

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING MINUTES  
AT THE VILLAGE HALL  
JANUARY 11, 2023  
18:30:00**

AT 18:30:00/6:30:00 MAYOR SOUVA CALLED THE MEETING TO ORDER, AFTER THOSE IN ATTENDANCE RECITED THE PLEDGE OF ALLIGENCE.

PRESENT WHERE: MAYOR MARK SOUVA

TRUSTEES: KIM VOGT, SHAREEF STOKELY, KERRY COLTON, PATTY BATES

CLERK: KIMBERLY AUGUSTINE

DPW: SUPERINTENDENT RICHARD ROSS & DAVID POTOCKI

GUESTS: GERALD CARTER, KENNETH CLARKE, RON VOGT,  
GAIL ALEXANDER, SCOTT ALEXANDER,  
FRANK SIMMONS, LEWIS ALEXANDER

**RACOG UPDATE:**

NONE

**MINUTES:**

MOTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE VOGT TO APPROVE THE DECEMBER 14, 2022 MEETING MINUTES.

VOTE TAKEN:

TRUSTEE VOGT: AYE

TRUSTEE STOKELY: AYE

TRUSTEE COLTON: AYE

TRUSTEE BATES: AYE

MAYOR SOUVA: AYE

ALL AYES, MOTION CARRIED

**DPW REPORT:**

**DPW REPORT FOR JANUARY 2023**

- LP FURNACE IS INSTALLED AND RUNNING IN THREE BAY GARAGE
- FIRE TRUCK IS PARKED IN THREE BAY GARAGE
- MOVED F-450 UP TO WASTEWATER PLANT
- MOVED SNOW OFF ROUTE 12 TWICE
- TOOK OLD KUBOTA SNOW BLOWER TO WHITES FARM SUPPLY TO HAVE IT CHECKED OUT
- TOOK TWO LOADS OF CHRISTMAS TREES TO THE GREEN SIGHT AT TOWN OF DENMARK GARAGE
- TURNED OFF WELL #5 AND TURNED ON WELL #3
- ORDERED NEW STAGE ONE AND TWO WATER FILTERS
- CHANGED OUT STAGE ONE AND TWO WATER FILTERS
- REBUILT CHLORINE PUMP
- TOOK WATER & SEWER SAMPLES TO CONVERSE LABS FOR THE MONTH
- SENT MONTHLY WATER REPORT TO DOH

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- REPLACED FLAG AT BANDSTAND AS IT WAS TORN
- PUT **NO PARKING** SIGN ON GARAGE DOOR WHERE FIRE TRUCK IS PARKED
- READ VILLAGE AND TOWN OF DENMARK'S WATER METERS
- CHECKED ON FIVE WATER METERS THAT HAD HIGH READINGS
- CHRISTMAS BANNERS AND LIGHTS ARE DOWN AND THE AMERICAN FLAG BANNERS ARE UP WITH THE HELP FROM TOWN OF DENMARK'S BUCKET TRUCK
- PICKED UP OLD KUBOTA SNOW BLOWER FROM WHITES FARM SUPPLY, ALL GOOD
- PUT NEW KEYLES DEADBOLT ON THREE BAY GARAGE PASSAGE DOOR
- FOUND WATER LEAK ON STODDARD STREET IN BETWEEN *CHELSEA HAYDEN 2934 STODDARD ST* AND *REBA SHAMBO 2942 STODDARD ST* LAWNS, TURNED CURB STOP OFF AND WATER QUIT RUNNING

**RESOLUTION 17-2023**

MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES TO APPROVE SUPERINTENDENT RICHARD ROSS ATTENDANCE AT MORRISVILLE COLLEGE, FOR HIS CLASS D LICENSE.

VOTE TAKEN:

TRUSTEE VOGT:	AYE
TRUSTEE STOKELY:	AYE
TRUSTEE COLTON:	AYE
TRUSTEE BATES:	AYE
MAYOR SOUVA:	AYE

ALL AYES, MOTION CARRIED

**RESOLUTION 17-2023 APPROVED 01.11.23**

**PROPERTY MAINTENANCE:**

NONE

**NEW BUSINESS:**

MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY TO SET A PUBLIC HEARING FOR THE TOWN OF RUTLAND FIRE DISTRICT CONTRACT; TO BE JANUARY 23, 2023 @ 18:30:00/6:30:00, WITH A SPECIAL MEETING TO FOLLOW IMMEDIATELY AFTER.

