

VILLAGE OF COPENHAGEN BOARD OF TRUSTEES REGULAR MEETING MINUTES

February 27, 2020 6:30 PM
@Village Hall

Mayor Kenneth Clarke
Trustee Benjamin Shambo
Trustee Kim Vogt
Trustee Gary Parker
Trustee Snyder

Attendance

In Attendance: **CLERK:** Sue Parker, **DPW:** Superintendent Doran Johnson

GUESTS: Matt Cooper, Julie Deveines, Frank Simmons, Ron Vogt, Sandra Jones

Meeting called To Order

Meeting was called to order at 6:30 p.m. by Mayor Kenneth Clarke by administering the Pledge of Allegiance

Minutes

Previous minutes were reviewed by the Board.

Trustee Vogt motioned to approve the minutes from January's Regular Meeting. Trustee Snyder seconded the motion.

Vote taken: AYES: (5) Clarke, Shambo, Vogt, Parker, Snyder NAYS: (0)

Motion carried.

Treasurer

- Trustee Parker informed the Board that he reviewed the Treasurer's bank statements and they are balanced and in order.

Department of Public Works

- Board reviewed DPW Report
- Mayor Clarke said that he stopped Doran from putting V-Plow on Auction International. He believes that we need to fix up old truck, put V-plow on it to sell.

Fire Department

No Business

Open Forum

No Comments

New Business

- **Resolution No. 10-2020**-A motion was made by Trustee Snyder and was seconded by Trustee Parker to purchase the Aerial Photo from Greg Cromer of the Village of Copenhagen in the amount of \$125.00.

Vote taken:

Mayor Clarke	AYE
Trustee Snyder	AYE
Trustee Shambo	AYE
Trustee Vogt	AYE
Trustee Parker	AYE

With (5) AYES and (0) NAYS, the motion carried.

- **Resolution No. 11-2020**-A motion was made by Trustee Vogt and seconded by Trustee Snyder to reduce Ron Hebert's sewer bill for trailer to an average usage. Mr. Hebert admitted to a problem with toilet running and fixed the issue.

Vote taken:

Mayor Clarke	AYE
Trustee Snyder	AYE
Trustee Shambo	AYE
Trustee Vogt	AYE
Trustee Parker	AYE

With (5) AYES and (0) NAYS, the motion carried.

- **Resolution No. 12-2020**-A motion was made by Trustee Parker and was seconded by Trustee Shambo to reduce James Bleakley's sewer bill to an average usage as long as Doran does a leak check in morning to ensure that he has fixed the leak.

Vote taken:

Mayor Clarke	AYE
Trustee Snyder	AYE
Trustee Shambo	AYE
Trustee Vogt	AYE
Trustee Parker	AYE

With (5) AYES and (0) NAYS, the motion carried.

- The Board discussed paying off the RD sewer loans. Board is not completely in favor of this, at this time.
- The Board discussed housing for ambulance in the village. There will be a meeting on March 10th at 6:00 p.m. at the village hall to discuss it.
- Trustee Vogt informed the Board that she attended Walk Audit with BOCES at the school. She stated that Chris Vogt also attended and is trying to get funding for planters to put out throughout the village.
- There was discussion regarding well cleaning. Trustee Vogt stated that Mike Alteri said that BCA will not be billing the village any further.
- Doran inquired about spring clean-up. He would like to have a workshop to talk about that and some other matters.
- The Board decided to hold a Special Meeting and workshop to follow on March 12th at 6:30 p.m. the Special Meeting will be to review the Engineer's Water report.
- **Resolution No. 13-2020**-A motion was made by Trustee Shambo and was seconded by Trustee Vogt to pay each of the two Election Inspector's \$100.00 on the night of the election so that they do not have to wait for it.
- Vote taken:

Mayor Clarke	AYE
Trustee Snyder	AYE
Trustee Shambo	AYE
Trustee Vogt	AYE
Trustee Parker	AYE

With (5) AYES and (0) NAYS, the motion carried.

Old Business

- Matt Cooper updated the Board on Water Project. Mr. Cooper stated that the draft report was completed and sent to Eric Johnson.
- Mr. Cooper researched past water vouchers to get a normal cost of running the water plant. Mr. Cooper came up with a five year average of \$115,000 per year to run the water system.
- Mr. Cooper had a meeting with Claude Curley in regards to sewer disinfection project. He said the Mr. Curley had a few suggestions that he will address in the report.
- Trustee Vogt stated that she would like to review the report before DOH does.
- Trustee Vogt inquired about paying for some things, like the pumps, out of sewer fund rather than including the costs into the project. Mr. Cooper said that you still have to follow the Village procurement policy.
- Trustee Vogt stated that she had a meeting with Steve Grimm from Rural Water.

Approval for Claims and Bill Payment

A motion to approve the following claims and bill payments which are listed on **Abstract No.9** along with fire checks for fire department contracts from T&A account. of the 2019-2020 fiscal year was made by Trustee Shambo and was seconded by Trustee Parker.

Account	Voucher	Amount
General	256 - 278	17,630.43
Water	90 - 99	4,270.55
Sewer	87 - 93	2,220.81

Vote taken: All in favor, motion carried.

A motion was made by Trustee Shambo and was seconded by Trustee Vogt to adjourn the meeting at 8:00 pm. Vote taken: All in favor, motion carried.

Mayor

Clerk