

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
AT THE VILLAGE HALL
JANUARY 16, 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: KIM VOGT, KERRY COLTON, PATTY BATES, DIANE MAHAR

CLERK: KIMBERLY AUGUSTINE

DPW: ABSENT

GUESTS: MATT COOPER, LEWIS ALEXANDER, JESSICA MOSHER, AMBER SWAN

ABSENT: SUPERINTENDENT ROSS

APPROVAL OF DECEMBER MINUTES

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE STOKELY, TO APPROVE NOVEMBER REGULAR MEETING MINUTES.

TRUSTEE VOGT AYE
TRUSTEE COLTON AYE
TRUSTEE BATES AYE
TRUSTEE MAHAR AYE
MAYOR SOUVA AYE

ALL IN FAVOR, MOTION CARRIED.

APPROVED JANUARY 16, 2023

RACOG UPDATE

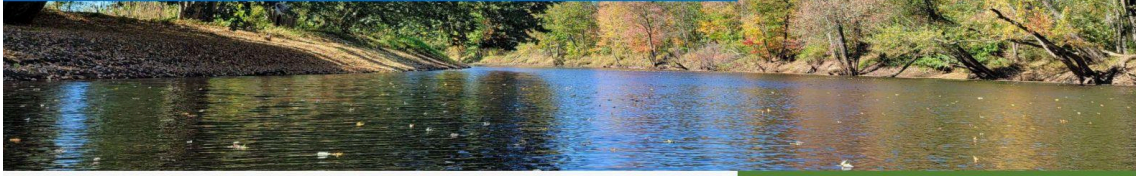
WELCOME THE NEW RACOG CIRCUIT RIDER, AMBER SWAN!

JANUARY RACOG MEETING

WILL BE AT THE VILLAGE OF COPENHAGEN, 1.24.24 @ 18:00:00/6:00 PM

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES MEETING MINUTES

MUNICIPAL MANAGEMENT MONTHLY ANNOUNCEMENTS



RACOG UPDATES

- **Economic Visioning Summit Planning**

I will be starting to finding presenters for the summit. If anyone has any suggestions, feel free to send them to me.

- **Water/Wastewater Operator Licensing w/BOCES**

BOCES has backing from their Heavy Equipment Class and the advisory committee for that group. They are going to start drafting a curriculum for what it would look like. They will be presenting also at the LGC.

- **Local Government Student Activity**

Mickey had a meeting with Kyle Wilbur from NYS DOS this past month. They are looking at having another conference call this month with Bill Caudill from Steuben County who has a program he runs with students. They will be looking at how they might be able to build off from this program something for this region.

- **Fort Drum Intern**

We are still actively looking for Fort Drum interns. There has been some changeover in that department, so there are some logistics we need to get worked out.

- **Associate Circuit Rider**

Amber Swan is the new Associate Circuit Rider. She will start covering meetings this month.

- **Membership**

RACOG will discuss the membership request for the town of Watson at the next RACOG board meeting.

- **Comprehensive Plans**

There are two multiple municipality comprehensive plans going on in the RACOG region. The town of Wilna, villages of Carthage and Deferiet. Also, the town of Denmark, villages of Castorland and Copenhagen.



UPCOMING

Next RACOG Meeting

January 24, 2024 @ 6:00 PM

Village of Copenhagen

**Tug Hill Commission Local Government
Conference**

May 1 - 2, 2024

Turning Stone Resort

[Click Here](#)

ANNOUNCEMENT

**Lorraine Minimum Maintenance Home
Rule Bill Signed Into Law**

This will set precedence moving forward.

[Click Here](#)

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES MEETING MINUTES

TRAININGS

- **Division of Local Government Services 2023-2024**

- **Winter Webinar Series**

Site Plan Review, Amending Zoning, Planning Board Overview, Zoning Board of Appeals Overview.

Location: Webinar

Dates: Wednesday Evenings

Website/Registration: [Click Here](#)

- **NYSERDA's Clean Energy Communities Program 3.0**

The NYS Energy Research and Development Authority's (NYSERDA) Clean Energy Communities (CEC) program has evolved with its latest iteration, CEC 3.0, presenting enhanced opportunities for municipalities.

