

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
REGULAR MONTHLY MEETING MINUTES
AT THE VILLAGE HALL
SEPTEMBER 13, 2023
18:30:00/6:00**

CHUCK MARSHALL ATTENDED ON STEWART'S SHOPS BEHALF. STEWART'S WILL BE BUYING THE LAND NEXT TO THEIR PROPERTY; KNOWN AS 9906 STATE ROUTE 12. THE HOUSE ON SAID LAND WILL BE TORN DOWN BEFORE CLOSING. CURRENT PROPERTY OWNERS HAVE BOUGHT A NEW HOUSE FOR THEIR CURRENT TENANTS. STEWART'S WILL THEN ADD A NEW PUMP ON THE ACQUIRED LAND. IT WILL HAVE DIESEL, BUT WILL NOT BE HIGH FLOW DIESEL. THE LOT WILL BE PAVED, AND ONLY AFTER ALL IS SAID AND DONE WILL THEY SHUT DOWN CURRENT FUEL CANOPY. MR. MARSHALL DID STATE THERE WILL BE A VERY SMALL INSISTENCE WHERE THERE MAY BE NO GAS AVAILABLE.

TRUSTEE VOGT DID EXPRESS CONCERN ON TRAFFIC, AND WHAT THE NEW FLOW WOULD BE. THE 100 FEET OF OPEN CURB LOCATED ON MAIN ST. WILL BE TAKEN DOWN TO 30 FEET. THE PRESENT DAY PARKING WILL STAY THE SAME. THERE WILL BE ADDITIONAL PARKING ON THE CENTER STREET SIDE. MAIDEN LANE SIDE WILL REMAIN THE SAME.

TRUSTEE VOGT ALSO EXPRESSED CONCERN ABOUT PLOWED SNOW BEING PUSHED INTO CREEK BEHIND PROPERTY. MR. MARSHALL EXPLAINED EVERYTHING WILL BE GRATED & COLLECTED, PLOW ROUTE IS GOING ACROSS MAIDEN LANE AND THEN ENTERS THE CREEK. HE COMMUNICATED THAT IN SOME INSTANCES SNOW WILL NEED TO BE HAULED OFF.

WITH STEWART'S HAVING BOTH PROPERTIES, THE EASEMENT THE VILLAGE HAS ON CENTER STREET TO REACH SEWER LINE, WILL NO LONGER BE NECESSARY. IT WILL BE CUT, CAPPED, AND TAKEN BACK TO THE MAIN LINE, ONCE IT IS JUST STEWART'S SERVICE. IT IS HOWEVER BEING FORESEEN NOT TO START TILL SPRING, BECAUSE THEY ARE STILL WAITING ON THE PROCESS OF DOT PERMITS.

A PUBLIC HEARING HAS BEEN SET FOR MONDAY SEPTEMBER 25TH, AT 17:30:00/5:00, FOR THE STEWART'S SHOPS EXPANSION. A SPECIAL MEETING WILL IMMEDIATELY FOLLOW.

CHUCK MARSHALL EXITED THE MEETING@ 18:44:33/6:44:33

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RACOG



RIVER AREA COUNCIL OF GOVERNMENTS

September 2023

MUNICIPAL MANAGEMENT MONTHLY ANNOUNCEMENTS

RACOG UPDATES

- **Infrastructure Roundtable**
Tentative schedule for this event is November 9th at the Howard G. Sackett Technical Center. It would involve funding organization presentations followed by lunch. After lunch there will be a one on one opportunity with funders.

- **Transportation Safety Coordinator**
The commission was funded for the Transportation Safety Coordinator part-time position. The position will probably start in late October.

- **Water/Wastewater Operator Licensing w/BOCES**
There will be a meeting on September 8th with BOCES about whether they can offer a licensing program to students.

- **University at Albany Policy Research Center**
There is a new survey coming and I have a meeting with them on September 9th at 2:30pm.

- **Wilna/Carthage/Deferiet Comprehensive Plan**
The communities are in the process of passing their resolutions for their community members they want on the committee.

- **Denmark Comprehensive Plan**
The town of Denmark is interested in doing a comprehensive plan. Matt Johnson from the Tug Hill Commission will be going to a future meeting with the board to discuss the process.

- **Digital Radar Signs**
The village of Croghan has mentioned interest in purchasing and are talking with the NYS DOT.

