

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
REGULAR MONTHLY MEETING MINUTES**


AUGUST 10, 2023

18:30:00/6:00:00

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:** SHAREEK STOKELY, KIM VOGT, KERRY COLTON
- CLERK:** KIMBERLY AUGUSTINE
- DPW:** DAVID POTOCKI
- ABSENT:** TRUSTEE PATTY BATES & SUPERINTENDENT ROSS
- GUESTS:** KENNETH CLARKE, BILL ST. LOUIS, JUDY ST. LOUIS, LEWIS ALEXANDER, GERALD CARTER, SALLY CARTER, BRENT FREEMAN, MICKEY DIETRICH, MATT COOPER, SUPERVISOR DOYLE

RACOG:

 <p>RACOG UPDATES</p> <ul style="list-style-type: none"> Infrastructure Session Would there be any interest in having an infrastructure session focused on sharing the different projects in the region and having partner organizations there? Associate Circuit Rider Chris Barboza has been attending meetings as the contracted Associate Circuit Rider. He will be covering meetings for me when I am out the third week of July. RACOG Banners RACOG decided to hold off on the banners, since there are a lot of other banners already out there, like for the veterans. University at Albany Policy Research Center April Roggio and a colleague of her's met with several municipalities prior to last RACOG board meeting. Wilna/Carthage/Deferiet Comprehensive Plan The commission will be starting to work on the joint comprehensive plan for the town of Wilna, and villages of Carthage and Deferiet. Digital Radar Signs The village of Lowville ordered two of these signs and have been using them. The group probably has until the end of summer to purchase using existing pricing. LED Lighting We will be starting to close out the LGEG grant with Wilna and Carthage, since they are the only two to have gotten their final bills from NYPA so far. <p align="center">UPCOMING Next RACOG Meeting September 27, 2023 TBD</p> <p align="center">Tug Hill Sage Nominations As part of the NYS Tug Hill Commission 50th anniversary celebration, we are seeking nominations for Tug Hill Sages. Nominations are due August 15, 2023. To nominate someone click here.</p> <p align="center">MetroCount Traffic Counting System Available to Municipalities Free of Charge The NYS Tug Hill Commission is offering the use of its traffic counting system for free. To sign up for it, you can click here.</p> <p align="right">PAGE 01</p>	<p align="center">TRAININGS</p> <ul style="list-style-type: none"> Reading and Interpreting Site Plans Webinar This introductory session will provide attendees with the basics on the information and level of detail to be expected for concept, preliminary, and final site plans. Location: Webinar Dates: July 12, 2023 - 12:00 PM to 1:00 PM Website/Registration: Register by sending the participant's name, email address and municipality via email to mypl@nypl.org. "WE ARE STILL HERE: THE MICH SAAGIG NISHNAABEG" Join Chief Laurie Carr, Chief of the Hiawatha First Nation Council, and Assistant Professor Chadwick Cowie, for an introduction to the Michi Saagig Nishnaabeg, the Nation itself, and the confederacy it belongs to. Location: South Lewis Central School Auditorium Dates: July 28, 2023 - 6:30 PM Website: Registration Highway Departments and Town Budgets with Laird Petrie This session will cover the statutory duties of both the town board and the highway superintendent when it comes to highway operations including the highway budget, hiring and firing highway workers, and control of highway equipment. Location: Town of Trenton Municipal Center Dates: August 23, 2023 - 6:30 PM to 8:30 PM Website/Registration: Call 315-785-2380 or email tughill@tughill.org to register for this free workshop. <p align="center">GRANTS</p> <ul style="list-style-type: none"> NYS Consolidated Funding Application (CFA) The NYS Consolidated Funding applications are now open. Due Date: July 28, 2023 Website: https://regionalcouncils.ny.gov/ NYSDEC Arbor Day Grant Competitive grant funding is now available for municipalities, Indian Nations, and not-for-profit organizations for urban and community forestry projects. Due Date: DEC01-UCF1-2023 - June 21, 2023, DEC01-UCF2-2023 - August 16, 2023. Website: grantsmanagement.ny.gov/ Northern Border Regional Commission 2023 Catalyst Program The Catalyst Program is designed to stimulate economic growth and inspire partnerships that improve rural economic vitality across the four-state NBRC region. Due Date: Unknown Website: https://www.nbrc.gov/content/catalyst DEC "Regenerate NY" Forestry Cost Share The purpose of this grant program is to assist private landowners to support the regeneration of forests. Due Date: October 6, 2023 Website: https://www.dec.ny.gov/lands/119950.html NYSDEC Launches Green Purchasing Communities Program The program provides an easy to administer green procurement program for local governments and provides the community with recognition for implementing it. Due Date: Unknown Website: Unknown <p align="right">PAGE 02</p>
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NEXT RACOG MEETING: SEPTEMBER 27TH

