

Town of Denmark Agenda
March 17, 2025

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

Discussion on January 21, 2025, meeting minutes. Motion for approval of meeting minutes.
Discussion on February 18, 2025, meeting minutes. Motion for approval of meeting minutes.
Approval of tonight's agenda

Public Privilege of the Floor

Reports of Departments:

- A. Supervisor's Report
 - a. North Country CPA – Financials In depth discussion & explanation
 - b. It should be noted that as you go through the financial report all reserves budgeted for 2025 are fully funded.
 - c. NYCLASS Interest Income for February was \$6315.15. YTD we are at \$9525.09, which is 22.2% of the total interest income budgeted.
 - d. Justice Dunn Audit was completed 2-20-2025. Justice Hancock's books were not in order. Motion to accept Justice Dunn's Audit.
 - e. Discussions with Real Property's Candy Akin, to address the concerns of the Board.
 - f. The Annual Filing Report is submitted, each board member should have received a copy of the submitted AFR.

- B. Town Clerk
 - a. Town Clerk's Report and Tax Collector's Report

Review of General Fund, Water Abstracts and Highway Fund Abstracts

Resolution ____ of 2025: Water District #1 Abstract 114, Dated March 17, 2025

The Town of Denmark Town Board approves payments of Water District Abstract 114, dated **March 17, 2025**, claim #2, Abstract total \$32.00.

Roll call vote.

Resolution ____ of 2025: General Fund Abstract 688, Dated March 17, 2025

The Town of Denmark Town Board approves payments of General Fund Abstract 688, dated **March 17, 2025**, paid prior claim #52 in the amount of \$720.00, claims #53-74, new claim total \$8,652.61, abstract total \$9,372.61.

Roll call vote.

Resolution ____ of 2025: Highway Abstract 732, Dated March 17, 2025

The Town of Denmark Town Board approves payments of Highway Department Abstract # 732, dated **March 17, 2025**, claims #30-40, abstract total \$32,869.42.

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Roll call vote.

- b. Dog Control Report for February – Lindsey Hess
 - c. RACOG Report for March 2025
 - d. Correspondence
 - i Rabies Clinics in Lewis County
 - ii Deb Der Resignation Letter
 - iii Certificated of Liability Insurance for Barnes Corners Sno-Pals
 - iv Information from NYS Dept of Labor, new legislation about the Public Work Contractor and Subcontractor Registry.
- C. Superintendent of Highways & Special Districts
- a. Voucher report
 - b. Update on department activities
- D. Old Business
- a. Update on water billing tied with Village of Copenhagen.
 - b. Comprehensive Plan Update – Meeting March 20, 2025, will be with Zoning & Planning Boards.
 - c. WQIP Update – SDVOB Waiver has been accepted, the contract has moved onto the next approval level.
 - d. Update on audit of 2024 Justice records
- E. New Business
- a. Appointment of BAR member to fulfill unexpired term of Deb Der. **Discussion**

Resolution __ of 2025: Appointment of _____ to fulfil the unexpired term of Deb Der on the Board of Assessment Review (BAR)

The Town of Denmark Town Board does hereby appoint _____ to fulfill the unexpired term of Deb Der on the Town of Denmark’s Board of Assessment Review (BAR) dates of office to be 03.17.2025 – 09.30.2029.

- b. Vacancies on the planning board and on the zoning board of appeals. **Discussion**

Resolution __ of 2025: Appointment of _____ to fulfil the unexpired term of Deb Der on the Planning Board

The Town of Denmark Town Board does hereby appoint _____ to fulfill the unexpired term of Deb Der on the Town of Denmark’s Board of Planning Board dates of office to be 03.17.2025 – 12.31.2029.

- c. Invitation for Land Use Leadership Alliance Training Program (LULA) focused on clean energy and responsible land use planning in the North Country region.
Discussion

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- d. There is grant funding available through the NYS Department of Environmental Conservation for Snow Plowing equipment. **Discussion**
- e. Heated Front Walk. **Discussion.**
- f. Ban repayment with remaining funds. **Discussion**

Resolution ___ of 2025: Repayment of unused Salt Barn funding to the Bank of Greene, Dated March 17, 2025. The Town of Denmark Town Board directs that the Town Supervisor issue repayment of \$78,154.00 of unused funds from the WQIP Salt Barn BAN to the Bank of Greene, 425 Main Street; P.O. Box 470, Catskill, NY 12414.