- **LED Lighting**
There was some confusion on what municipalities were using their Smart City Technology grant to buy down their project and what ones still wanted things like cameras, etc.



UPCOMING

- Next RACOG Meeting**
September 27, 2023 @ 6:00 PM
Town of Champion Municipal Building

- Budget and Accounting Training**
September 26th and 27th. Comprehensive training on financial requirements and regulations for town governments.
[Click Here](#)

- Land Use Planning**
September 26th and 27th. Topics are still being finalized and will be presented by the NYS DOS in Lowville and Watertown.
More details will be coming out.

- "Mementos" of 50 Years**
Share your memories of the Tug Hill Commission for their 50th anniversary.
[click here](#)

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TRAININGS

- **NYCOM Fall Training School**

Join the New York State Conference of Mayors Fall Training School at the Conference Center in Lake Placid.

Location: Lake Placid

Dates: September 18 - 22

Website/Registration: [Click Here](#)

- **Budgeting & Accounting with Laird Petrie**

Comprehensive training on financial requirements and regulations for town governments.

Location: Howard G. Sackett Technical Center

Dates: September 26 & 27 - 8:30 AM to 4:30 PM

Website/Registration: [Click Here](#)

- **Land Use Planning**

Details are being finalized. The NYS DOS will be doing the presentations.

Location: Lowville and Watertown

Dates: September 26 & 27

Website/Registration:

- **Cornell Local Roads Workshops**

Fall workshops are now available for registration.

Location: Different Locations

Dates: Various Dates

Website/Registration: [Click Here](#)

GRANTS

- **2023 Forest Economy Program**

The Northern Border Regional Commission (NBRC) has scheduled two information sessions in support of the fall, 2023 Forest Economy Program (FEP) grant application opportunity.

Due Date: September 22, 2023 @ 5:00 PM

Website: <https://www.nbrc.gov/content/FEP>

- **DRI and NY Forward Grant Funding**

Governor Kathy Hochul announced this week in Syracuse that \$200 million in funding is available through NYS's two signature downtown revitalization and economic development programs

Due Date: September 29, 2023 @ 4:00 PM

Website: [DRI](#) or [NY Forward](#)

- **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](#)

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TRAININGS

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 September 2023

- Met with Claude Curley from DOH checked over operations and made sure everything is running smooth
- Mowed all of the Village properties
- Pressured washed sidewalk in front of Village Office
- EJP dropped off new fire hydrant for 10170 Washington St.
- Attended Water Conference held at Alexandria Bay
- Watered hanging baskets at Band Stand
- Weed whacked around benches and mill stones at BandWagon Park
- Picked up spare tarp for F-450
- Removed old Kenndy Fire Hydrant at 10170 Washington St.
- Installed new Waterous Fire Hydrant at 10170 Washington St.
- Did final water meter reading at Kiernan's rental property on Loud St.
- Monitoring Dean Vogts water meter at his rental property on Grove St. as thinks he has a leak
- Garbage truck is back for repairs
- Put grease fitting on and greased Fire Hydrant next to Ken Clarke's house
- Greased Fire Hydrant on Stoddard Street
- Greased Fire Hydrant on Cataract Street next to Ken Gaines apartment house
- Swept out and wiped down inside of Garbage truck
- Washed outside of Garbage truck
- Washed outside of Loader

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- Put Stortz connector back on new Fire Hydrant at 10170 Washington street
- Found manhole cover on Devere Rumble property on Rt.12
- Picked up old sidewalk in front of Bradstreet's rental property
- Took pieces of sidewalk down to Town of Denmark Garage to get rid of
- Moved F-450 down to shop for the time being as construction equipment is being placed there
- Called in UFPO for stump grinding work on the Doran Rd.
- Left message at Ivan Barker about Lead and Copper bottle that I left them
- Left a note at 2969 Cataract st. about the Lead and Copper bottle I left them
- Put up two Wi-Fi signs one at Village Office and one down at the BandStand
- Had Siewerts up to look at high lift station to see why it wouldn't come on at the set water level
- Took Water and Sewer samples to Converse Labs for the month
- Monitoring Dean Vogts water usage to make sure his water leak is fixed for good
- Installed new belt on Kubota lawn mower deck as old one was worn out
- Read all Village and Town water meters
- Looked through all old road cones that were over at old white building to see which ones to keep and put them next to the Fire Engine for the Fire Department to use
- Sent in monthly Water Reports to DOH for the month

