

Town of Denmark Agenda

July 15, 2024

FUEL BID OPENING 6:30pm

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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 June 17, 2024, Meeting Minutes
- Approval of tonight’s agenda

- **Public Privilege of the Floor**
- James Ostrowski, Stadium International Sales Manager

Reports of Departments:

A. Supervisor’s Report

- a. North Country CPA – Financials
- b. NYCLASS Interest Income for May \$6,882.09 YTD Interest Income is \$40,599.77. We have achieved 69% of our \$58,794 budgeted interest income for 2024.
- c. Water Quality Improvement Grant
 - i. Waiting for OSC to approve project
 - ii. We have a list of documents that OSC will require
 - iii. Discussion on moving forward

B. Town Clerks Report – Clerk Greene

- a. June 2024 Clerk’s Report
- b. Security Camera Issue
- c. Review of General Fund, Highway Fund and Water District 1 Abstracts (*resolutions*)
- d. Dog Control Report for June 2024
- e. Zoning Report for June 2024
- f. Planning Board minutes of 07.02.2024
- g. RACOG Report for July 2024
- h. Correspondence
 - 1. Letter dated 6.25.2024, Volunteer Transportation Center, Inc
 - 2. Letter dated 7.1.2024, NYS Parks, Recreation and Historic Preservation
 - 3. Thank you note from Swinburne Cemetery Board
 - 4. Thank you note from Riverside Cemetery Association
 - 5. Letter of resignation from Bailiff Jeff Nevills effective 7.25.2024
 - 6. Invitation to graduation 7.29.2024 “Getting Ahead In a Just-Getting’-By World”
 - 7. Flier about Civally Websites (Lewis County partner)

C. Superintendent of Highways & Special Districts – Superintendent Mahar

- a. Update on Department Activities
- b. Hiring Process

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D. Old Business

- a. Solar Array Project Update
 - i. Feedback from Nancy Bernstein, ANCA, regarding Direct Pay Enrollment
- b. Letters regarding OSHA Requirements for Firefighters

E. New Business

- a. Water District #2 Discussion
 - i. Property Owners Identified
 - ii. Letter
- b. Budget Worksheets are complete
- c. Fuel Bids