

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
REGULAR MONTHLY MEETING MINUTES
AT THE VILLAGE HALL
JUNE 14, 2023
18:30:00

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

PRESENT WERE: MAYOR MARK SOUVA

TRUSTEES: SHAREEF STOKELY, KIM VOGT, KERRY COLTON

ABSENT: PATTY BATES

CLERK: KIMBERLY AUGUSTINE

DPW: SUPERINTENDENT RICHARD ROSS

GUESTS: MATT COOPER, FRANK SIMMONS, LOUIE ALEXANDER, KENNETH CLARK, ERIC JOHNSON (LEFT 19:04:/7:04), GAIL ALEXANDER, SCOTT ALEXANDER, HAYDEN McATEE, SYDNEY FERGUSON, CHRIS BARBOZA

RACOG:

- UPCOMING MEETING IS JUNE 28, 2023, IN CASTORLAND.
- CHRIS BARBOZA HAS BEEN CONTRACTED AS THE NEW ASSOCIATE CIRCUIT RIDER.
- RACOG WOULD LIKE TO UPDATE THEIR BANNERS IN CARTHAGE AND WEST CARTHAGE; TO INCLUDE THE FARMERS MARKET.
 - IF ANY OTHER TOWN IS INTERESTED IN UPDATING THEIR BANNERS, WITH NEW PERMANENT EVENTS, PLEASE LET RACOG KNOW. IT IS OF NO COST TO THE TOWN OR VILLAGE, THE COST IS COVERED BY RACOG.
- DIGITAL RADAR SIGNS SHOULD HAVE A COST SOON. THEY ARE LOOKING INTO SOLAR POWERED RADAR SIGNS.
- LED LIGHTING IS ABOUT TO CLOSE THE GRANT. THE VILLAGE OF COPENHAGEN IS LOOKING TO RECEIVE \$11,266 MORE THAN ANTICIPATED.
- TUG HILL IS CURRENTLY ACCEPTING NOMINATIONS FOR THE TUG HILL SAGENCE, AS PART OF THEIR 50TH ANNIVERSARY CELEBRATION.

DPW REPORT:

- Installed curd box extensions at Pete Jones, Ronald Gaines, Kiernan apartment building, and Jablonski's residence's
- Mowed and weed eated all of the Village's properties
- Installed three valve box risers on Washington Street in front of Gary Parkers house
- AWQR report is finished and sent to DOH
- Opened three manholes to check the flows as concern be Jeff Powis as his rental property across from the Village Office keeps backing up

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- Weed eaten around Fire Hydrants from Stoddard Water Plant to Village limits
- Relocated valve boxes and fire hydrant shut off valves
- Ordered 6 spare UV bulbs for Stoddard Water Plant
- Stocked up on Hypochlorite for the water plants
- Weed eaten well heads inside and out
- Met with Contractors for upgrades at Sewer Plant
- Water turned back on at Cassie Allen's house on Cataract Street as redoing his Bathroom
- Garbage truck taken to Groff's for service
- Located curb box at Neal Corey's house on Maple Ave as was not on the Villages Blueprints
- Picked up a load of Cold patch for the potholes and shoulders on the Village Streets
- Went to Converse labs to pick up 5 different sample bottles for water sampling
- Turned water on to Frank Labarge's Ice Cream Shop
- Took required Water Samples as requested by the DOH's Water System Monitoring Letter
- Filled all self-watering flowerpots with throughout the Village
- Sent monthly Water Reports to DOH
- Filled up hanging baskets on band stand
- Sprayed valve box covers in hops to be able to open the covers instead of digging them up
- Greased Garbage Truck and Loader
- Picked up steel drum for Band Stand flower watering container
- Dropped off monthly Water and Sewer samples to Converse Labs
- Located Stewarts curb stop as they had a water leak past the curb stop
- UFPO for emergency dig at Stewarts located utilities
- Water leak at Dean Votes rental property on Grove street water leak past the curb stop
- Stewarts leak repaired on 6 / 9 / 2023
- Weed eaten around all Village sign's
- Read Village and Denmark District water meters
- Picked up and installed American Flag for the Village Office

COPENHAGEN CARES UPDATE: NO UPDATE AT THIS TIME.