DPW UPDATE:

DPW Report for August 2023

- Willie Parkers curb stop dug, line replaced and moved away from the edge of the road
- New Fire Hydrant installed on High Street by St. Mary's Church
- F-250 taken to Caskenette Ford for oil change
- Stocked up on Hypochlorite for both Water Plants
- Installed new battery at High Lift Station for the Wisconsin Engine emergency pump
- Changed out meter body at Christopher McDonald house 9861 Maple Avenue
- Salvaged parts off replaced Fire Hydrant from Main Street job
- Exercised both Generators at Village Office
- Exercised all three trash pumps stored at the Waste Waer Plant
- Mowed all of the Village properties
- Valanos and picked up a curb box extension for stock
- Removed Bus Stop sign that was in front of Stewarts Shop and located it next to the Bus Shelter on Center Street
- Turned water off at David Howards house Maple Avenue per Families request
- Changed out meter head at Chelsea Hayden house
- Weed whacked around three manhole covers over grown by grass on Maple Avenue
- Replaced air hose in three bay Shop
- Replaced door handle on DPW passage door as old one was broke
- Picked up 7 2x4x12 boards and bolts to fix long bench at Band Wagon Park
- Removed the two small benches at Band Wagon Park and replaced them with two wooden benches
- Lead and Copper sample bottles (20) were handed out throughout the Village
- Picked up sample bottles for PFOA and PFOS and DBP sampling
- Filled up hanging flowerpots at Band Stand
- Weed wacked inside the fence for the well heads down Stoddard Road Water Plant
- Weed wacked around Fire Hydrants from the Stoddard Road Water Plant up the Deere River Road to the Village line
- Weed wacked around all sign's entering the Village
- Replaced meter head at Deveines house
- Called in UFPO on Washington Street and marked for underground utilities
- Took monthly Water and Sewer samples to Converse Labs
- Took yearly TTHM & HAA5 samples at Parkstead housing
- Took yearly PFOA & PFOS samples at Stoddard Road and Woodbattle Road water Plants
- Aqua Logics came out Saturday morning August 5, 2023 to replace the Level Controller for the Reservoir that got hit by lightning the night before
- Send in monthly Water Reports to DOH

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COPENHAGEN CARES:

THE GROUP WILL BE TAKING DOWN THE VETERAN BANNERS IN SEPTEMBER. THEY WILL BE STORED IN VILLAGE OFFICE OR BUILDING BELONGING TO THE VILLAGE.

COPENHAGEN CARES WOULD LIKE TO KEEP THE FLOWER PLANTERS OUT UNTIL OCTOBER (UNLESS FROST HITS EARLY). DPW WILL BE PICKING THEM UP FOR WINTER STORAGE AFTER THE DEBRIS IS REMOVED.

THE GROUP ASKED ABOUT APPLYING A STAIN/WATER SEALER FOR THE BENCHES AND PICNIC TABLES. THEY FEEL IT WOULD HELP PREVENT SPLINTERING; AS THEY STAY OUT YEAR ROUND. THERE WAS SOME DISCUSSION ON IF PRESSURE TREATED WOOD CAN BE SEALED OR STAINED. DPW POTOCKI IS GOING TO CHECK WITH SUPERVISOR ROSS.