**HI-LIFT STATION
SERVICE PROPOSAL FROM SIEWERT**

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Headquarters: 175 Akron Street, Rochester, NY 14609

Service Department:

Buffalo | Rochester | Albany
P - 585-224-7932
F - 585-224-7968
www.siewertequipment.com

*Serving New York Municipalities
and Industry since 1949.*

Laser Alignment Specialists

EMAIL / FAX TRANSMITTAL FORM

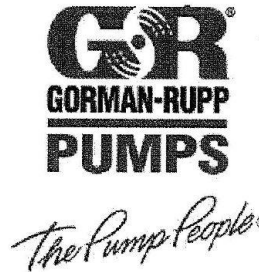
Date: Friday, September 8, 2023
To: Village of Copenhagen
Attention: Dave Potocki
Fax/Email: dpw@villageofcopenhagen.com **Phone:** 315-775-4820
From: Sally Willette
Title: Service Coordinator

COMMENTS

Subject/Job: Service Proposal
Make/Model: Gorman Rupp PS
Serial Number: 98-619-AX
PO / Ref. No:

Please find attached our service proposal and let us know if you have any questions. Should you choose to proceed, kindly sign the proposal and return with purchase order or credit card number as approval for us to schedule and proceed.

Thank you for choosing Siewert Equipment.



Copy: Nick Brown

Total Number of Pages Including Cover:

4

9/8/2023 3:20 PM

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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**Planned
Service
Proposal**

Service Department
 Buffalo | Rochester | Albany

To: Village of Copenhagen
 9915 State Route 12
 Copenhagen, NY 13626

Attn: Dave Potocki

Job: Service Proposal

Voice: P - 585-224-7932
Fax: F - 585-224-7968

Date: September 8, 2023
Project: Gorman Rupp PS

Location: 98-619-AX
Proposal #: 92333
PO #:

Work Proposed

Gorman Rupp Duplex Pump Station:

- 1.) Provide labor and material for on-site equipment inspection and preventative maintenance service. Scope of work to include:
 - Pump & pump station preventative maintenance service with multi-point inspection in accordance with OEM recommendations.
 - Completion PM datasheet for record.
 - Scope of service includes standard parts and supplies noted on attached parts list.
 - An inspection report with any recommended maintenance and repairs will be provided at conclusion of work.
- 2.) Genuine OEM replacement parts will be provided unless specifically noted otherwise.
- 3.) Scope of on-site service is limited to two service technicians on-site for one work day. If Siewert Equipment Company determines that additional parts/labor are required that were not included in this initial quote, you will be notified for review and approval before we proceed. Customer is responsible for establishing a safe, clean and accessible work environment.
- 4.) Public Works proposals are in accordance with Article 8, Section 220 of the New York State Labor Law.
- 5.) Payment is due upon completion of work. Payment terms are Net 30 days. A 4% processing surcharge applies to all credit card orders. Merchant name on credit card statement will be Cummins-Wagner. This proposal is valid for the next 30 Days and subject to attached terms and conditions.

Exclusions

- 1.) Any work not specifically described above.
- 2.) Repair material or labor (recommended services & repairs to be quoted separately).
- 3.) Preventative maintenance services must be scheduled two weeks in advance at a mutually agreeable time. PM service proposals are not a substitute for unforeseen or emergency repair services.

PRICE FOR THIS WORK:

\$3,995

~ Material Lead Time:

1-2 Weeks

**** PLEASE INDICATE ACTION(S) REQUIRED BY CHECKING ASSOCIATED BOXES AND SIGNING BELOW ****

Proceed with Work

This proposal is hereby accepted and Siewert Equipment is authorized to proceed with the work; subject, to credit approval.

Tax Exempt: Yes * No * If yes, fax/email a copy of tax exempt certificate.

NYS publically funded work requiring specific wage rates & certified payroll? Yes No

If yes, provide written requirements in advance. Where applicable, quoted price of work will be adjusted accordingly.

Purchase Order Number:

Credit Card: (✓ one) MasterCard Visa American Express

Card # Expiration Security Code

Credit Card: A 4% processing surcharge applies to all credit card orders. Merchant name on statement is Cummins-Wagner.

Dave Potocki

Village of Copenhagen

Siewert Equipment Co. Inc.

