

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES

AGENDA

AT THE VILLAGE HALL

DECEMBER 13, 2023

18:30:00/6:30:00

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF NOVEMBER MINUTES

UPDATES FROM

RACOG UPDATE

DPW UPDATE

VILLAGE ENGINEER UPDATE

SEWER PROJECT

BARTON & LOGUIDICE IS REQUESTING THE VILLAGE PAY THE SECOND PAYMENT

WATER PROJECT

COPENHAGEN CARES UPDATE

THE GROUP IS STILL COLLECTING MEMORY TREE BULBS, UNTIL DECEMBER 20TH
CCS PLANS TO HAVE THEIR NEXT MEETING FEBRUARY 2024

PROPERTY MAINTENANCE UPDATE

FIRE DEPARTMENT UPDATE

RUTLAND FD

COPENHAGEN FD INC.

PUBLIC COMMENTS

LETTER FROM SHARI SIMMONS

OLD BUSINESS

STEWARTS

PIPING SURVEY

AS OF 12.13.23 74 RESPONSES TO PIPING SURVEY

LEWIS COUNTY DRAINAGE

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
DECEMBER AGENDA**

ANCA

LED CAMERAS

WINDSTREAM

DEER RIVER RETAINING WALL

SNOW ON THE SIDEWALKS

COMMUNITY BOARD

PARKING ON LOUD STREET REMINDER

LOCAL LAW #1 OF THE YEAR 2011

SECTION 7: NO PERSON SHALL PARK A VEHICLE AT ANY TIME UPON ANY OF THE FOLLOWING STREETS OR PARTS THEREOF: LOUD STREET, WEST SIDE, THE ENTIRE LENGTH

NEW BUSINESS

DIGITAL UPGRADES

DIGITAL COMPONENTS FOR THE BOARD AND VILLAGE OFFICE ARE 5 YEARS AND OLDER

- LOOKING TO PRICE OUT AND UPDATE TRUSTEE AND MAYOR TABLET TO LAPTOP
- THE OFFICE COMPUTERS NEED UPDATED
- CONTRACT NEEDS RENEWED THRU ABS

LOCAL LAW #1 OF THE YEAR 2024
ANY DISCUSSION

LEWIS COUNTY BOARD OF ELECTIONS
2024 OFFICES TO BE FILLED

FINANCIALS

NOTES FROM NORTH COUNTRY CPA:

ARPA FUNDS REMAINING: \$39,589.61

REGARDS FUNDS PAID TO JOHN DUDLEY UNDER THE WATER PROJECT
THE CPAS HANDLE TRANSACTIONS LIKE THIS DIFFERENTLY
IS IT CONSIDERED A CAPITAL FUND? START DATE

TREASURER REPORT

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
DECEMBER AGENDA**

BUDGET AMENDMENTS

GENERAL FUND

STREET MAINTENANCE

BUDGET LINE: A5110.41 GAS AND DIESEL= -\$508.49

BUDGET LINE: A5110.4 CONTRACTUAL=\$13,578.68

WATER FUND

SOURCE SUPPLY. POWER EQUIPMENT/ CAPITAL OUTLAY

BUDGET LINE: F8320.2 EQUIPMENT= -\$6686.29

BUDGET LINE: F8320.21 PLANT & EQUIPMENT = \$8676.46

SEWER FUND

SEWAGE TREATMENT- EQUIPMENT CAP FUND

BUDGET LINE: G8130.2 EQUIPMENT CAPFUND= \$34,385.99

HAVE NO IDEA WHERE TO PULL THIS MONEY FROM

NOVEMBER AUDITED ABSTRACTS

DECEMBER UNAUDITED ABSTRACTS

ADJOURNMENT

**NEXT MEETING JANUARY 10, 2024
SEE YOU THERE**