

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
REGULAR MONTHLY MEETING BOARD PACKET
AT THE VILLAGE HALL
OCTOBER 11, 2023
18:30:00/6:30:00**

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:** SHAREEK STOKELY, KIM VOGT, KERRY COLTON, PATTY BATES
- CLERK:** KIMBERLY AUGUSTINE
- DPW:** SUPERINTENDENT ROSS, DAVID POTOCKI
- GUESTS:** SCOTT ALEXANDER, GAIL ALEXANDER, BILL ST. LOUIS, JUDY ST. LOUIS, DEAN VOGT, MATT COOPER, LEWIS ALEXANDER, KAITLYN VALDEZ, GERALD CARTER

RACOG: KAITLYN VALDEZ



RIVER AREA COUNCIL OF GOVERNMENTS
October 2023
MUNICIPAL MANAGEMENT MONTHLY ANNOUNCEMENTS

RACOG UPDATES

- **Infrastructure Roundtable**
This will be taking place on November 9, 2023. RACOG municipalities will have until October 3, 2023 to be the first to sign up for it and then it will be open to any community.
- **CDL Training**
Marty Miller the town of Massena Highway Department Superintendent presented at the last RACOG board meeting. He said it shouldn't be a problem for communities to register as a trainer and training location. He said if communities didn't want to do the classroom training there was another organization that could provide that for \$250/person. He also said he partnered with a local BOCES school for students working for them. Here are the links he sent me for registering and the company that does the classroom training: <https://tpr.fmcsa.dot.gov/Provider> and <https://safereldt.com/>
- **Transportation Safety Coordinator**
The Tug Hill Commission's new planner, Chris Barboza, will be splitting his time between planning and being the Transportation Safety Coordinator. He will be looking to get started on some projects.
- **Water/Wastewater Operator Licensing w/BOCES**
We will be meeting again with BOCES in October to see what type of certifications their instructors will need to be able to offer this. They are all for providing this to interested students.
- **Fort Drum Intern**
Kaitlyn Valdez is interning with the commission and RACOG until November 9, 2023.
- **Associate Circuit Rider**
Chris Barboza is no longer our Associate Circuit Rider. If you know of anyone that might be interested in contracting with RACOG for this position please let me know.



UPCOMING

Next RACOG Meeting
January 24, 2024 @ 6:00 PM
TBD

Infrastructure Roundtable
November 9, 2023
Jefferson Lewis BOCES Howard G. Sackett
Technical Center
[Click Here](#)

Tug Hill Commission Annual Dinner
October 19, 2023
Tailwater Lodge
Altmar, NY

Project Specialist Job Opening
The Tug Hill Commission is hiring an entry level Project Specialist. For the detailed job announcement, see www.tughill.org/job-openings/. Applications are due no later than October 27, but will be reviewed on a rolling basis.
RACOG Associate Circuit Rider
Contracted position vacancy.

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RACOG UPDATES (Continued)

- **Membership**

Town of Watson has asked me to come to their October 11, 2023 meeting to talk about RACOG. They have interest in possibly looking to join.

- **Digital Radar Signs**

The village of Lowville has ordered two, village of West Carthage is looking at ordering a couple, town of Croghan is looking to order two, and the village of Croghan is looking to order one. I believe there are some others also looking to purchase one or two.

- **LED Lighting**

The application for the LGEG grant fund reimbursement has started. Communities should have gotten information back in late spring on what they should be receiving from an email from me.

- **Comprehensive Plans**

Town of Wilna, and the villages of Carthage and Deferiet are planning on a joint comp plan. Also, the town of Denmark and villages of Castorland and Copenhagen are also exploring doing a joint plan.

- **University at Albany Policy Research Center**

I filled out a new survey they put together and they will be getting a new one together for RACOG municipalities.

TRAININGS

- **Solar Installation in Agricultural Areas Webinar Series**

This series of webinars will explore the continued push for development of solar energy projects in agricultural areas of the Northeast.

Location: Webinar

Dates: Various Dates (Next One - October 12, 2023)

Website/Registration: [Click Here](#)

- **Infrastructure Roundtable**

Learn about funding opportunities for safe and clean water management and other community investments from state and federal agency representatives. Lunch will be provided.

Location: Jefferson Lewis BOCES Howard G. Sackett Technical Center

Dates: November 9, 2023 - 9:00 AM to 2:00 PM

Website/Registration: [Click Here](#)

GRANTS

- **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>

- **Community Forest Grants**

Municipalities can use this funding to purchase land or conservation easements to create new or expand existing community forests and protect land from development.

Due Date: October 11, 2023

Website: <https://www.dec.ny.gov/lands/124345.html>

- **Invasive Species Projects**

This grant program, supported by the Environmental Protection Fund, is designed to advance projects that target both aquatic and terrestrial invasive species, with six funding categories that address invasive species spread prevention, early detection and rapid response, research, management planning, and education and outreach.