Sally Willette

Signature: _____

Signature: _____

Name: _____

Name: **Sally Willette**

Title: _____

Title: **Service Coordinator**

Date: _____

Date: **9/8/2023**

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Roch Copenhagen, V-O - Gorman Rupp PS



A Division Of



100% Employee Owned

To: Village of Copenhagen
9915 State Route 12
Copenhagen, NY 13626
Attn: Dave Potocki
Job:

Parts List

Service Department

Buffalo | Rochester | Albany

Voice: P - 585-224-7932
Fax: F - 585-224-7968

Date: September 8, 2023
Make/Model: Gorman Rupp PS

Serial #: 98-619-AX
Proposal #: 92333
PO #: 0

Material List

Quantity	Description
2	BACK COVER O-RING
1	O-RING
4	ADJ SHIM SET
2	CHECK VALVE O-RING
6	OIL

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**Siewert Certified Service
2023 Service Rates**

HOURLY RATES	Standard	Overtime	Holidays & Sundays
Service Technician	\$145.00	\$217.50	\$290.00
Vibration Analyst**	\$160.00	\$240.00	---
Public Works Projects*	\$180.00	\$270.00	\$360.00
Reliability Engineer**	\$195.00	\$290.00	---



Terms & Definitions

POWERED BY:
Siewert Certified Service

- **Standard Rate:** 7:00 a.m. to 4:00 p.m., Monday through Friday.
- **Travel:** Technician travel is billed at hourly rate and vehicle charge is \$1.50 per mile (portal to portal)
- **Emergency Services 24/7:** A charge of \$225 applies to same-day and next-day service.
- **After-hours Emergency Services:** Overtime and holiday rates apply with minimum 4-hour billing.
- **Overnight:** A per diem allowance of \$245 per technician will be charged per overnight.
- **Parts & Supplies:** Manufacturer's current list prices apply.
- **Warranty:** 90 days limited warranty for defects in parts and workmanship.
- **Credit Card:** A 4% processing surcharge applies to all credit card orders.
- **Specialty Tools & Services:**

Oil /Waste Disposal:	\$30 per pump/machine	Flatbed Truck & Crane:	\$225 per trip
Oil Analysis:**	\$75 per pump/machine	Portable Gantry Crane:	\$215 per trip
Laser Alignment**:	\$215 per pump	Roto-Jet Service:	\$215 per pump
Vibration Testing:	\$215 per day	E/One Loaner Pump:	\$25 per day
Confined Space Equipment:	\$250 per station	Shop Storage:	\$10 per day after 30 days

- ***Public Works Projects:** Prevailing Wage rates apply to all on-site Public Works Projects, in accordance with Article 8, Section 220 of the New York State Labor Law.
- ****Services include an electronic report of findings, quantitative analysis, and recommendations.**

Rev. 1.23

* Charges will appear on your credit card statement as a charge from "Cummins-Wagner Company" *

Call 800-333-0598 or visit SiewertEquipment.com

Everything you need to Go with the Flow.

SERVICE CENTERS:

ROCHESTER 175 Akron Street Rochester, NY 14609 P: (585) 482-9640 F: (585) 482-4149	ALBANY 10 Corporate Circle Albany, NY 12203 P: (518) 272-3431 F: (518) 272-4406
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RESOLUTION 43-2023

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES, TO ACCEPT THE PROPOSAL FOR THE HI-LIFT STATION.

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

ALL IN FAVOR, MOTION CARRIED.

RESOLUTION 43-2023 APPROVED SEPTEMBER 13, 2023

RESOLUTION 44-2023

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES, FOR SIEWERT EQUIPMENT TO DO THE MAINTENANCE FOR THE HI-LIFT STATION.

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

ALL IN FAVOR, MOTION CARRIED.

RESOLUTION 44-2023 APPROVED SEPTEMBER 13, 2023

COPENHAGEN CARES

THE GROUP MEETS THE SECOND TUESDAY OF EVERY MONTH. CCARES HAS RECENTLY JOINED FORCES WITH CCS BOOSTER CLUB FOR PINK WEEK. CCARES HAS VOTED AGAINST DOING A FALL FEST, STATING THEIR GROUP IS NOT BIG ENOUGH (7-8 VOLUNTEERS) TO ORCHESTRATE A LARGE EVENT LIKE THAT. THE GROUP WILL HOWEVER BE STILL DOING THE CHRISTMAS PARADE, MEMORIAL DAY PARADE, HELPING VETERANS DURING THE MONTH OF OCTOBER FOR THEIR PARADE, AND SUPPORTING THE BOOSTER CLUB. THE VETERAN BANNERS IN THE VILLAGE ARE GROWING IN NUMBERS. THE STRAPPING AND LAG BOLTS ARE NOT STRONG ENOUGH TO HANDLE COPENHAGEN WIND, AND HAS BEEN A CHALLENGE. THEY ARE RELYING ON HELPERS TO FIX AND MAINTAIN BANNERS THE MONTHS THEY ARE UP. THEY ARE COMING DOWN, AND WILL BE