Location: Webinar

Dates: January 10, 2024 @ 1:00pm

Website/Registration: [Click Here](#)

- **Newly Elected Town Officials January Training Schools**

The Office of the NYS Comptroller and the Association of Towns of New York State have scheduled two Newly Elected Town Officials Training Schools, January 10-12, 2024, at the DoubleTree by Hilton, 1111 Jefferson Road, Rochester, NY 14623 and again January 17-19, 2024, at the Albany Marriott, 189 Wolf Road, Albany, NY 12205.

Location: Multiple

Dates: January 10 - 12 and January 17 - 19 2024

Website/Registration: [Click Here](#)

- **Tug Hill Winter Wildlife Webinar Series: FISHER**

NYS Department of Environmental Conservation staff will present new research on Tug Hill and Adirondack fisher populations, and fisher ecology on Tug Hill.

Location: Webinar

Dates: January 16, 2024 @ 6pm

Website/Registration: [Click Here](#)

GRANTS

- **Infrastructure Funding Solutions Webinar**

NYS Archives LGRMIF Grants Kickoff Workshop.

Due Date: January 9, 2024 from 10:00am to 11:00am

Website:

<https://www.archives.nysed.gov/workshops/schedule/lgrmif-grants-kickoff-meeting-2024-01-09>

- **Infrastructure Funding Solutions Webinar**

The Environmental Finance Center is presenting an informational webinar that will cover the US EPA's Water Infrastructure Finance and Innovation Act (WIFIA) program and State Revolving Funds (SRFs).

Due Date: January 9, 2024

Website:

<https://efcnetwork.org/event/webinar-infrastructure-funding-solutions-exploring-wifia-and-srf-programs/>

- **Preservation Assistance Grants for Smaller Institutions**

The Division of Preservation and Access under the National Endowment for the Humanities (NEH) started accepting applications for its Preservation Assistance Grants (PAG) for Smaller Institutions program.

Due Date: January 11, 2024

Website:

<https://www.neh.gov/grants/preservation/preservation-assistance-grants-smaller-institutions>

- **Companion Animal Projects**

The NYS Department of Agriculture & Markets has two grant funding rounds available now through the Grants Gateway for capital projects necessary for the secure containment, health and adequate care of sheltered dogs and cats.

Due Date: January 29, 2024

Website: [Municipal](#) and [Non-For-Profit](#)

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES MEETING MINUTES

TRAININGS

- **Running Your Highway Department Workshop**

The Lewis County Highway Department is sponsoring a Running Your Highway Department workshop with the NYS LTAP Center – Cornell Local Roads Program.

Location: Lewis County Jefferson Community College Education Center, 7395 E Rd., Lowville, NY 13367

Dates: January 23, 2024 from 8:30 a.m. to 3:00 p.m

Website/Registration: Email: <mailto:ja785@cornell.edu>

- **Cornell Local Roads Workshops**

Fall workshops are now available for registration.

Location: Different Locations

Dates: Various Dates

Website/Registration: [Click Here](#)

GRANTS

- **Urban and Community Forestry Grants**

Applications are now open for a total of \$12.9 million for urban and community forestry projects through the NYS Department of Environmental Conservation.

Due Date: January 31, 2024

Website:

<https://www.dec.ny.gov/nature/forests-trees/urban-and-community-forestry/urban-and-community-forestry-grants>

- **New V-Fire Grants**

The New York State Fiscal Year (SFY) 2023-2024 Volunteer Fire Infrastructure & Response Equipment (V-FIRE) grant program is a state-funded \$25,000,000 competitive grant program that supports the enhancement of the security and safety of the citizens of New York State by providing critical funding to strengthen volunteer fire departments and districts statewide.

Due Date: April 30, 2024 @ 5:00pm

Website: [Click Here](#)