Due Date: November 1, 2023

Website: [Click Here](#)

- **Lewis County Façade Grants**

Lewis County is launching Round 3 of the Façade and Streetscape Improvement Program, an initiative that incentivizes property owners, non-profits, business owners, and municipalities to perform façade improvements and streetscape enhancements in downtown areas across Lewis County.

Due Date: November 3, 2023

Website:

<https://lewiscountyny.gov/departments/planning-and-community-development/facade-and-streetscape-improvement-program/>

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TRAININGS

- **Cornell Local Roads Workshops**

Fall workshops are now available for registration.

Location: Different Locations

Dates: Various Dates

Website/Registration: [Click Here](#)

GRANTS

- **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>

- **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

- **FAST NY Shovel-Ready Grant Program**

Under the FAST NY Shovel-Ready Grant Program, Empire State Development will provide up to \$200 million in grants to prepare and develop sites to jumpstart New York's shovel-readiness and increase its attractiveness to large employers, including high-tech manufacturing, particularly semiconductor manufacturing, interstate distribution and logistics businesses

Due Date: Unknown

Website: <https://esd.ny.gov/fast-ny>

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DPW

DPW Report for October 2023

- Lead & Copper water sampling is completed
- Phone line at Sewer Plant is working
- Mowed all of the Village properties
- Weed wacked around Band Wagon Park
- Watered all flowerpots and hanging flowerpots at Band Stand
- Turned on Furnaces at both Water Plants
- Furnace at sewer plant operational
- Picked up extra furnace filters for Village Office and Woodbattle Water Plant
- Checked to make sure we had spare belts for the High Lift Station Pumps
- Exercised Pony motor at High Lift Station
- Called and scheduled for the Loader to be serviced
- Flexed air supply lines in both lagoon's
- Weed wacked under guard rail across from the Fire Station
- Replaced two pieces of damaged siding at Waste Water Plant
- Cut away brush that was blocking the 30 MPH sign next to Peter Jones farm
- Cut away brush around electrical pole at Waste Water Plant
- Loaded brush took it to Town of Denmark's green site
- Found main water valve next to Fire Hydrant number 8 on Deere River Road
- Stocked up on Hypo for the month
- Cleaned interior of High Lift Station
- Took over all the scrap metal that was in the shop over to Woodbattle scrap pile
- Weed wacked inside and out around well heads at Stoddard Road Water Plant
- Turned water off to both Cemeteries for the season
- Lubed up all pad locks and door locks at all village properties
- Washed windows on garbage truck
- Cleaned bathroom at Sewer Plant and flushed floor drains
- Made sure cancer bow bulbs were all working and installed it at the Band Stand
- Pulled drain plugs on big flower pots to get ready for winter storage
- Greased fittings on garbage truck
- Washed all windows inside and out of F-250
- Ordered reagents and lab supplies for Water and Sewer Plants
- Put new toilet bowel gasket on toilet at Sewer Plant as old one was leaking
- Called in six UFPO's for pole replacement on Route 12
- Sent monthly Water reports to DOH for the month
- Picked up and swept out shop at Village Hall
- Knocked down Cobwebs around Village Hall porch
- Repainted water valve covers at Woodbattle Water Plant
- Started to cut down brush along fence line at Sewer Plant

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- Loader is serviced and ready for this upcoming winter fury
- Took monthly Water and Sewer samples to Converse Labs
- Washed down all cobwebs and spiders at Sewer Plant main entrance

PURCHASE OF KUBOTA TRACTOR

DPW HAS STATED THAT, INSTEAD OF BUYING A NEW TRACTOR (MANUFACTURER) AND TRACTOR COMPONENTS FOR VILLAGE DAILY TASKS. THEY WOULD LIKE TO STAY WITH KUBOTA. THEY FEEL IT IS THE RIGHT SIZE AND POWER TO DO THEIR JOB EFFICIENTLY. THEREFORE THEY WOULD LIKE JUST TO TRADE IN THE CURRENT KUBOTA, FOR A REPLACEMENT KUBOTA; IN THE LONG RUN SAVING THE VILLAGE MONEY.

RESOLUTION 48-2023

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE STOKELY AND SECONDED BY TRUSTEE COLTON, TO PURCHASE DPW A NEW KUBOTA TRACTOR UNDER STATE CONTRACT FOR THE GROSS AMOUNT OF \$14,120.80; NOT INCLUDING THE TRADE IN VALUE.

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

ALL IN FAVOR, MOTION CARRIED.

