

**Proposed Resolutions for 6.17.2024
Town of Denmark Town Board**

RESOLUTION ____ of 2024: Transfer of funds to Budget Code A7620.4

From Budget Code	To Budget Code	Amount to transfer
	A7620.4	22.00

RESOLUTION ____ of 2024: General Fund Abstract 680, dated June 17, 2024

The Town of Denmark Town Board hereby approves payment of General Fund Abstract #680, dated June 17, 2024, representing new claims # 129 – 147, totaling \$12,626.28.

RESOLUTION ____ of 2024: Water District 1 Abstract 104, dated June 17, 2024

The Town of Denmark Town Board hereby approves payment of Water District 1 Abstract #104, dated June 17, 2024, representing new claims # 9-11 totaling \$17,725.00.

RESOLUTION ____ of 2024: Highway Fund Abstract 722, dated June 17, 2024

The Town of Denmark Town Board hereby approves payment of Highway Fund Abstract #722, dated June 17, 2024, representing new claims # 66 – 74, totaling \$16,902.35.

RESOLUTION ____ of 2024: Disposition of Planning and Zoning Receipt Books as Listed

RESOLVED, By the Town Board of the Town of Denmark that pursuant to *Retention and Disposition Schedule for New York Local Government Records*, Article 57-A of the Arts and Cultural Affairs Law, adopted by the Town of Denmark by Resolution #57 in the year 2020, for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, the following Planning and Zoning Receipt Books listed offer no historic significance, are beyond the required retention period and having been indexed and logged to an excel searchable spreadsheet may be destroyed and disposed of.

Book Entry Dates	Book Receipt #s
4/7/1986 – 8/25/1987	401 – 450
8/28/1987 – 4/21/1988	3651 – 3700
4/23/1988 – 10/27/1988	1 – 50
11/7/1988 – 8/19/1989	51 – 100
8/23/1989 – 6/7/1990	150 – 200
6/13/1990 – 7/10/1991	201 – 250
7/13/1991 – 6/24/1992	251 – 300
6/26/1992 – 2/18/1994	351 – 400
10/25/1993 – 9/1/1995	401 – 450
9/1/1995 – 5/12/1997	501 – 550
5/16/1997 – 8/27/1998	651 – 700
8/28/1998 – 8/10/1999	751 – 800
8/25/1999 – 1/31/2001	801 – 850

Book Entry Dates	Book Receipt #s
3/1/2001 – 6/9/2003	1051 – 1100
6/9/2003 – 4/29/2004	1151 – 1200
5/3/2004 – 4/15/2005	1201 – 1250
4/22/2005 – 11/8/2005	1301 – 1350
11/9/2005 – 7/26/2006	1401 – 1450(a)
7/31/2006 – 5/23/2007	1501 – 1550
5/24/2007 – 10/31/2007	1551 – 1600
10/31/2007 – 6/5/2008	1651 – 1700
6/23/2008 – 6/4/2009	1701 – 1750
6/5/2009 – 4/20/2010	1801 – 1850
4/26/2010 – 4/14/2011	1851 – 1900
4/25/2011 – 2/23/2011	1951 – 2000
3/14/2012 – 12/3/2012	2101 - 2150

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RESOLUTION ____ of 2024: UniFirst Contract for Highway Department Uniforms

The Town of Denmark Town Board hereby authorizes Town of Denmark Supervisor Doyle to sign the contract as presented between the Town of Denmark and Unifirst for uniforms for the Highway Department Employees.

RESOLUTION ____ of 2024: Approval of Coughlin Quote (EST-0001345)

The Town of Denmark Town Board does hereby approve Coughlin Quote EST-0001345 in the amount of \$680.37 payable to Coughlin for the creation and mailing of 830 post cards to residents in the Town of Denmark for their participation in the Comprehensive Plan Survey.

RESOLUTION ____ of 2024: Cemetery Contributions

The Town of Denmark Town Board wishes to support local Cemetery Associations within the Town of Denmark. In support of that cause, the Town of Denmark Town Board hereby directs that checks in the amount of \$_____ be sent to the following Denmark Cemeteries:

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |

RESOLUTION ____ of 2024: Fuel Bids

The Town of Denmark Town Board pursuant to provisions of the NYS General Municipal Law, Section 103, of the State of New York, hereby declares that the Town of Denmark will receive bids for FUEL: Unleaded gasoline (87 octane), ULS Diesel and Heating Oil to be delivered to the Town of Denmark Municipal Building, 3707 Roberts Road, Carthage, NY 13619. Bidders shall agree to honor the bid amount for two (2) years with an option to extend the award another year. The term of the bid will be 9/1/2024 – 08/31/2026 with the option of an additional year ending 08/31/2027. Prices are to be exclusive of any applicable taxes and shall include delivery.

The bid must include a breakdown of the cents over rack price for each product. The Buckeye Brewerton and Maitland Ontario rack rates on 7/7/2021 are to be used in the bid. Unleaded gasoline capacity is 300 gallons and approximate annual usage of 2,800 gallons, ULS Diesel capacity is 3000 gallons approximate annual usage of 25,000 gallons, and heating oil capacity is 550 gallons with approximate annual usage of 7000 gallons. Delivery should be on an automatic basis.

Sealed bids must be received by the Town of Denmark Town Clerk no later than Thursday, 7/11/2024 at 4:00 pm.

The bids will be opened at 6:30pm, Monday, 7/15/2024 at the Town of Denmark regular monthly meeting. The bid will be awarded at the 8/19/2024 regular Town Board meeting.

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RESOLUTION ___ of 2024: Attorney of Record for Legal Services

WHEREAS, the Town Board is responsible for performing governmental functions as authorized by the NYS Constitution and applicable laws which may, from time to time, include the use of attorneys to achieve those ends; and

WHEREAS, the Law Office currently providing services will cease to exist as of June 15, 2024, while the individual attorneys who provide municipal services practice in a newly named Law Office and the same location; and

WHEREAS, the Town Board is authorized to retain attorneys upon such terms as it deems appropriate in pursuit of, and to accomplish, those objectives and desires to do so.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Denmark Town Board,
hereby

1. Retains Kendall, Harrienger & Burrows to provide legal services for, and on behalf of, the Town of Denmark and to serve as its attorneys effective June 17, 2024.
2. The attorneys are hereby authorized to obtain the Town's files, electronic and otherwise, from the current attorneys and to take steps as would be necessary to represent the Town's interests.
3. This Resolution shall take effect immediately.