FIRE DEPARTMENT UPDATES:

RUTLAND FD:

FIREFIGHTER BRENT THOMPSON WAS HERE REPRESENTING RUTLAND FD. HE IS VERY PLEASED WITH HOW EVERYTHING IS RUNNING SMOOTHLY.

THERE HAVE ONLY BEEN A FEW CALLS FOR OUR VILLAGE THIS PAST MONTH.

COPENHAGEN FIRE DEPARTMENT INC:

NO UPDATES AT THIS TIME

TOWN OF DENMARK-SUPERVISOR DOYLE:

SUPERVISOR DOYLE ASKED FOR PERMISSION TO APPROACH THE VILLAGE OF COPENHAGEN'S SUPERINTENDENT ABOUT BECOMING *SUPERINTENDENT SPECIAL DISTRICT*.

LEWIS COUNTY-COMPLETE STREETS OPEN HOUSE:

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NEW BUSINESS

ON BEHALF OF BRUCE SYDER, HIS BROTHER BERNIE SNYDER HAS DONATED VINTAGE HOLIDAY DECOR; THE VILLAGE USE TO USE THEM.

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STEWARTS SHOPS- GAS MODIFICATION

PROPOSED MODIFICATIONS TO THE STEWART'S SHOPS AREA

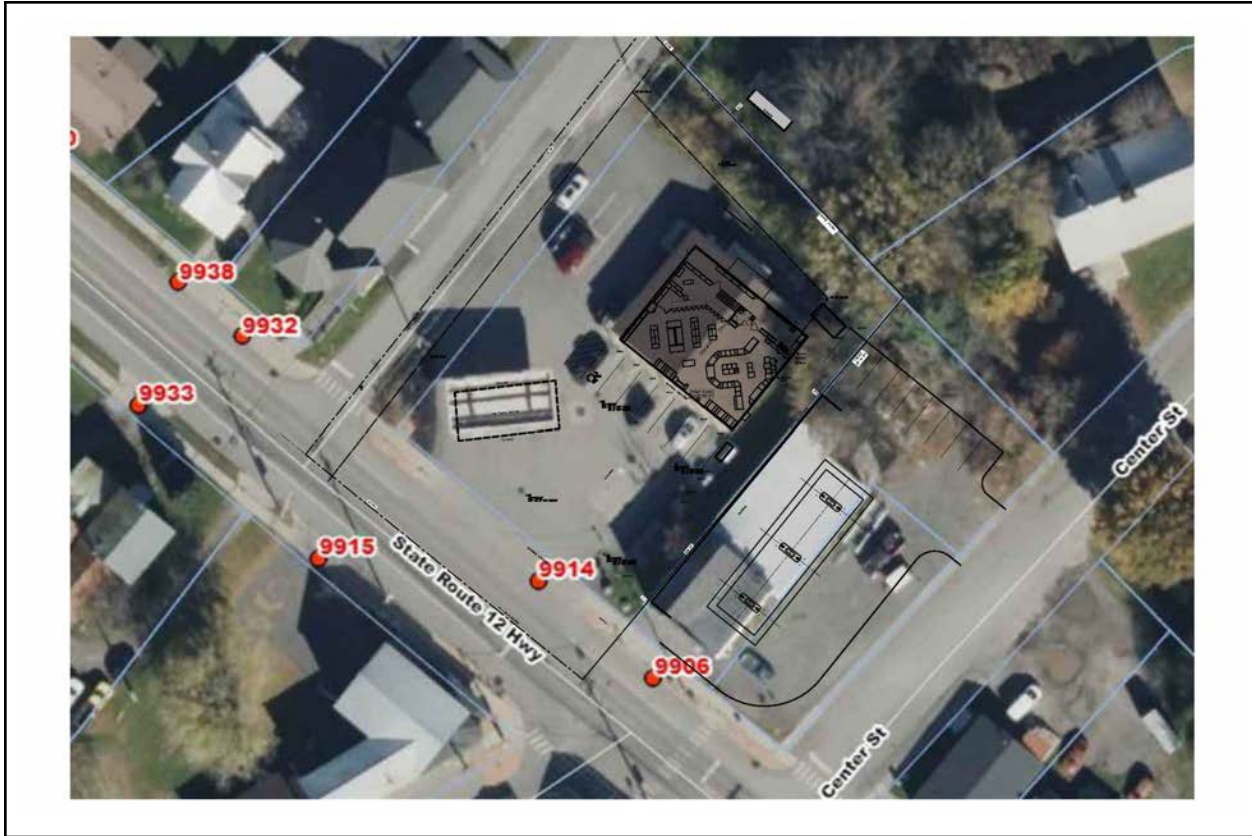
TRUSTEES ARE CONCERNED WITH TRACTOR TRAILER, BEING ON CENTER STREET.