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STORED IN THE VILLAGE HALL, WITHIN THE AMERICAN LEGION AREA, WITH PERMISSION FROM LESTER BYER.

MOLLY WILLIAMS HAS BEEN RESEARCHING CHRISTMAS LIGHTS, AND REPLACEMENT BULBS FOR OUR DECOR. WE HAVE TO GO FROM INCANDESCENT TO LED. THIS IS A SUPER EXPENSIVE ENDEAVOR, SHE SUGGESTED WE FAZE NEW BULBS IN. TO ACHIEVE THIS, IT MIGHT BE BEST TO DO BANNER LIGHT BANNER LIGHT EVER OTHER POWER IN THE VILLAGE. THEN NEXT YEAR REPLACE SOME MORE LIGHT BULBS. COST THAT WERE STATED: BANNERS 30X60 \$450 AND 5 LIGHTS \$3200. CC WOULD LIKE TWO OF THE BANNERS TO WELCOME BANNERS AT EACH END OF THE VILLAGE ON RT 12.

COPENGAN CARES STATED ONCE AGAIN, THEY APPRECIATE THE VILLAGE BOARD AND THE SUPPORT THEY HAVE GIVEN.

CHECK OUT: COPENHAGENCARES.COM THEY ALSO HAVE A FACEBOOK PAGE!

THE GROUP HAS TEAMED UP WITH MR. CONNELL FOR THE UPCOMING CHRISTMAS PARADE (SAME ROUTE AS MEMORIAL PARADE). HE HAS WELCOMED THE GROUP TO JOIN THE SCHOOLS CHRISTMAS NIGHT (EVENING WITH SANTA). THEY FEEL KEEPING EVERYONE IN ONE AREA, WILL BE SAFER. THEY WOULD ALSO LIKE STUDENTS TO COME OUT AND VOLUNTEER IN THE COMMUNITY. THE GROUP WILL CONTINUE THEIR MEMORY BULBS SALE, WHICH SUPPORTS LIGHTS PURCHASES FOR BANDSTAND AND CHRISTMAS TREE.

LAST ITEM MENTIONED WAS THE NEW PURCHASES WILL BE GEARED TO THE SEASON OF WINTER, AND NOT ALL CHRISTMAS. THE THOUGHT BEHIND THIS DECISION IS THAT DECORATIONS CAN STAY UP LONGER, NOT THAT THEY WANT TO TAKE ANY MEANING OUT OF THE CHRISTMAS HOLIDAY ITSELF.

PROPERTY MAINTENANCE

A CONCERN OF THE PROPERTY MAINTENANCE OFFICER McKEEVER, IS A MAPLE AVE PROPERTY. HE HAS BEEN IN CONTACT WITH OWNERS. THEY HAVE FIXED BROKEN WINDOWS. HE WOULD ALSO LIKE THE YARD TO BE TAKEN CARE OF. THE VILLAGE WILL GO PROPERTY MAINTENANCE LAW AT UPCOMING SPECIAL MEETING ON THE 25TH, AND DECIDE ACTIONS TO BE TAKEN ACCORDING TO LAW.

PMO McKEEVER HAS A NEW TITLE CHANGE. WITH THE MORATORIUM BEING VOTED ON, HE IS CONSIDERED A ZONING OFFICER AS WELL. THE TITLE CHANGE WILL REFLECT THAT.

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE COLTON, TO CHANGE PMO McKEEVER TITLE TO PROPERTY MAINTENANCE/ZONING ENFORCEMENT

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

APPROVED SEPTEMBER 13, 2023

FIRE DEPARTMENT UPDATES
RUTLAND FD

SECONDED PAYMENT WILL BE ISSUED TO RUTLAND WITHIN THIS NEXT MONTH.
DURING OCTOBER, THERE WILL BE A VOTE ON THE RENEWAL OF CONTRACT WITH
RUTLAND FD.