FIRE DEPARTMENT UPDATE: NO UPDATES AT THIS TIME.

NEW BUSINESS

- **BIDS FOR SNOW REMOVAL & ALL OTHER EQUIPMENT NEEDS**
 - ONLY ONE BID WAS RECEIVED, MAYOR SOUVA READ THE BID OUT LOUD.

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- BID WAS FROM DARYL ZUBRZYCKI OF NORTH COUNTRY CONTRACTORS INC. NCC IS OUT OF CALCIUM, NY.

A MOTION WAS MADE BY TRUSTEE COLTON AND SECONDED BY TRUSTEE STOKELY TO ACCEPT THE BID, PENDING RESEARCH ON RECOMMENDATION.

TRUSTEE STOKELY	AYE
TRUSTEE VOGT	AYE
TRUSTEE COLTON	AYE
TRUSTEES BATES	ABSENT
MAYOR SOUVA	AYE

ALL AYES, MOTION CARRIED

- VILLAGE TAXES HAVE BEEN MAILED OUT. AS OF 6.13.23, **\$56,049.84** HAVE BEEN COLLECTED. TAXES ARE DUE JUNE 30TH BY CLOSE OF BUSINESS. THE PENALTY IS APPLIED AFTER SO.
- CONSIDERATION FOR TOWN EVENTS, WILL GET WITH COPENHAGEN CARES ON EVENTS. MAKE SURE THERE ARE TRASH BARRELS OUT.

RESOLUTION 35-2023

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY, TO MAKE CLERK KIMBERLY AUGUSTINE VILLAGE REGISTRAR, AND PRUDENCE GREEN DEPUTY REGISTRAR.

TRUSTEE STOKELY	AYE
TRUSTEE VOGT	AYE
TRUSTEE COLTON	AYE
TRUSTEES BATES	ABSENT
MAYOR SOUVA	AYE

ALL AYES, MOTION CARRIED

RESOLUTION 35-2023 APPROVED JUNE 14, 2023

- ERIC JOHNSON REPRESENTING AYSO, SOCCER PROGRAM

- ASKING FOR A DONATION FROM THE VILLAGE, TO HELP SUPPORT THE AYSO PROGRAM. THE VILLAGE GAVE \$600 LAST YEAR. THIS YEAR THE VILLAGE

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WOULD LIKE TO DONATE \$700, WITH EXPECTATIONS OF DONATING ANOTHER \$700 NEXT YEAR.

RESOLUTION 36-2023

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY, TO DONATE \$700 TO THE AYSO PROGRAM FOR THE FISCAL YEAR 2023-2024.

TRUSTEE STOKELY	AYE
TRUSTEE VOGT	AYE
TRUSTEE COLTON	AYE
TRUSTEES BATES	ABSENT
MAYOR SOUVA	AYE

ALL AYES, MOTION CARRIED

RESOLUTION 36-2023 APPROVED JUNE 14, 2023

TUG TASTICS IS HOSTING A FUNDRAISER JUNE 17, 2023 FOR THE COLOR RUN 5K. FOR SAFETY OF PARTICIPANTS THEY WOULD LIKE TO CLOSE LOUD ST.

RESOLUTION 37-2023

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT, TO CLOSE LOUD ST FROM 9:00 TO 15:00/3:00 FOR THE COLOR RUN 5K.

TRUSTEE STOKELY	AYE
TRUSTEE VOGT	AYE
TRUSTEE COLTON	AYE
TRUSTEES BATES	ABSENT
MAYOR SOUVA	AYE

ALL AYES, MOTION CARRIED

RESOLUTION 37-2023 APPROVED JUNE 14, 2023

-BANDSTAND

- THE BOARD WOULD LIKE TO GET BIDS FOR THE BANDSTAND ROOF, GUTTERS, AND ELECTRICITY.THEY WILL BE ASKING FOR THREE BIDS. MAYOR SOUVA TO FOLLOW UP ON.

