

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

Approval of January 21, 2025, Meeting Minutes
Approval of tonight's agenda

6:05 PM Public Hearing - **Town of Denmark, New York**

PUBLIC HEARING ON REPEAL & REPLACE ARTICLE 3, SECTION 1a of LOCAL LAW 4 OF 2017 RELATED TO ISSUANCE OF BILLS.

TOWN OF DENMARK LOCAL LAW 1 of 2025

**REPEAL AND REPLACE
ARTICLE 3, SECTION 1a of LOCAL LAW 4 of 2017**

**To establish definitions and rules and regulations for the day-to-day operation of
Town of Denmark Water District #1 including matters of billing, payment and
penalties.**

REPEAL Article 3, Section 1a in its

entirety AND

REPLACE WITH

1a: Issuance of Bills: Quarterly Collection

Water bills shall be issued quarterly. Water bills shall be addressed
to the tax billing address for the parcel.

**RESOLUTION#_OF 2025 REPEAL AND REPLACE SECTION 1a of LOCAL LAW 4 of 2017:
To establish definitions and rules and regulations for the day-to-day operation of Town of
Denmark Water District #1 including matters of billing, payment and penalties.**

WHEREAS, the Town Board for the Town of Denmark, New York has devoted considerable time and attention to the day-to-day operation of Town of Denmark Water District #1; and

WHEREAS, the Town Board has determined that an amendment to Local Law 4 of 2017 is appropriate and will promote more efficient administration of the district and the health, safety, and welfare of the community; and

WHEREAS, pursuant to the New York Environmental Quality Review Act, this Board has determined that the action is properly characterized as Type II under SEQRA, and no further environmental review is required.

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NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Denmark, New York as follows:

1. The forgoing recitations are incorporated herein and made a part hereof as if set forth herein.
2. The Town Board hereby enacts the amendment to Local Law 4 of 2017 as being in the best interests of the Town of Denmark.
3. The Supervisor for the Town of Denmark, and the Town Clerk, their respective agents and employees are hereby authorized to sign all documents and take all steps necessary to enact this legislation

RESOLUTION -Enact Local Law- Amending LL 4 of 2017.

1. This Legislation shall be filed with the New York State Department of State and with the Town Clerk of the Town of Denmark and shall become effective thereafter.
2. This Resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, _____, and seconded by Board Member, _____, and upon roll call vote of the Board was duly adopted as follows:

Fred Wadsworth
Frank Fazio
Scott Doyle
Peter Jones
Darlene Rowsam

Dated: _____, 2025.

Prudence Greene -Town Clerk

Public Privilege of the Floor

Reports of Departments:

- A. Supervisor's Report
 - a. North Country CPA – Financials
 - b. NYCLASS Interest Income for November was \$3209.90.
 - c. Annual Filing Report is being prepared for submission. There were a number of new items in this year's report as we had capital improvement projects. It is more involved due to those additions, the BOND for the Salt Barn
 - d. Boiler issues in January. We had parts on the shelf for the pump repairs. Then we had pressure tank issues, the tank had to be replaced, late in the day. The spare pumps parts utilized have been reordered.
 - e. The second plow unit has been ordered.

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- f. For those interested in any of the elected positions that are up this year, Supervisor, Highway Superintendent, Clerk, or 2 Council Members. You need to make that interest to the respective Party Chairs.

B. Assessor Report – Bill Vargulick

C. Town Clerk

- a. 2024 Clerk's Report Summary
- b. January Clerk's Report

Review of General Fund, Water Abstracts and Highway Fund Abstracts

Resolution ___ of 2025: Water District #1 Abstract 113, Dated February 18, 2025

The Town of Denmark Town Board approves payments of Water District Abstract 113, Dated **February 18, 2025**. Claims # 1 - 1, Total of new claims \$.42, Abstract total \$ 32.00.
Roll call vote.

Resolution ___ of 2025: General Fund Abstract 688, Dated February 18, 2025

The Town of Denmark Town Board approves payments of General Fund Abstract 688, Dated **February 18, 2025**. Claims # 29 - 51, Abstract total \$171,251.25.
Roll call vote.

Resolution 5 of 2025: Highway Abstract 731, Dated February 18, 2025

The Town of Denmark Town Board approves payments of Highway Department Abstract # 731, Dated **February 18, 2025**. Claims # , Abstract total \$.
Roll call vote.

- c. Dog Control Report for January – Lindsey Hess
 - i Appointment of Hannah Murphy-Bruce as Deputy DCO, 2/18/2025 – 12/31/2025.
- d. Planning Board Minutes of 1/07/2025 & 2/04/2025
- e. RACOG Report for February 2025
- f. Correspondence
 - i Letter from Bailiff Joesph Greene

C. Superintendent of Highways & Special Districts – Superintendent Mahar

- a. Voucher report
- b. Update on department activities

D. Old Business

- a. Comprehensive Plan Update
- b. 34th Annual Local Government Conference 4/1/2025, preregister by 2/28/2025.

Resolution ___ of 2024: Tug Hill Commission Local Government Conference (April 1, 2025)

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The Town of Denmark Town Board does hereby authorize payment of conference registrations for any elected or appointed official of the Town of Denmark who plans to attend the Local Government conference sponsored by the Tug Hill Commission on 04.01.2025 and further directs that those who attend may be reimbursed for mileage after submitting proper documentation to the Town Clerk.

E. New Business

- a. Shifting to a .gov domain
- b. Legislation in progress to make EMS an essential service