Transfer
DB5110.1 Payroll Maintenance of Roads	DB9050.8 Unemployment Ins	\$1,566.78

Resolution ____ of 2024: Transfer of ARPA Funds

The Town of Denmark Town Board authorizes the following budget transfer of ARPA funds to pay for the solar panels purchased for the Town of Denmark facility:

Increase Budget Code	Increase Budget Code	Amount
Revenue Code A4089 - General Fund Federal Aid, other	Expenditure Code A5132.21 Garage Permanent Improvement	\$118,125.97

Resolution ____ of 2024: Correct General Fund Abstract 678

The Town of Denmark Town Board does hereby authorize the correction of the amount claimed for Voucher 93, payable to NYALGRO, from \$81.00 to \$80.00 and Voucher 95, payable to the Riveredge Resort, from \$319.00 to \$318.00 which will make the total of General Fund Abstract 678 \$9,736.00.

Resolution ____ of 2024: General Fund Abstract May 20, 2024

The Town of Denmark Town Board approves payments of General Fund Abstract #679 dated **May 20, 2024**, new claims # 106 - 128, Total of Abstract \$127,822.53.

Resolution ___ of 2024: Water District 1 Abstract May 20, 2024

The Town of Denmark Town Board approves payments of Water District Abstract #104, dated **May 20, 2024**, new claim #8, Total of Abstract \$30.00

Resolution ___ of 2024: Highway Abstract May 20, 2024

The Town of Denmark Town Board approves payments of Highway Department, Abstract #721, dated **May 20, 2024**, new claims #55 - 65, Total of Abstract \$30,347.83.

Resolution ___ of 2024: Standard Workday NYSLRS 2024

Be it resolved, that the Town of Denmark, location code 30727, hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Title	Standard Work Day	ROA result
Rachael Vary	Court Clerk	6	1.89
Joseph E. Greene	Court Bailiff	6	1.0
Jeffrey Nevills	Court Bailiff	6	0.25

Resolution ___ of 2024: Transfer funds from A1220.1 to A1220.4

The Town of Denmark Town Board authorizes the following budget transfer:

From Budget Code	To Budget Code	Amount
Expenditure code A1220.1- Supervisor Payroll	Expenditure Code A1220.4 – Supervisor Contractual	\$2,000.00

Resolution ___ of 2024: Black River Watershed Conference

The Town of Denmark Town Board does hereby authorize officials of the Town of Denmark to attend the June 13, 2024 Black River Watershed Conference for a cost of \$50.00 per person. The Town Board further directs that the funds to pay for this expense be drawn from the contractual line items for that department.

Resolution ___ of 2024: NYS DOT Emergency Shared Services Agreement 4 years

The Town of Denmark Town Board does hereby authorize Town Supervisor Scott Doyle to sign the Emergency Shared Services Agreement between the State of New York and the Town of Denmark for a period of 4 years as follows:

(Insert Contract)

Resolution ___ of 2024: NYS DOT Shared Service Agreement moving forward 2023

Whereas the Town of Denmark has a garage facility at 3709 Roberts Road; and

Whereas the State of New York DOT has previously entered into a contract with the Town of Denmark for use of the Denmark facility and loader in exchange for road salt; and

Whereas the previous agreement has expired; the Town of Denmark Town Board does,

Hereby authorize Town Supervisor Scott Doyle to negotiate a new shared service agreement with the NYS DOT on behalf of the Town of Denmark.

Resolution ____ of 2024: Land Survey of Austin Cemetery, SBL 142.00-02-10.000

Whereas the Town of Denmark is responsible for the upkeep of Austin Cemetery; and

Whereas the Town of Denmark wishes to establish the boundaries of Austin Cemetery; and

Whereas the Town of Denmark has received a quote from Kovach Land Surveying, P.C. in the amount of \$2,250.00 for a scope of services to include:

1. Perform title search
2. Perform field survey and .
3. Analysis of title search and field survey findings
4. Set rebar at corners if none is preexisting
5. Mark property lines
6. Draft map of findings
7. Draft suggested legal description
8. File map with Lewis County

The Town of Denmark Town Board does hereby authorize Supervisor Scott Doyle to sign the agreement for services from Kovach Land Surveying, P.C.

Resolution ____ of 2024: Utilization of funds from the Cemetery Improvements and Repair Reserve Fund established on 12.19.2022

Whereas, the Town Board of the Town of Denmark is vested with the authority and responsibility to plan for the construction, reconstruction, and/or improvements of its cemeteries and potential repairs to the same; and

Whereas, the Town Board of the Town of Denmark is vested with the authority and responsibility to manage and control the finances of the Town and plan for the payment of such Projects; and

Whereas, Town Board established a "Type" of Capital Reserve Fund on 12.18.2022 to accomplish these legitimate public objectives; and

Whereas, the Town Board is prepared to proceed with a land survey of the Austin Cemetery located on tax parcel 142.00-02-10.000.

NOW, THEREFORE, BE IT RESOLVED, that:

1. Pursuant to NY General Municipal Law 56-c and 56-d a "Type" Capital Reserve Fund to be known as the "Cemetery Improvements and Repair Reserve Fund" to finance certain

public projects including the construction, reconstruction, and/or improvements, and along with repairs to cemeteries, was established by the Town of Denmark Town Board on 12.18.2022.

2. The purpose of this reserve fund is to accumulate monies to finance the cost of a "Type" of Capital Improvement, as specified above.
3. The Town Supervisor, as Chief Fiscal Officer, deposited and secured the monies of this reserve fund in the manner as provided by NY General Municipal Law 510 and which was invested in the manner provided by NY General Municipal Law 51 1 and consistent with the investment policy of the Town of Denmark.
4. All interest earned on money deposited or invested in the Cemetery Improvements and Repair Reserve Fund accrued to and became a part of the Cemetery Improvements and Repair Reserve Fund.
5. As provided by law, expenditures from the Cemetery Improvements and Repair Reserve Fund shall be made only for the purpose for which this Fund is established. No expenditures shall be made from this Reserve Fund without the approval of the Town Board and such additional actions or proceedings as may be required by NY General Municipal Law 56c including a permissive referendum if required by NY General Municipal Law 56-c(4) and as the same may be amended from time to time.
6. The Town Supervisor, Town Clerk, and Town Accountant are authorized to take such steps as necessary to accomplish the objectives of this Resolution.
7. Upon this resolution being adopted by the Town of Denmark Town Board the same shall be published in full in the Watertown Daily Times, an official newspaper of said Town of Denmark.
8. This Resolution is subject to permissive referendum, pursuant to NY General Municipal Law 56-c(4).