Town of Denmark Agenda August 19, 2024

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

- Approval of July 15, 2024, Meeting Minutes
- Approval of July 29, 2024, Meeting Minutes
- Approval of tonight's agenda
- o Public Privilege of the Floor

Reports of Departments:

- A. Supervisor's Report
 - a. North Country CPA Financials
 - i Budget Transfer (Resolutions)
 - b. NYCLASS Interest Income for July \$6,818.45 YTD Interest Income is \$47,197.96. We have achieved 80% of our \$58,794 budgeted interest income for 2024.
 - c. Water Quality Improvement Grant
 - i Bonding Complete
 - ii Navigating State Financial System
 - iii Project Manager Assigned
- B. Town Clerks Report Clerk Greene
 - a. July 2024 Clerk's Report
 - b. Corrections to General Abstract #681 and Highway Abstract #723 (*Resolutions*)
 - c. Review of General Fund, Highway Fund and Water District 1 Abstracts (*Resolutions*)
 - d. Retention Project Disposition of Receipt Books (Resolution)
 - e. Dog Control Report for July
 - i Update on enumeration of dogs
 - f. Zoning Report for July 2024
 - g. Planning Board no meeting in August
 - h. RACOG Report for August 2024
 - i Traffic Study Results
 - i. Thank you letter from Castorland Union Cemetery
 - j. Letter from UniFirst Price increase to start in August
 - k. Up-coming Budget Workshops
 - I. Foreign Fire Funds have been received \$1,887.66 (Resolution)
- C. Superintendent of Highways & Special Districts Superintendent Mahar
 - a. Update on Department Activities
 - b. Hiring Process

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- c. New Truck Discussion
 - i. Plow Blades
 - ii. Paint Costs
 - iii. Truck Costs
- d. Second New Truck Discussion
 - i. Plow Mounting Estimate (Truck 2)

D. Old Business

- a. Solar Array Project Update
- b. Comprehensive Plan Updates
- c. NYS DOT Update on Building Repairs contract for repairs has been issued
- d. Fuel Bid Award (Resolution)
- e. Mud Street Cemetery

E. New Business

- a. Water District #2 Discussion
 - i. Letters
- b. Budget Work Sessions Scheduling
- c. Basement Flooding
 - i. Matt Cooper Discussion
 - ii. Dehumidifier
- d. Supervisor Salary
- e. JCAP Grant Application 2024/25 (Resolution)