COPENHAGEN FD INC.
NO UPDATES AT THIS TIME.

INFORMATIONAL
WILLIAMSON MUNICIPAL SOFTWARE INCREASE



RECEIVED

August 7, 2023

AUG 10 2023

Mark Souva
Mayor of the Village of Copenhagen
PO Box 237
9915 State Route 12
Copenhagen, NY 13626

Village of Copenhagen

Dear Williamson Municipal Software Customer,

As municipalities begin their 2024 Budget season, customers are reaching out to inquire about Annual Support pricing for next year. As a result of increasing costs affecting all areas of our business, Williamson is projecting a **5% increase in 2024 Annual Support**. Please plan your budgets accordingly.

Enclosed are brochures describing our offered municipal software programs, and our premier, single entry cloud hosting option. Williamson's Microsoft Azure Cloud Hosting option is a popular choice with our customers as municipalities are moving away from in-house servers. With recent ransomware attacks on third party servers, you may rest assured that Azure supplies US Government FIPS security compliance using Point to Point Encryption. With our Azure Cloud, Windows, Android, iOS, or Linux devices are compatible! We become the IT managers of our customer's programs on the cloud, saving existing municipal IT expenses.

With over 2,600 installed programs in NYS towns and villages, Williamson continues to be the leading supplier of municipal software developed exclusively for local NYS government. Please contact me with any questions or requests for demonstrations.

Thank you for your continued trust in our software and support.

Best regards and appreciation,

Kathy Sayadoff
Sales Manager
ksayadoff@wlbco.us

A leading supplier of New York State Municipal Software
790 Canning Parkway Victor, New York 14564
Phone 585-924-3400 Fax 585-924-4153 Email WL.Bales@wlbco.us

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NEW BUSINESS

DEAN VOGT- WATER BILL

MR. VOGT HAD A WATER LEAK WHICH IN TURN CAUSE AN OVER \$1000 BILL. HE IS ASKING THE BOARD FOR ASSISTANCE WITH THIS HIGH BILL; THIS IS HIS FIRST TIME WITH A LEAK OF THIS MAGNITUDE. MAYOR SOUVA ALLUDED PAST PRACTICES WITH THESE SITUATIONS, IN WHERE THE SEWER BILL WAS REDUCED TO HELP. THE BOARD HAS STOPPED THAT PRACTICE. IN 2022, ANOTHER VILLAGE RESIDENT PRESENTED THE SAME ISSUE. THEY ALSO HAD TO PAY THE WHOLE AMOUNT. THE BOARD HAS GIVEN CLERK AUGUSTINE PERMISSION TO SET UP PAYMENTS, WHICH WILL HELP MR. VOGT, BUT STATED BOTH WATER AND SEWER BILLS NEED TO BE PAID IN FULL.

SNOWMOBILE TRAILS GRANT-IN-AID APPLICATION 2023-2024

THE BOARD WILL BE SIGNING AGAIN THIS YEAR.

ESTATE OF KATE SHELDON

REPRESENTORS MERRELL & MERRELL LAW FIRM SENT THE VILLAGE A LETTER, TO BE KNOWN THE MS. SHELDON HAS BEQUESTED \$2500 IN HER WILL FOR THE FIRE DEPARTMENT, THE VILLAGE OF COPENHAGEN BEING THE RECIPIENT. THE VILLAGE DISCUSSED THE MONEY GOING TO RUTLAND, BUT ULTIMATELY DECIDED IT SHOULD GO TO THE VILLAGE FIRE HYDRANTS FOR FIRE PROTECTION.

A MOTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE COLTON, TO USE THE \$2500 FOR FIRE HYDRANTS CONNECTIONS.

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

ALL IN FAVOR, MOTION CARRIED.

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MORATORIUM OF ALL JUNK YARDS

THE PUBLIC HEARING HAS BEEN SET UP TO FOLLOW THE STEWARTS PUBLIC HEARING ON SEPTEMBER 25TH, AND BE VOTED DURING THE SPECIAL MEETING IMMEDIATELY FOLLOWING.

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES, TO HAVE THE MORATORIUM OF ALL JUNK YARDS DISCUSSED AT THE PUBLIC HEARING.

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

ALL IN FAVOR, MOTION CARRIED.