- **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

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

DPW UPDATE

1. Swept floor down at Stoddard water plant
2. Cleaned bathroom
3. Changed out marker light bulb on top of garbage truck
4. Vacuumed floors at village hall
5. Vacuumed out light fixtures at village hall
6. Relocated power cord on Christmas lights out front of village hall
7. Kim Vogt's outside spicket was leaking they shut it off
8. Did final reading at Tammy Baker's house at 9875 Maple Ave.
9. Put road cone at the intersection of Loud and Mechanic Street for a hole next to catch basin
10. Called in UFPO for replacing a section of fence at Waste plant
11. Swept and wiped down F-250
12. Swept and wiped down garbage truck
13. Greased up garbage truck
14. Started up both generators and let them run
15. Washed and greased small Kubota
16. Cleaned out catch basins
17. Cleaned wipers on garbage truck
18. Swept and wiped down Kubota tractor
19. Shut water off at Powis building next to Stewarts
20. Water is turned back on at Hazel Watson's old house on Maple Ave.
21. Water is turned off at Lavender shop on Washington street
22. Removed wooden Christmas decoration from in front of Village hall
23. Greased up both snowblowers
24. Greased up small bucket for Kubota
25. Started up loader and drove it around Village
26. Remarked UFPO at Sewer plant for replacing section of fence
27. Drove around to see how many Christmas trees were put out
28. Took down 3 Christmas trees to Denmark to get rid of
29. Cleaned up dead animal on Cataract St.
30. Sent in monthly water report to DOH for the month
31. Took water and sewer samples to Converse Labs for the month
32. Did final reading at 9967 St. Rt. 12
33. Took small desk up stairs
34. Had Siewerts up to fix pump at High Lift Station the seal was bad
35. Snowblowed all sidewalks and crosswalks
36. Cut a couple of branches that were hanging over the sidewalks

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

SUPERINTENDENT ROSS HAS ASKED THAT WE REPLACE THE ORIGINAL PUMP AT THE SEWER PLANT. HE ALSO ASKED THAT WE USE PART OF THE ARPA FUNDS TO COVER THE COST.

RESOLUTION 17-2024

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE COLTON, TO APPROVE AND REPLACE A NEW SEWER PUMP WITH PORTION OF REMAINING ARPA MONEY, THAT IS NOT EXCEED 20K.


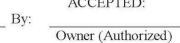
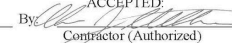
TRUSTEE VOGT AYE
 TRUSTEE COLTON AYE
 TRUSTEE BATES AYE
 TRUSTEE MAHAR AYE
 MAYOR SOUVA AYE
 ALL IN FAVOR, MOTION CARRIED.

RESOLUTION 17-2024 APPROVED JANUARY 16, 2024

**VILLAGE ENGINEER UPDATE
SEWER PROJECT**

SECTION 00 63 63
CHANGE ORDER

Change Order No. 2

Date of Issuance: 1/10/24		Effective Date: 1/10/24	
Owner: Village of Copenhagen		Owner's Contract No.:	
Contractor: John R. Dudley Construction Inc.		Contractor's Project No.:	
Engineer: Barton & Loguidice, D.P.C.		Engineer's Project No.: 2110.001.001	
Project: WWTF Disinfection & Improvements		Contract Name: 1A - General Construction	
The Contract is modified as follows upon execution of this Change Order:			
Description: Additional unforeseen rock excavation in the amount of \$15,396.15.			
Attachments: Extra Work Order Summary			
CHANGE IN CONTRACT PRICE		CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i>	
Original Contract Price: \$ 743,000.00		Original Contract Times: Substantial Completion: 180 Ready for Final Payment: 210 days	
Decrease from previously approved Change Order No. <u> 1 </u> : \$ 20,000.00		Increase/Decrease from previously approved Change Orders No. <u> </u> to No. <u> </u> : Substantial Completion: 0 Ready for Final Payment: 0 days	
Contract Price prior to this Change Order: \$ 723,000.00		Contract Times prior to this Change Order: Substantial Completion: 180 Ready for Final Payment: 210 days	
Increase of this Change Order: \$ 15,396.15		Increase/Decrease of this Change Order: Substantial Completion: 0 Ready for Final Payment: 0 days	
Contract Price incorporating this Change Order: \$ 738,396.15		Contract Times with all approved Change Orders: Substantial Completion: 180 Ready for Final Payment: 210 days	
RECOMMENDED: By:  Engineer (if required) Title: Managing Engineer Date: 1/10/2024		ACCEPTED: By:  Owner (Authorized) Title: Mayor Date:	
		ACCEPTED: By:  Contractor (Authorized) Title: PROJECT MANAGER Date: 01-11-2024	

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES MEETING MINUTES



November 9, 2023

Barton and Loguidice
120 Washington St, Suite 100,
Watertown, NY 13601

Attn: Taylor Jennings

Re: Village of Copenhagen WWTF Disinfection and System Improvements.
Contract No. 1A-General Construction
XWO # 01; Additional Cost for Rock Excavation.