-SIGN FOR TOWN TALK

-SIGN FOR TOWN TALK DRIVEWAY: PRIVATE PARKING/ NO ADMITTANCE. WILL HAVE PRICES FOR JULY'S MEETING.

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- DAVENPORT EDU

- POWIS CONTRACTING HAS MOVED THEIR OFFICE INTO THE DAVENPORT HOTEL. IT HAS BEEN SITTING AT .25 OF AN EDU. ACCORDING TO EDU LAW, IT NOW NEEDS TO BE A FULL EDU.

RESOLUTION 38-2023

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY, TO RAISE THE DAVENPORT HOTEL FROM .25 OF AN EDU TO A FULL EDU.

TRUSTEE STOKELY	AYE
TRUSTEE VOGT	AYE
TRUSTEE COLTON	AYE
TRUSTEES BATES	ABSENT
MAYOR SOUVA	AYE

ALL AYES, MOTION CARRIED

RESOLUTION 38-2023 APPROVED JUNE 14, 2023

-REQUEST TO GET FLOWERS FOR VILLAGE HALL

- GAIL OR KIMBERLY TO BUY POTS AND FLOWERS FOR THE FRONT OF THE VILLAGE, FOR UNDER \$100.

-RANDY NICHOLS AND BANDWAGON

- RANDY NICHOLS WOULD LIKE TO TAKE THE BANDWAGON OVER TO CROGHAN, WEEKEND OF JUNE 17TH, FOR THEIR VILLAGE CELEBRATION.

RESOLUTION 39-2023

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY TO LET RANDY NICHOLS TAKE THE BANDWAGON TO CROGHAN.

TRUSTEE STOKELY	AYE
TRUSTEE VOGT	AYE
TRUSTEE COLTON	AYE
TRUSTEES BATES	ABSENT
MAYOR SOUVA	AYE

ALL AYES, MOTION CARRIED

RESOLUTION 39-2023 APPROVED JUNE 14, 2023

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-EASTERN SHORES ASSOCIATES

-REVIEW OF ESA INSURANCE, SAME POLICY AS LAST YEAR WITH ADDITION OF THE PAVILLION AND LITTLE BUILDING. POLICY IS \$18,825.76.

RESOLUTION 40-2023

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE STOKELY AND SECONDED BY TRUSTEE VOGT TO PAY THE ESA INSURANCE POLICY.

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

RESOLUTION 40-2023 APPROVED JUNE 14, 2023

OLD BUSINESS

- **MEMORIAL SIGN HAS ARRIVED**
 - PLANTER WILL BE PERMANENT, AND SIGN TO BE REMOVED FOR WINTER MONTHS.
 - WE NEED TO TALK TO FRANK FAZIO. MAYOR SOUVA TO FOLLOW UP ON THAT.
- **ACKNOWLEDGEMENT & RULES SIGN IS CURRENTLY BEING DESIGNED.**
- **JEFF SPRINGS**
 - WE ARE READY FOR JEFF SPRING TO COME AND DO THE MOLD FOR THE STATUE.
- **ERIC FLEMING**
 - PER LAST MEETING, THE BOARD NEEDED TO DECIDE IF HE WOULD BE CHARGED AN EXTRA EDU. FOLLOWING EDU LAW, ERIC FLEMING WILL NOT BE CHARGED AN EXTRA EDU TO CONNECT A NEW SEWER LINE.
- **NO UPDATE ON EMERGENCY PHONE SYSTEM**
- **BOARD IS GOING TO TABLE THE SIDEWALK LAW FOR NOW**
 - DO A WORKSHOP WITH ATTORNEY.
- **WIFI IN THE VILLAGE**
 - CASSANDRA AND TRUSTEE VOGT WILL FOLLOW UP ON THAT.
 - DO TO ICE ON THE VILLAGE ROOF, EMPLOYEES OF THE VILLAGE SUGGESTED THAT THE CAMERA BE MOVED TO A BETTER PLACE.
- **LEWIS COUNTY SOIL & DRAINAGE CAMERAS THROUGHOUT VILLAGE**
 - NO UPDATE
- **PURCHASED THE RAIN BARREL FOR BANDSTAND**
 - CONTACTED GINNY HOVENDON FOR SOME TALENTED STUDENTS TO PAINT A DESIGN.