THERE IS CONFLICTING ANSWERS ON WHO GIVES STEWART' SHOP'S PERMISSION TO BUILD. PER MATT COOPER WE HAVE A 'SITE PLAN LAW' IN OUR BOOKS, WITH AN APPLICATION. THERE WILL BE FURTHER REVIEW ON THIS MATTER.

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VILLAGE ORDINANCE ON CURFEW, OPEN BOTTLE, GLASS BOTTLES, NOISE
NOISE ISSUES WITHIN THE VILLAGE HAVE BEEN BROUGHT TO THE ATTENTION
OF THE TRUSTEES. CURRENTLY THERE NO 'LOCAL LAW' ON SUCH
THINGS.

PERMISSION TO BUY A VACUUM FOR THE VILLAGE OFFICE
TRUSTEES HAVE GIVEN THE VILLAGE OFFICE PERMISSION TO BUY A NEW
VACUUM FOR THE VILLAGE HALL.

OLD BUSINESS

SIGNS

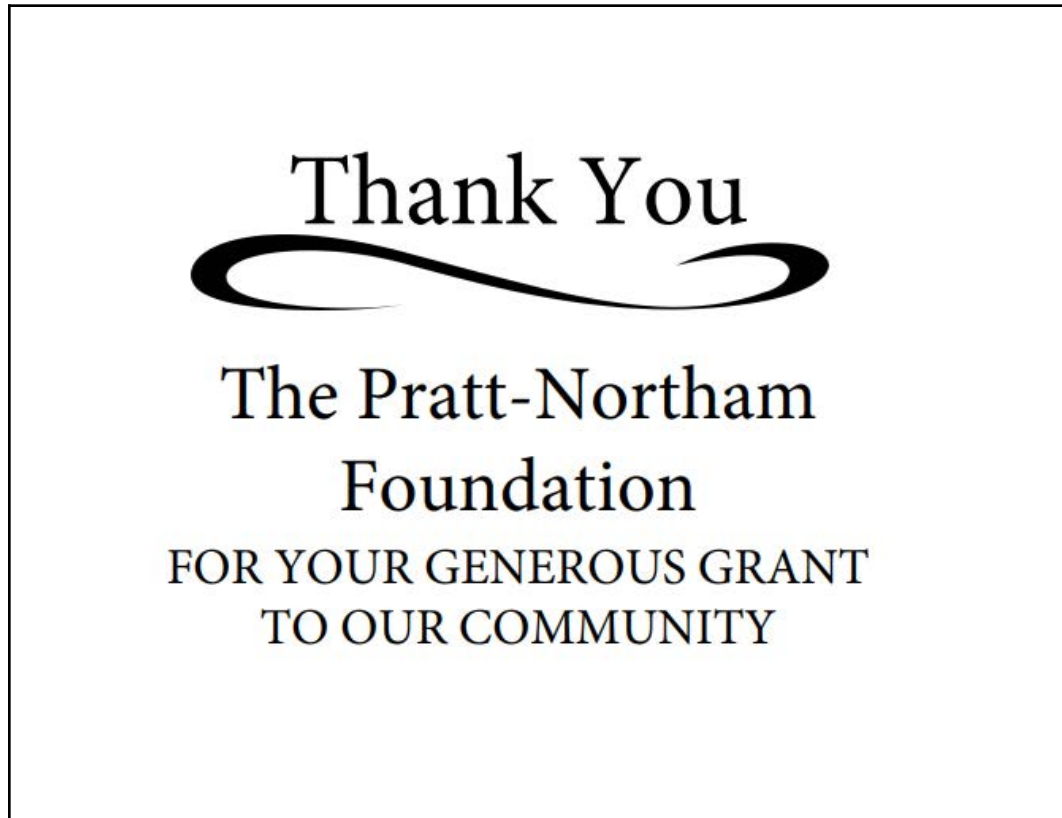
SCOTT ALEXANDER HAS VOLUNTEERED HIS TIME TO BUILD THE COPENHAGEN
MEMORIAL PARK SIGN. ESTIMATED COMPLETION IS END OF AUGUST.