APPROVED SEPTEMBER 13, 2023

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES, TO SET A SPECIAL MEETING IMMEDIATELY FOLLOWING THE PUBLIC HEARING, COVERING STEWART'S, MORATORIUM, AND ANY AND ALL OTHER THINGS.

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

ALL IN FAVOR, MOTION CARRIED.

APPROVED SEPTEMBER 13, 2023

POLICY FOR ENERGY AUDIT

THE RESOLUTION THAT WAS MADE IN 2020 WAS INCORRECT. THE BOARD NEEDS TO RESCIND RESOLUTION 69-2020. THIS RESOLUTION ADOPTED ENERGY BENCHMARKING POLICY FOR CERTAIN BUILDINGS WITHIN OUR VILLAGE. HOWEVER IT WAS DONE INCORRECTLY; THIS CORRECTIVE STEP NEEDS TO BE MADE, SO THE VILLAGE CAN RECEIVED GRANT MONIES

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A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY, TO RESCIND THE RESOLUTION 69-2020.

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

APPROVED SEPTEMBER 13, 2023

RESOLUTION 42-2023

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE STOKELY, FOR ENERGY BENCHMARKING POLICY TO GO IN PLACE.

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

RESOLUTION 42-2023 APPROVED SEPTEMBER 13, 2023

DENMARK WATER RATES

TOWN OF DENMARK SENT THE VILLAGE OF COPENHAGEN AN EMAIL, QUESTIONING THE IMA WATER RATE. THERE WERE CHALLENGES FROM THE FLOOR, AT THE DENMARK BOARD MEETING. SUPERVISOR DOYLE WAS ASKED TO REPRESENT, TO GET THE FOLLOWING ANSWER:

WOODBATTLE PLANT- SOMEONE WAS UNDER THE IMPRESSION THAT THE COST SHOULD HAVE NEVER BEEN CHARGED TO THE TOWN OF DENMARK.

TRUSTEE VOGT HAS MADE A LIST OF EVERY COST THE VILLAGE INCURS VS. WHAT THE VILLAGE ACTUALLY CHARGES DENMARK. IT WAS VERY MUCH HIGHER. THE LIST WILL BE FORWARDED ON TO SUPERVISOR DOYLE, FOR HIM TO PRESENT TO WHOMEVER.

SUPERVISOR DOYLE AND THE TOWN OF DENMARK WILL BE DEVELOPING A COMPREHENSIVE PLAN FOR THE TOWN. SUPERVISOR DOYLE WOULD LIKE ONE

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MEMBER FROM EACH COMMUNITY TO THAT COMMITTEE. ASKING FOR FORWARD THINKERS.

GERALD CARTER SPOKE ABOUT THE RETAINING WALL, THE WALL IS CRUMBLING, IT NEEDS HELP. IF THAT WALL CAVES IN FROM EROSION, WATER, ICE, ETC... THERE WILL BE NO MORE MAPLE AVE.

OLD BUSINESS

PRATT-NORTHAM FOUNDATION SIGN HAS ARRIVED, FOR THE PAVILLION.

LOCATION OF COPENHAGEN PARK SIGN HAS TO BE MOVED PER DEPARTMENT OF TRANSPORTATION SAID IT NEEDS TO BE MOVED BACK, BECAUSE OF THE EASEMENT THEY HAVE WITH THE VILLAGE. THE DECISION OF WHERE IT WILL BE MOVED, WILL BE DECIDED BY OFFICE STAFF.

THREE BIDS FOR BANDSTAND

RESOLUTION 45-2023

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE STOKELY, TO ACCEPT THE CHEAPEST BID, SHINGLES QUOTE \$2700; PLUS RAIN GUTTERS.

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

ALL IN FAVOR, MOTION CARRIED.

RESOLUTION 45-2023 APPROVED SEPTEMBER 13, 2023

RESOLUTION 46-2023

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY, TO ACCEPT THE BID OF \$1400 FOR ELECTRICAL WORK AND ANY MISCELLANEOUS WORK DONE ON THE BANDSTAND.

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

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ALL IN FAVOR, MOTION CARRIED.

RESOLUTION 46-2023 APPROVED SEPTEMBER 13, 2023

JEFF SPRINGS- STATUE MOLD

WINDOW CLERK ALEXANDER WILL BE SETTING A DATE, AND PUSHING FOR HIM TO GET OUT HERE, BEFORE THE COLD WEATHER SETS IN.

