

# **VILLAGE OF COPENHAGEN BOARD OF TRUSTEES REGULAR MEETING MINUTES**

April 30, 2020 6:30 PM  
@Village Hall

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

## **Attendance**

In Attendance through ZOOM Application: **CLERK:** Sue Parker, **DPW** Doran Johnson  
**GUESTS:** Frank Fazio, Fred Wadsworth, Scott Doyle, Matt Cooper

## **Meeting called To Order**

Meeting was called to order at 6:30 p.m. by Mayor Kenneth Clarke.

## **Minutes**

Previous minutes from March's regular Meeting were reviewed by the Board.

Trustee Snyder motioned to approve the minutes from March's Meeting. Trustee Parker seconded the motion.

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

Motion carried.

## **Department of Public Works**

- Board reviewed DPW Report
- Trustee Snyder inquired about the suspected sewer leak at Ron Hebert's. Doran said he is looking into it.

## **Adopt Budget**

- The Board reviewed the final Preliminary Budget for 2020-2021.

**Resolution No. 19-2020**-Trustee Parker made the motion to Adopt the 2020-2021 Budget for the Village of Copenhagen. Vote was taken:

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

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

## Fire Department

No Business

## Open Forum

No Comments

## New Business

- The Clerk informed the Board that the 150<sup>th</sup> Committee was interested in purchasing banners to decorate the gazebo area in honor of the 2020 high school graduating class. It would be paid for out of the 150<sup>th</sup> fund. They are asking the Boards approval to order banners.

**Resolution No. 20-2020**-Trustee Parker made the motion to approve the 150<sup>th</sup> Committee to purchase banners for the gazebo in honor of the 2020 graduating class. The motion was seconded by Trustee Snyder. Vote taken:

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

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

- The Board set Organizational ZOOM Meeting for May 28<sup>th</sup> at 6:15 p.m. The Regular meeting will immediately follow.
- The Board set cleanup week for the Village to begin on May 18<sup>th</sup>. The DPW will pick up all that they are able to, and the Mayor will talk to Groff's about picking up any larger furniture that they are not able to pick up, for under \$1,000.00. Any large amounts over a pick-up load will be charged \$103.00 per ton plus any DPW charges if applicable. Doran can hire part time helpers to assist.
- Trustee Shambo said that he will take care of the mulch at the bandstand.
- There was discussion on a bus stop shelter being put in on Route 12.

## Old Business

- Matt Cooper informed the Board that 30 days have passed since letter was sent out to agencies regarding the Village's intent to establish itself as Lead Agency for the purpose of fulfilling the SEQRA requirements to the Village Wastewater Facility Improvement Project. Matt said that the Village can now act on Part 2 & 3 of SEQRA.

**Resolution No. 21-2020**-Trustee Parker made the motion to pass a Resolution determining that the Proposed Village of Copenhagen Wastewater Treatment Facility Improvements Project is a Type 1 Action and will not have a Significant Adverse Impact on the Environment. Trustee Snyder seconded the motion.

Vote taken:

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

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

- The mayor needs to sign Part 3 of the SEQRA.
- Trustee Shambo asked about the sewer pump. Doran said that in addition to the previously approved cost of the pump for \$6,307.00, it will be \$8,135.00 to have Siewert's install it.
- Doran is still looking into getting electricity at the Bandwagon Building.

**Resolution No. 22-2020**-Trustee Shambo made motion to approve Siewert's installing sewer pump according to quote for \$8,135.00. Motion was seconded by Trustee Snyder. Vote was taken:

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

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

- Matt Cooper stated that the Village's

## Approval for Claims and Bill Payment

A motion to approve the following claims and bill payments which are listed on **Abstract No.11** of the 2019-2020 fiscal year was made by Trustee Shambo and was seconded by Trustee Parker.

Account	Voucher	Amount
General	309 - 333	169,931.11
Water	108 - 117	27,428.42
Sewer	107 - 120	219,696.55

Vote taken: All in favor, motion carried.

A motion was made by Trustee Vogt and was seconded by Trustee Snyder to adjourn the meeting at 7:14 pm. Vote taken: All in favor, motion carried.

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Mayor

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Clerk