VOTE TAKEN:

TRUSTEE VOGT:	AYE
TRUSTEE STOKELY:	AYE
TRUSTEE COLTON:	AYE
TRUSTEE BATES:	AYE
MAYOR SOUVA:	AYE

ALL AYES, MOTION CARRIED

MAYOR AND TRUSTEES WERE PROVIDED WITH A LETTER FROM *SLACK CHEMICAL COMPANY*; A PRICE CHANGE NOTICE.

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1-5-23 ga 7



**SLACK CHEMICAL COMPANY Inc.**

December 30, 2022

KEVIN MUNCY  
VILLAGE OF COPENHAGEN  
PO BOX 237  
COPENHAGEN, NY 13626

Subj: Price Change Notice Effective for Deliveries on/after January 10, 2023

Dear KEVIN,

Due to the continuing increase in the cost of raw materials, energy and freight we are forced to adjust prices on the following in accordance with our suppliers.


<u>PRODUCT</u>	<u>PACKAGING</u>	<u>NEW PRICE</u>
Sodium Hypochlorite 15% (Superchlor15)	5 Gallon Carboy	\$4.69/Gallon

Slack pallet deposits will be \$20.00 each (100% Refundable)  
Slack tote deposits will be \$1000.00 each (100% Refundable)  
Demurrage charges will be \$150.00 per hour if applicable.

Slack is requesting 5-days lead-time on LTL orders and 3-5 days on Tanker and Truckload orders.

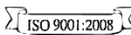
We appreciate the confidence you have placed in Slack Chemical and we value your continued business. We make every effort possible to control fluctuating costs and minimize the impact to our customers.

Sincerely,

  
Derek Davis  
General Manager

DD/as

120



465 CLINTON STREET • P.O. BOX 30 • CARTHAGE, NY 13619-0030 • TEL. 315-493-0430 • FAX 315-493-3931  
SARATOGA DIVISION • 21 GRANDE BLVD. • SARATOGA SPRINGS, NY 12866 • TEL. 518-228-0520 • FAX 518-228-0742



MAYOR AND TRUSTEES WERE PROVIDED A COPY OF THE GLIDER OIL COMPANY, INC. PURCHASE AGREEMENT. MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES FOR MAYOR SOUVA TO SIGN AGREEMENT.  
VOTE TAKEN:

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TRUSTEE VOGT: AYE  
 TRUSTEE STOKELY: AYE  
 TRUSTEE COLTON: AYE  
 TRUSTEE BATES: AYE  
 MAYOR SOUVA: AYE  
 ALL AYES, MOTION CARRIED

12.22.22

ACCOUNT #: 228892-10

**Glider Oil Company, Inc.  
Residential Propane Service and Purchase Agreement**

THIS AGREEMENT, made this 6th day of Dec 20 22  
 between Glider Oil Company located in Cathage NY  
 and Village of Copenhagen residing at mailing address  
 of P.O. Box 1237 Copenhagen NY (Hereafter referred to as "Customer")

Now THEREFORE, in consideration of the mutual promises contained below, Glider Oil and Customer agree as follows:

- AGREEMENT TO BUY AND SELL**  
 Glider Oil agrees to sell and Customer agrees to purchase from Glider Oil all propane - gas required by Customer.
- INSTALLATION AND TITLE TO EQUIPMENT**  
 Glider Oil agrees to install the necessary tank(s) and related distribution equipment (Equipment on premises of Customer including the following:

ITEM(S)	QUANTITY	SIZE	SERIAL NO.
LPG Tank	3-	420 lb	working
Regulator	1- 2nd stage	1-Twin	# 860982 - 88%
T-block	2		41-2010 (93.75)
Pigtail	2- 4" 1-20"		# 1183115 - 75%
Blocks	0		# 1183295
Copper	3' LCT38-60C		41-2014 - 80% (100)

T#:

IN WITNESS WHEREOF, the parties have hereto caused this instrument to be executed the day and year first above written. Customer further agrees that he/she has been made aware of the odor of propane gas.