RESOLUTION 48-2023 APPROVED OCTOBER 11, 2023

HANDHELD COUNTY RADIOS

DPW HAS PUT INTO MOTION THAT IT WOULD BE BEST FOR VILLAGE/DPW TO SWITCH OVER TO HANDHELD COUNTY RADIOS. THEY COST ROUGHLY \$2200 EACH. SUPERVISOR ROSS WILL SUPPLY MORE DETAILED PRICES WHEN WE GET CLOSER TO THE BUDGET TIME PERIOD.

COPENHAGEN CARES- NO UPDATE AT THIS TIME

PROPERTY MAINTENANCE- NO UPDATE AT THIS TIME

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FIRE DEPARTMENT UPDATES

RUTLAND FD

A PUBLIC HEARING HAS BEEN SCHEDULED FOR NOVEMBER 8TH FOR 18:00:00/6:00:00 PM. THE PURPOSE IS FOR RENEWAL OF FIRE CONTRACT. VOTING ON SAID CONTRACT WILL BE AT BEGINNING OF REGULAR MONTHLY MEETING FOLLOWING IMMEDIATELY.

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES, TO SET A PUBLIC HEARING FOR NOVEMBER 8, 2023, AT 18:00:00/6:00:00.

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

APPROVED OCTOBER 11, 2023

COPENHAGEN FD INC.- NO UPDATES AT THIS TIME

NEW BUSINESS

CAMPANY, McARDLE, & RANDALL PLLC

CLERK AUGUSTINE HAS RECEIVED THE BILL FROM THE OFFICE OF CAMPANY. McARDLE, & RANDALL, FOR HOURS CLOCKED JULY 20, 2022- APRIL 2, 2023. CLERK AUGUSTINE REQUESTED THE BOARD DECIDE WHICH BUDGET LINE THIS WOULD BE PAID FROM.

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY, TO PAY CM&R OUT OF BUDGET LINE A1990.4 CONTINGENT ACCOUNT.

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

APPROVED OCTOBER 11, 2023

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OLD BUSINESS

BARTON & LOGUIDICE

CONTRACTOR ON THE SEWER PROJECT, HAS BROKEN GROUND. YOU WILL SEE MOVEMENT THERE AS THEY HAVE PUT IN A ACCESS DRIVEWAY. THE CREW OUT THERE HAVE FOUND BEDROCK SHALLOWER THAN THE GEO TECHNICAL CONSULTANT PREVIOUSLY CONCLUDED. AMENDMENT NO. 6 HAS BEEN SENT OVER FOR THE INCREASE OF ESTIMATED HOURLY FEE TOTAL FOR SUBCONTRACTED SERVICES.

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES, TO SIGN THE AMENDMENT.

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

ALL IN FAVOR, MOTION CARRIED.

APPROVED OCTOBER 11, 2023

THE FIRST PAYMENT IS DUE TO DUDLEY CONTRACTORS.

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES, TO PAY DUDLEY CONTRACTORS.

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

ALL IN FAVOR, MOTION CARRIED.

APPROVED OCTOBER 11, 2023

TIMELINE WISE DUDLEY CONTRACTORS WANT TO HAVE THE BUILDING UP AND CLOSED UP. EQUIPMENT SHOULD BE ARRIVING MID WINTER, AND HAVE IT FINISHED BY MAY 1ST DEC DEADLINE.

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THE WATER PROJECT IS STILL UNDER A 6 MONTH SUSPEND, UNTIL THE PRELIMINARY WATER STUDY IS DONE BEGINNING OF DECEMBER.

JEFF SPRINGS WHOM WE HAVE BEEN IN CONTACT WITH THROUGHOUT THE YEAR IN REFERENCE TO THE COPENHAGEN STATUE, WILL BE COMING OUT OCTOBER 26TH WEATHER PENDING.

LEWIS COUNTY DRAINAGE- NO UPDATES AT THIS TIME

ANCA
TRUSTEE VOTE HAS SUBMITTED

LED CAMERAS
TRUSTEE VOGT WILL BE FOLLOWING UP OCTOBER 12TH.

RETAINING WALL
AS MENTIONED IN SEPTEMBER MEETING, GERALD CARTER SAID THE RETAINING WALL BEHIND MAPLE AVE, ALONG THE DEER RIVER, IS IN NEED OF SERIOUS ATTENTION. SUPERVISOR ROSS HAS EVALUATED THE AREA, HE CONCLUDED THAT ACTIONS NEED TO BE TAKEN AS WELL. THERE IS CONSEQUENTIAL EROSION. HE WILL BE FOLLOWING UP IN THIS MATTER.