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PRATT-NORTHAM FOUNDATION SIGN; FOR THE PAVILLION



THREE BIDS FOR BANDSTAND

TRUSTEE STOKELY HAS COLLECTED THREE BIDS FOR BANDSTAND ROOF & EXTRA WORK FOR BANDSTAND. THE TABLET THAT HELD THE INFORMATION FOR BIDS MALFUNCTIONED DURING MEETING. THE BOARD WILL REVIEW THE BIDS AT THE SEPTEMBER 13TH MEETING.

JEFF SPRINGS- STATUE MOLD

HE WILL BE CALLING 8.25.23 TO SCHEDULE HIS VISIT.

WIFI IN THE VILLAGE

THE WIFI IS UP IN THE VILLAGE. IT HAS BEEN TESTED, BUT UNABLE TO GET CONNECTED. ONCE A CONNECTION IS ESTABLISHED, DPW WILL BE TESTING THE DISTANCE THE WIFI IS ABLE TO REACH WITHIN THE VILLAGE. THERE WILL BE NO PASSWORD, FOR VILLAGE WIFI.

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LEWIS COUNTY SOIL & DRAINAGE

GRANT APPLICATION WAS SUBMITTED FOR TECHNICAL ASSISTANCE, THROUGH THE CONSOLIDATED FUNDING APPLICATION (CFA) WITH NICHELLE SWISHERS HELP.

BOARD OF TRUSTEES HAD TO DO A RESOLUTION AT THE LAST MINUTE, IN ORDER FOR APPLICATION TO BE ACCEPTED AND SUBMITTED.. IT HAS BEEN SUBMITTED.

IF WE ARE AWARDED GRANT MONIES, WE MATCH 50% OF THE GRANT AMOUNT. WE WILL NOT HEAR IF WE HAVE BEEN AWARDED, UNTIL LATER THIS YEAR. TRUSTEE VOGT IS LOOKING INTO, IF ARPA MONIES CAN BE USED FOR THE MATCHING OF THE GRANT.

WASTE WATER TREATMENT PROJECT

PROGRESSING ALONG AND CONTRACTS HAVE BEEN SIGNED, WITH THE GENERAL CONTRACTOR AND ELECTRICAL. PLAN OF ACTION FOR CONTRACTORS IS TO WAIT UNTIL ALL BUILDING MATERIALS ARE HERE IN SEPTEMBER. THEIR INTENTION IS TO GET ALL THE SITE WORK DONE & CLOSED UP, BY END OF THIS FALL. tHEY WILL DONE WITH WORK SITE UNTIL ALL THE WORK EQUIPMENT (UV EQUIPMENT AND BLOWERS) ARRIVES. THEY WILL THEN FINISH. TO BE IN COMPLIANCE WITH *DEC*, THE WATER TREATMENT FACILITY NEEDS TO UP AND WORKING BY MAY 1ST, 2024.

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE COLTON, TO SELECT COMMUNITY BANK FOR FINANCING THE WASTEWATER PROJECT.