LEWIS COUNTY DRAINAGE

NO UPDATE AT THIS TIME. EXPECTED COMMUNICATION IS NOVEMBER/DECEMBER.

WASTE WATER TREATMENT PROJECT

THERE WAS A CHANGE ORDER REQUEST MADE BY BARTON LOGUIDICE. IT IS FOR THE REMOVAL OF CONSTRUCTION TRAILER FROM PROJECT SITE, WHICH WILL LOWER END PRICE. MAYOR SOUVA STATED HE WILL SIGN.

ANCA

TRUSTEE VOGT HAS COMPLIED ENERGY BILLS AND SQ FT OF BUILDING, FOR ANCA REPRESENTATIVE SHAWNEE. THAT AND NEW BENCHMARKING POLICY WILL GET IT ROLLING.

APPROVAL OF AUGUST MINUTES

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY, TO APPROVE AUGUST 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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COMMUNITY BANK

TRUSTEE VOGT HAS REACHED OUT TO OUR BANK COMMUNITY BANK MULTIPLE TIMES VIA SAMANTHA BUETHE. THE QUESTIONS HAVE GONE UNANSWERED. TRUSTEE VOGT SUGGESTED THE VILLAGE GO WITH NEW YORK CLASS. THE BOARD IS COMFORTABLE WITH THAT, SO TRUSTEE VOGT WILL BE REACHING OUT TO NEW YORK CLASS.

WOODBATTLE CONTRACT

THE BOARD WOULD LIKE THE WEST CARTHAGE FEASIBILITY STUDY TO CONCLUDE, AND SEE IF THAT IS A VIABLE OPTION. IN THE MEANTIME MONEY IS STILL BEING PUMPED INTO THE WOOD BATTLE PROJECT. WITHIN THE VILLAGES CONTRACT WITH BARTON & LOGUIDICE, THERE IS A CLAUSE THAT STATES THE VILLAGE CAN PUT A 90 DAY PAUSE ON THE PROJECT. THE THOUGHTS BEHIND THIS DECISION... IT WOULD GIVE TIME FOR THE STUDY TO CONCLUDE, AND IF THE FEASIBILITY PROJECT REVEALS IT WOULD BE BETTER FOR COPENHAGEN TO CONNECT WITH WEST CARTHAGE, THE WOODBATTLE PROJECT BECOMES OBSOLETE. OTHER CONCERNS EXPRESSED WITH THE EROSION HEADING TOWARDS THE PLANT, AND THE WATER IS NOT WHAT IT USE TO BE. THEY FEEL SOMETHING HAS CHANGED, IT IS A HEALTH CONCERN FOR OUR VILLAGERS.

RESOLUTION 47-2023

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE COLTON, TO PAUSE CONTRACT BARTON & LOGUIDICE; ie MATTHEW COOPER: ENGINEER, FOR 90 DAYS.

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

ALL IN FAVOR, MOTION CARRIED.

RESOLUTION 47-2023 APPROVED SEPTEMBER 13, 2023

TREASURER REPORT

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY, TO APPROVE THE TREASURER REPORT.

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

APPROVED SEPTEMBER 13, 2023

APPROVAL OF AUGUST AUDITED FINANCIALS
A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY, TO
APPROVE OF AUGUST AUDITED FINANCIALS.

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

APPROVED SEPTEMBER 13, 2023

APPROVAL OF SEPTEMBER UNAUDITED FINANCIALS
A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY, TO
APPROVE OF AUGUST AUDITED FINANCIALS.

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

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APPROVAL OF AUGUST AUDITED FINANCIALS

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A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY, TO PAY BILLS WITH THE EXCEPTION THE WINDSTREAM BILL.

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

ALL IN FAVOR, MOTION CARRIED.

APPROVED SEPTEMBER 13, 2023

WINDSTREAM BILL WILL BE SENT TO LAWYERS KWB, TO MAKE THEM AWARE.

A MOTION WAS MADE BY TRUSTEE COLTON AND SECONDED BY TRUSTEE STOKELY, SEND OUR LINES OVER TO VERIZON.

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

ALL IN FAVOR, MOTION CARRIED.

APPROVED SEPTEMBER 13, 2023

A MOTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE COLTON, TO ADJOURNMENT.

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

ALL IN FAVOR, MOTION CARRIED.

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