WINDSTREAM
CIRCLING BACK AROUND TO SEPTEMBER MEETING WERE IT WAS DECIDED THAT THE VILLAGE OF COPENHAGEN WOULD NOT BE PAYING THE OUTRAGEOUS BILL, AND TO PASS DOCUMENTS ON TO KENDALL, WALTON, & BURROWS TO HANDLE. HOWEVER IN THE MEANTIME, DOCUMENTATION WAS FOUND IN EMAIL AND MEETING MINUTES FROM LATE 2021 THAT SUGGEST WINDSTREAM DID INFORM US TO FIND A NEW COMPANY FOR NETWORK AND VOICE TECHNOLOGIES. THIS INFORMATION WAS PRESENTED TO THE BOARD. OUR CURRENT BOARD OF TRUSTEES WOULD STILL LIKE TO CHALLENGE THESE ASTRONOMICAL CHARGES, IN REFERENCE THAT THE COMPANY SAID THEY WERE PROVIDING US FIBER OPTIC CABLES, WHEN IN FACT THEY ARE NOT. MAYOR SOUVA WILL BE FOLLOWING UP.

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DEAN VOGT

MR. VOGT ASKED TO PUBLICLY SPEAK WITH THE BOARD WITH REGARD TO LAST SEPTEMBER MEETING CONCLUSION. HE HAS PAID WATER BILL IN FULL, BECAUSE IN FACT HE DID HAVE A LEAK THAT WAS HIS RESPONSIBILITY. DESPITE THAT FACT HE WOULD LIKE A BREAK ON HIS SEWER BILL. THE VILLAGE WATER/SEWER SYSTEM GOES OFF THE SAME USAGE OF WATER (WHAT GOES IN, MUST COME OUT). HOWEVER WATER RATE IS \$5.20 AND SEWER RATE IS \$8.00. THE WATER LEAK WAS WELL BEFORE THE HOUSE, AND WAS NEVER TAKEN IN CONSUMPTION, THEREFORE WAS NEVER EXPELLED AS SEWER. THE BOARD AGREED THOSE STATEMENTS WERE TRUE. THEY AGREED TO LET CLERK AUGUSTINE AVERAGE A BILL FOR MR. VOGT THAT MORE ALIGNED WITH HIS NORMAL SEWER BILL. FOR ALL OF THAT, IT WAS DECIDED THE BOARD IS MOVING FORWARD TO PUT INTO NEW LAW THAT NO ADJUSTMENTS WILL BE MADE FOR WATER NOR SEWER IN THE NEW YEAR (2024).

RESOLUTION 49-2023

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE COLTON, TO HAVE CLERK AUGUSTINE AVERAGE A BILL FOR MR. VOGT THAT MORE ALIGNED WITH HIS NORMAL SEWER BILL.

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

4 IN FAVOR 1 ABSTAIN, MOTION CARRIED.

RESOLUTION 49-2023 APPROVED OCTOBER 11, 2023

APPROVAL OF SEPTEMBER MINUTES

A MOTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE STOKELY, TO APPROVE SEPTEMBER MINUTES.

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

ALL IN FAVOR, MOTION CARRIED.

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APPROVED OCTOBER 11, 2023

TREASURER REPORT

10/05/23 10:11:42

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 September, 2023:

DATED: October 5, 2023

TREASURER

	Balance 08/31/23	Increases	Decreases	Balance 09/30/23
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	243,850.21	2,671.40	15,862.95	230,658.66
CASH - SAVINGS	644,399.80	4,986.53	0.00	649,386.33
PETTY CASH	209.96	0.00	0.00	209.96
TOTAL	888,459.97	7,657.93	15,862.95	880,254.95
F WATER FUND				
CASH - CHECKING	104,975.57	2,424.67	13,558.70	93,841.54
CASH - SAVINGS	123,683.14	6.21	0.00	123,689.35
TOTAL	228,658.71	2,430.88	13,558.70	217,530.89
G SEWER FUND				
CASH - CHECKING	66,367.12	27,384.30	2,176.59	91,574.83
CASH - SAVINGS	101,261.20	5.10	0.00	101,266.30
TOTAL	167,628.32	27,389.40	2,176.59	192,841.13
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	491.28	9,600.48	9,361.76	730.00
TOTAL	491.28	9,600.48	9,361.76	730.00
TOTAL ALL FUNDS	1,285,238.28	47,078.69	40,960.00	1,291,356.97

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MATT COOPER LEFT MEETING @19:55:00/7:55:00

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PAY BILLS

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY, TO PAY SEPTEMBER BILLS.

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

ALL IN FAVOR, MOTION CARRIED.

APPROVED OCTOBER 11, 2023

HALLOWEEN

THE BOARD WOULD LIKE TO ADMINISTER A CURFEW FOR HALLOWEEN, AND FOR IT TO BE AT 20:00:00/9:00:00.

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY, TO PUT INTO EFFECT A CURFEW ON HALLOWEEN AT 20:00:00/9:00:00.

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

ALL IN FAVOR, MOTION CARRIED.

APPROVED OCTOBER 11, 2023

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

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

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