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

ALL IN FAVOR, MOTION CARRIED.

WATER PROJECT

BARTON & LOGUIDICE IS FINISHING UP THE DESIGN. PROJECT IS PROJECTED TO COST 800K. WHEN THIS PROJECT WAS ACCEPTED A COUPLE YEARS AGO THE PROJECT BUDGET WAS 1.1 MILLION. IT HAS BEEN REDUCED BY 30%. DEPARTMENT OF HEALTH WILL REVIEW AND ACCEPTED B&L DESIGN, ONCE IT

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IS FINISHED.

ANCA

TRUSTEE VOGT HAS BEEN WORKING WITH VILLAGE STAFF TO COLLECT CERTAIN REPORT FOR THE LAST TWO YEARS. THE INFORMATION/DATA GIVEN TO ANCA BY TRUSTEE VOGT WILL HELP AIDE THE VILLAGE WITH GRANTS.

ANCA IS AN INDEPENDENT, NONPROFIT CORPORATION WITH A TRANSFORMATIONAL APPROACH TO BUILDING PROSPERITY ACROSS NORTHERN NEW YORK. USING INNOVATIVE STRATEGIES FOR FOOD SYSTEMS, CLEAN ENERGY, SMALL BUSINESSES, AND EQUITY AND INCLUSION, ANCA DELIVERS TARGETED INTERVENTIONS THAT CREATE AND SUSTAIN WEALTH AND VALUE IN LOCAL COMMUNITIES.

ADIRONDACK NORTH COUNTRY ASSOCIATION (2022). *ABOUT ANCA.*
ANCA GROWING THE ECONOMY.

[ANCA | About ANCA - ANCA \(adirondack.org\)](https://www.adirondack.org)

APPROVAL OF JULY MINUTES

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY, TO APPROVE JULY 2023 MINUTES.

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

ALL IN FAVOR, MOTION CARRIED.

FINANCIALS

TREASURER REPORT

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08/09/2023 09:42:36

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 July, 2023:

DATED: August 9, 2023

TREASURER

	Balance 06/30/2023	Increases	Decreases	Balance 07/31/2023
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	191,912.41	98,951.82	16,827.86	274,036.37
CASH - SAVINGS	644,399.80	0.00	0.00	644,399.80
PETTY CASH	209.96	0.00	0.00	209.96
TOTAL	836,522.17	98,951.82	16,827.86	918,646.13
F WATER FUND				
CASH - CHECKING	94,433.41	23,657.86	21,739.34	96,351.93
CASH - SAVINGS	123,683.14	0.00	0.00	123,683.14
TOTAL	218,116.55	23,657.86	21,739.34	220,035.07
G SEWER FUND				
CASH - CHECKING	72,647.04	757.25	2,968.10	70,436.19
CASH - SAVINGS	101,261.20	0.00	0.00	101,261.20
TOTAL	173,908.24	757.25	2,968.10	171,697.39
SF FIRE DISTRICT				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
TA TRUST & AGENCY				
CASH - CHECKING	90.23	9,512.47	9,349.80	252.90
TOTAL	90.23	9,512.47	9,349.80	252.90
TOTAL ALL FUNDS	1,228,637.19	132,879.40	50,885.10	1,310,631.49

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APPROVAL OF JULY AUDITED FINANCIALS

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY APPROVE JULY 2023 AUDITED FINANCIALS.

TRUSTEE STOKELY AYE
TRUSTEE VOGT AYE
TRUSTEE COLTON AYE
TRUSTEE BATES ABSENT
MAYOR SOUVA AYE
ALL IN FAVOR, MOTION CARRIED.

APPROVAL OF AUGUST UNAUDITED FINANCIALS

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MO

ADJOURNMENT

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY, TO ADJOURN THE VILLAGE MEETING.

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

ALL IN FAVOR, MOTION CARRIED.

ADJOURNMENT AT 19:56:00/7:56:00

MAYOR MARK SOUVA

CLERK KIMBERLY AUGUSTINE

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