GLIDER OIL COMPANY INCORPORATED \_\_\_\_\_  
 (CUSTOMER)

By: \_\_\_\_\_

Title: \_\_\_\_\_

**SIDEWALKS:**

MAYOR SOUVA WILL BE TALKING WITH THE VILLAGES LEGAL COUNCIL. FOR NOW THE VILLAGE WILL ONLY BE HANDLING THE SIDEWALK IN FRONT & SIDE OF VILLAGE HALL.

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**WATER BILL:**

MOTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE STOKELY TO EXTEND THE WATER BILLING CYCLE OUT UP TO A MONTH; FOR THE CLERK TO ALSO RELEASE A NOTICE LETTING THE VILLAGE OF COPENHAGEN KNOW.

VOTE TAKEN:

TRUSTEE VOGT:                    AYE

TRUSTEE STOKELY:             AYE

TRUSTEE COLTON:              AYE

TRUSTEE BATES:                AYE

MAYOR SOUVA:                 AYE

ALL AYES, MOTION CARRIED

MAYOR SOUVA DISCUSSED IN THE FUTURE COMBINING THE WATER AND SEWER BILLS INTO ONE. EXPRESSED THIS BEING ELEMENTARY IS DISCUSSION, MUCH RESEARCH NEEDS TO BE DONE, BEFORE THE NEXT STEP.

**OLD BUSINESS:**

SEWER/WATER PROJECT UPDATES- A LETTER WENT OUT TO DEC, TO EXTEND THE DISENFECTANT SEWER PROJECT; ONE YEAR OUT FOR IT RE-START.

THE WOODBATTLE PROJECT IS STILL IN MOTION. MR. M. COOPER HAD PEOPLE AT WOODBATTLE LOOKING AT IT, THE WEEK PRIOR TO THIS MEETING.

THE PARK SIGN- WOULD LIKE SPEAK TO MR. M. COOPER TO REPLICATE THE OLD SIGN.

ANCA AUDIT OF VILLAGE ENERGY USAGE- NO CHANGE

LED LIGHTING/ SMART CITIES TECHNOLOGY GRANT UPDATE- NO CHANGE

LEWIS COUNTY SOIL AND WATER- THE WHOLE VILLAGE DRAINAGE EVALUATION (MAPLE AVE. DRAINAGE & BEHIND THE FIRE HALL) – NO CHANGE

MOLDS FOR STATUE- JEFF SPRINGS WILL COME AFTER JUNE

EXCAVATOR/SNOW REMOVAL POLICY FOR VILLAGE- WOULD LIKE TO HAVE AN RFP READY FOR MARCH. COPENHAGEN FIRE DEPARTMENT- COUNTY AND THE TOWN WILL BE PUTTING TAXES ON THE PROPERTY. THE Y WILL BE RETROACTIVATING BILLS AS WELL. THE FIRE DEPARTMENT WILL ALSO START RECEIVING WATER AND SEWER BILLS.

**OPEN FORUM:**

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES  
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**APPROVAL FOR CLAIMS AND BILL PAYMENT:**

THE BOARD REVIEWED THE BILLS, A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES TO PAY THE DECEMBER 2022 ABSTRACT.

VOTE TAKEN:

TRUSTEE VOGT:                 AYE  
TRUSTEE STOKELY:            AYE  
TRUSTEE COLTON:             AYE  
TRUSTEE BATES:              AYE  
MAYOR SOUVA:                AYE  
ALL AYES, MOTION CARRIED

<b>ACCOUNT</b>	<b>VOUCHER</b>	<b>AMOUNT</b>
<b>GENERAL</b>	148-163	\$13,952.17
<b>WATER</b>	79-89	\$16,160.10
<b>SEWER</b>	63-69	\$5,057.15

**ADJOURNMENT:**

AT 19:22:00/ 7:22 PM A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE COLTON TO ADJOURN THE MEETING.

VOTE TAKEN:

TRUSTEE VOGT:                 AYE  
TRUSTEE STOKELY:            AYE  
TRUSTEE COLTON:             AYE  
TRUSTEE BATES:              AYE  
MAYOR SOUVA:                AYE  
ALL AYES, MOTION CARRIED

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**MAYOR**

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**CLERK**

NEXT REGULAR BOARD MEETING: FEBRUARY 8, 2023, AT 18:00:00/6:00:00 PM