

Proposed Resolutions 8.19.2024

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 5142.1 Payroll Snow Removal	DA 9050.8 Unemployment Insurance	\$652.82

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	\$652.82

Resolution _____ of 2024 Transfer of Funds in the 2024 Town of Denmark Water District Budget

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

From Budget Code	To Budget Code	Amount of Transfer
Unexpended Fund Balance	SW 8310.4	\$550.00

Resolution _____ of 2024 Transfer of Funds in the 2024 Town of Denmark General 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 Town Board contractual	\$500.00

Resolution ___ of 2024: Payment 1 to Hybrid Building Solutions

Whereas the Town of Denmark has received invoice 1360 in the amount of \$123,832.75 from Hybrid Building Solutions for 25% of the total cost of the Salt Barn project, and

Whereas the Town of Denmark wishes to pay this bill in a timely manner,

It is now resolved by the Town of Denmark Town Board that a check in the amount of \$123,832.75 be issued from the General Fund checking account payable to Hybrid Building Solutions, 850 Main Rd, Corfu, NY, and

It is further directed that the payment be recorded by the Clerk as a paid prior on the September 16, 2024 General Fund abstract.

Resolution ___ of 2024: Corrections General Fund Abstract 681, July 15, 2024

The Town of Denmark Town Board hereby acknowledges the corrections of July General Fund Vouchers #157, 159 and 165. Voucher 157, payable to First National Bank of Omaha, from \$2,449.98 to \$2,432.50. Voucher 159, correction of budget code from A1335.4 to A1355.4 and does not change the amount of payment. Voucher 165, payable to Prudence Greene, from budget code A1410.4 \$256.70 to \$256.89, also correcting the payable amount from \$374.00 to \$374.19, an increase of \$0.19. Further correcting the total of General Fund Abstract 681, total new claims \$11,855.94, Pre-paid claims remain \$4,800.00, Corrected Total of Abstract \$16,655.94.

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Resolution ___ of 2024: Correction of Highway Abstract 723, July 15, 2024

The Town of Denmark Town Board hereby resolves to correct Highway Abstract #723, dated July 15, 2024. Claim 86 payable to V.S. Virkler & Son, Inc in the amount of \$6,853.60 was paid previously and when removed from the approved abstract remaining claims #75 - #85, the total of claims is \$7,381.36.

Resolution ___ of 2024: General Fund Abstract 682, August 19, 2024

The Town of Denmark Town Board approves payments of General Fund Abstract #682, Dated August 19, 2024. New claims # 175 - 193, Total of Abstract \$6,921.22.

Resolution ___ of 2024: Water District 1 Abstract 107, August 19, 2024

The Town of Denmark Town Board approves payments of Water District 1 Abstract #107, Dated August 19, 2024. New Claims #16-17, Total of Abstract \$296.00.

Resolution ___ of 2024: Highway Abstract 724, August 19, 2024

The Town of Denmark Town Board approves payments of Highway Department Abstract #724, Dated August 19, 2024. New Claims #86-103, Total of Abstract \$15,865.58.

Resolution ___ of 2024: Disposition of 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 of 2020, for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, the following Back Taxes, Dog Control & Impoundment, Health Insurance, Sale of Scrap Metal, Sale of Equipment, Zoning Permits 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 disposed of.

Book Entry Dates	Book Receipt #s
5/21/1962 – 4/16/1976	1 - 50
1/14/1976 – 11/18/1985	51 - 97
11/20/1985 – 11/10/1988	351 – 400
11/10/1988 – 11/22/1991	101 – 150
12/3/1991 – 4/8/1996	301 – 350
6/4/1992 – 1/7/1995	143 – 184
2/28/1995 – 9/3/1998	521 – 562
4/8/1996 – 9/14/2005	601 – 650
9/3/1998 – 11/6/2001	563 – 604
11/9/2001 – 6/22/2005	1865 – 1906
* 12/5/2007 – 12/5/2007	1351 – 1352
8/21/2007 – 7/7/2011	1601 – 1650
* 12/1/2008	1735

* Loose Receipts, not bound in receipt book.

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Resolution ___ of 2024: 2024 Foreign Fire checks

The Town of Denmark Town Board hereby approves that the funds received for the Foreign Firefighter Insurance Fund of \$1,887.66 be split as follows: West Carthage Fire Department amount \$629.22, Town of Rutland Fire Company amount \$629.22, Castorland Fire Company amount \$629.22 and directs that checks to be issued directly to each of these Fire Departments.

It is further directed that the payments be recorded by the Clerk as a paid prior on the September 16, 2024, General Fund abstract.

Resolution ___ of 2024: Acceptance of Fuel Bid 2024 – 2026

The Town of Denmark Town Board hereby resolves to accept the Fuel Bid submitted by Christman Fuel Service, Inc. having been provided with the complete RFP Fuel Bid including NYS Prevailing Wage determination PRC 2024900575 attached, for supply and delivery of Unleaded Gasoline (87-octane), ULS Diesel, 70/30 Winter Blend, and Heating Oil for a two-year term beginning September 1, 2024, and ending August 31, 2026, with a third-year option, expiring August 31, 2027, if accepted by both the supplier and Town of Denmark.

Resolution ___ of 2024: Justice Court Assistance Program Grant application 2024 – 2025

WHEREAS The Town Court is requesting authorization from the Town Board to apply for funding from the Justice Court Assistance Program (JCAP) during the upcoming grant cycle.

WHEREAS The Town of Denmark Town Board has determined that participation in the JCAP grant application is desirable, and is in the public interest, and

WHEREAS the maximum JCAP award is \$30,000.00 and may be used for a variety of purposes including office and security equipment, furniture, renovations, and

NOW THEREFORE BE IT RESOLVED, The Board of the Town of Denmark authorizes the Town of Denmark Town Court to apply for a JCAP grant in the 2024 – 25 grant cycle up to \$30,000.00.