

Town of Denmark Agenda

June 17, 2024

- b. Solar Array Project Update
- c. Comprehensive Plan Updates
 - i. Mailing Discussion \$680.37 Estimate (*Resolution*)
- d. NYS DOT Shared Services Agreement
- e. NYS DOT Update on Building Repairs
- f. Cemetery Contributions discussion
- g. Cemetery Reserve Funds update

E. New Business

- a. Bond Anticipation Note Update
- b. Review Fuel Bid packet and set dates for bid opening (*Resolution*)
- c. Discussion on Town Attorney
 - i. Kendall, Walton and Burrows no longer exists as of 6/17/2024
 - ii. Firm has been reorganized as Kendall, Harrienger & Burrows. Rates will be \$225.00 for attorney services and \$160.00 for paralegals.(Resolution to allow Supervisor to sign Retainer Agreement)

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Meeting Called to Order at 6:00 PM

Pledge – Led by Supervisor Doyle

Roll Call –Town Clerk Prudence Greene

- Approval of May 20, 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 May \$7,426.43. YTD Interest Income is \$33,717.68. We have achieved 56% of our \$58,794 budgeted interest income for 2024.
- c. Water Quality Improvement Grant
 - i. County Building Permit has been started
 - ii. Waiting for OSC to approve project. February 28 letter stated 90-120 Days, June 28 would be the 120 days
 - iii. Blueprints & Design are complete
 - iv. Base work discussion, pavement, structure placement

B. Town Clerks Report – Clerk Greene

- a. May 2024 Clerk's Report and May 2024 Tax Collector's Report
- b. Review of General Fund, Highway Fund and Water District 1 Abstracts (*resolutions*)
- c. Dog Control Report for May 2024
- d. Zoning Report for May 2024
- e. Planning Board minutes of May 7, 2024 and June 4, 2024
- f. ZBA minutes of May 23, 2024
- g. RACOG Report for June 2024
- h. Update on records management (Resolution)
- i. Correspondence
 - i. Renewal contract for UniFirst Uniforms & Rags (resolution)
 - ii. Federal Energy Regulatory Commission Re: Hydroelectric Projects

C. Superintendent of Highways & Special Districts – Superintendent Mahar

- a. Update on Department Activities
- b. County Highway Reimbursement Rate for plowing change

D. Old Business

- a. Mike Alteri (BCA), Water Line Discussion