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- BIDS RECEIVED IN MAY FOR THE WASTE WATER TREATMENT PROJECT

RESOLUTION 41-2023

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY TO ACCEPT THE BIDS AND SEND TO BOND ATTORNEY.

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

RESOLUTION 41-2023 APPROVED JUNE 14, 2023

TREASURER REPORT

06/06/2023 10:14:41

MONTHLY REPORT OF TREASURER

TO THE VILLAGE BOARD OF THE VILLAGE OF COPENHAGEN:

The following is a detailed statement of all moneys received AND disbursed BY me during the month of May, 2023:

DATED: June 6, 2023

TREASURER

	Balance 04/30/2023	Increases	Decreases	Balance 05/31/2023
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	103,932.42	11,849.67	25,910.45	89,871.64
CASH - SAVINGS	635,026.51	10.68	9,352.08	625,685.11
PETTY CASH	200.00	0.00	0.00	200.00
TOTAL	739,158.93	11,860.35	35,262.53	715,756.75
F WATER FUND				
CASH - CHECKING	150,521.18	169.30	33,738.98	116,951.50
CASH - SAVINGS	123,129.78	0.00	0.00	123,129.78
TOTAL	273,650.96	169.30	33,738.98	240,081.28
G SEWER FUND				
CASH - CHECKING	132,826.33	2,609.80	60,955.95	74,480.18
CASH - SAVINGS	100,585.03	1.70	672.81	99,913.92
TOTAL	233,411.36	2,611.50	61,628.76	174,394.10
SF FIRE DISTRICT				
TOTAL	0.00	0.00	0.00	0.00
TA TRUST & AGENCY				
CASH - CHECKING	-1,531.85	15,170.44	9,706.29	3,932.30
TOTAL	-1,531.85	15,170.44	9,706.29	3,932.30
TOTAL ALL FUNDS	1,244,689.40	29,811.59	140,336.56	1,134,164.43

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APPROVAL OF APRIL MINUTES

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY TO ACCEPT THE APRIL MINUTES.

TRUSTEE STOKELY	AYE
TRUSTEE VOGT	AYE
TRUSTEE COLTON	AYE
TRUSTEES BATES	ABSENT
MAYOR SOUVA	AYE

ALL AYES, MOTION CARRIED

APPROVAL OF MAY MINUTES

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE STOKELY AND SECONDED BY TRUSTEE COLTON TO ACCEPT THE MAY MINUTES.

TRUSTEE STOKELY	AYE
TRUSTEE VOGT	AYE
TRUSTEE COLTON	AYE
TRUSTEES BATES	ABSENT
MAYOR SOUVA	AYE

ALL AYES, MOTION CARRIED

OPEN FORUM

APPROVAL OF MAY AUDITED FINANCIALS

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY TO ACCEPT THE MAY FINANCIALS.

TRUSTEE STOKELY	AYE
TRUSTEE VOGT	AYE
TRUSTEE COLTON	AYE
TRUSTEES BATES	ABSENT
MAYOR SOUVA	AYE

ALL AYES, MOTION CARRIED

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APPROVAL OF JUNE UN-AUDITED FINANCIALS

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY TO ACCEPT THE JUNE UN-AUDITED MINUTES.

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

ADJOURNMENT AT 19:15:00/7:15

NEXT REGULAR BOARD MEETING WILL BE HELD JULY 12, 2023 @ 18:30:00/6:30.

MAYOR SOUVA

CLERK AUGUSTINE