

VILLAGE OF COPENHAGEN BOARD OF TRUSTEES REGULAR MEETING MINUTES

May 28, 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, Matt Cooper, Mickey Dietrich

Meeting called To Order

Meeting was called to order at 6:31 p.m. by Mayor Kenneth Clarke.

Minutes

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

Trustee Parker motioned to approve the minutes from April's Meeting. Trustee Shambo seconded the motion.

Vote taken: AYES: (4) Clarke, Shambo, Parker, Snyder NAYS: (0)

Motion carried.

Department of Public Works

- Board reviewed DPW Report
- Trustee Shambo asked about the sewer hi-lift pump. Doran said that it has been delivered and will be installed on June 9 & 10th.
- The Board asked Doran to get specs for a new F250 truck.
- There was discussion on the sewer plant generator. Mayor Clarke said to try and get it running and to see what it is worth.

Statements

- Trustee Parker stated that he reviewed the bank statements and canceled checks. Everything looks in order.

Fire Department

- Trustee Vogt spoke with Pat Mahar, they are moving forward with bathroom remodeling. They will submit a bill for reimbursement next month.
- A new list for slate of officers to be approved, will be submitted for next meeting.
- Trustee Vogt stated that Pat would like to work with the Village on the fire contract for the Town of Harrisburg.

- There was discussion about Champion Fire Department and the equipment they are splitting up.

Open Forum

No Comments

New Business

Resolution No. 23-2020-Trustee Vogt made the motion to pay Widrick's Truck & Diesel \$1,723.66 for engine restoration kit on F350, motion was seconded by Trustee Shambo. It will appear on next month's abstracts. 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.

Resolution No. 24-2020-Trustee Shambo made a motion to pay bill from Widrick's Truck & Diesel for repairs made on 2010 Isuzu that will be reimbursed by Tom's Truck Sales in the amount of \$1,462.23. It will appear on next month's abstracts. 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.

Resolution No. 25-2020-A motion was made by Trustee Vogt and seconded by Trustee Shambo to pay the bill for Siewert's in the amount of \$8,137.00 for the installation of pump and piping. 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.

Resolution No. 26-2020-A motion was made by Trustee Vogt and was seconded by Trustee Snyder to authorize the issuance of serial bonds or a statutory installment bond of the Village of Copenhagen in an amount not to exceed \$700,000. The proceeds of which are to be used for the construction of a new ultraviolet building and associated piping, the replacement of several blowers and a flow meter at the Wastewater Treatment Facility and the replacement of several pumps within the existing pump station. Vote taken:

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

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

Old Business

- There was discussion regarding the old dump truck and plow.

Resolution No. 27-2020-Trustee Shambo made the motion to deem the F350 dump truck and plow excess equipment. 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.

- There was discussion on the paving of Maiden Lane and Center Street. Trustee Vogt said that she will look into getting County Contact Pricing. Doran will look into the availability of CHIPS funding.
- Matt Cooper stated that DEC submitted their comments on their review of the Wastewater Disinfection Engineering Report. There were only minor concerns that need to be addressed in writing. The Report does not need to be changed.
- Matt Cooper said the Claude Curley still wants additional testing done on wells.
- Matt Cooper stated that Eric Johnson informed him that the Grant for the water project has not yet left his office.
- The Board discussed funding for water project and Matt Cooper informed the Board that the Village could apply for EFC funding and still try to obtain the emergency funding from USDA.

- The Board reviewed Andy Shambo's water/sewer connection application. Doran said that he did some research and he does not think the Board should hook him up to the sewer system. He feels there are too many issues and the law states that the Board has the choice to either hook up a connection or allow a resident to install a septic system. He feels there is no need to contact the DEC.
- The Board gave their approval for Superintendent to approve Mr. Shambo's water connection application. The Board approved PEX piping. Board agreed for Doran to charge any of the DPW's time and material that village invested.
- Trustee Shambo will get ahold of Luceille Flanders about putting library box up at village hall.

Resolution No. 28-2020-A motion was made by Trustee Snyder and was seconded by Trustee Vogt to allow Andy Shambo to install a septic tank on his Stoddard Street property instead of connecting to the sewer system. Vote taken:

Mayor Clarke:	NO
Trustee Parker	AYE
Trustee Snyder	AYE
Trustee Shambo	Abstained due to conflict of interest
Trustee Vogt	AYE

With (4) AYES and (0) NAYS, (1) Abstain, the motion carried.

Resolution No. 29-2020-A motion was made by Trustee Parker and was seconded by Trustee Shambo to move forward and apply for funding of water project from both EFC and USDA. 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.

Approval for Claims and Bill Payment

A motion to approve the following claims and bill payments which are listed on **Abstract No.12** of the 2019-2020 fiscal year was made by Trustee Vogt and was seconded by Trustee Parker.

Account	Voucher	Amount
General	334 - 354	19,914.79
Water	118 - 123	9,550.66
Sewer	121 - 127	2,048.94

Vote taken: All in favor, motion carried.

A motion was made by Trustee Shambo and was seconded by Trustee Parker to adjourn the meeting at 8:55 pm. Vote taken: All in favor, motion carried.

Mayor

Clerk