Taylor,

As you are aware, the soil borings provided by the subsurface report were inaccurate. The boring log indicated auger refusal at 6' deep. With this information provided at bid time, and the foundation no deeper than 6', no rock excavation was included in our bid.

Solid rock was encountered within the proposed building foundation at an average depth of 2 feet. We were directed time and material to remove the bed rock as necessary to install the foundation.

When we uncovered the existing 8" effluent out of the existing plant for installation of manhole 1A, we discovered the existing pipe to be 2.5' deeper than was indicated on the as built drawings. The consequence of this elevation error was the manholes and pipeline had to be installed deeper than originally designed, which resulted in more rock excavation for both manholes and pipeline.

Lastly, we have been subcontracted by the electrical contractor on this project to dig and install their duct bank. Rock was also encountered at the proposed building as indicated above. We performed this work time and material, and instead of billing the electrical contractor which would result in them marking it up and sending it to you as additional cost, we have included that here.

Below is the total cost for rock excavation at the foundation, manholes, pipeline, and electrical duct bank. The total below also includes a credit for the foundation excavation that was not performed due to the rock encountered. Attached is a breakdown of costs per day.

Building rock excavation:	\$14,870.92
Credit for balance of foundation excavation:	(-) \$3,667.38
Total additional cost for rock excavation at proposed building:	\$11,203.54
Manhole and pipeline rock excavation:	\$3,496.14
Duct bank rock excavation:	\$696.47
Total additional cost for rock excavation on the project:	\$15,396.15

Sincerely,

Adam Witherell
John R. Dudley Construction, Inc.

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

JOHN R. DUDLEY CONSTRUCTION CHANGE ORDER ON PROJECT 2110.001.001

RESOLUTION 18-2024

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE COLTON, TO APPROVE THE CHANGE ORDER #2 FROM PROJECT 2110.001.001 FOR \$15,396.15.

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

RESOLUTION 18-2024 APPROVED JANUARY 16, 2024



Memo To: Village of Copenhagen Board **Date:** January 16, 2024
From: Matt Cooper **Project No.:** 2110.001/2110.003
Subject: Board Update:
1. Wastewater Treatment Facility Disinfection & Improvements Project
2. Water Supply Project

1. Wastewater Treatment Facility Disinfection & Improvements Project:
- o Budget
 - Project Budget: \$1,000,000
 - **Current Budget attached.**
 - o Funding
 - Water Quality Improvement Project (WQIP)
 - Covers 80% construction costs and inspection costs.
 - **\$622,200 grant – Awarded**
 - **Disbursed as reimbursement after costs are paid by Village.**
 - Clean Water State Revolving Fund (CWSRF) – 0% interest, 30 yrs
 - **Closing on long term loan at the completion of project.**
 - Bond Anticipation Note (BAN)
 - **Needed to cover project costs until long term financing.**
 - o Schedule
 - Design: Design Drawings & Specs Approved by DEC – March 2022
 - Bidding:
 - Rebid - May 2023
 - Construction:
 - Start – July 2023
 - Completion – May 2024 (**will need contract extensions**)
 - DEC Compliance
 - Submit Engineering Plans & Specifications – November 1, 2021
 - Begin Construction – May 1, 2022, **Extended to July 1, 2023**
 - Begin Disinfection – May 1, 2023, **Extended to May 1, 2024**
 -
 - EFC Loan Closing – **awaiting EFC to schedule closing after project completion.**
 - o Action Items
 - **John R Dudley Construction – Change Order No. 2 - \$15,396.15**
 - **John R Dudley Construction – Payment Application No. 3 - \$70,201.34**
 - **S.C. Spencer Electric – Payment Application No. 1 - \$23,491.84**



RESOLUTION 19-2024

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES, TO PAY JOHN R. DUDLEY CONSTRUCTION \$70,201.34 AND \$23,491.84 TO S.C. SPENCER ELECTRIC.

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES MEETING MINUTES

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

RESOLUTION 19-2024 FACILITY APPROVED JANUARY 16, 2024

WATER PROJECT



Memo To: Village of Copenhagen Board **Date:** January 16, 2024
From: Matt Cooper **Project No.:** 2110.001/2110.003
Subject: Board Update:
 1. Wastewater Treatment Facility Disinfection & Improvements Project
 2. Water Supply Project

PROJECT BUDGET

Project Name:	Village of Copenhagen Wastewater Treatment Facility Disinfection and System Improvements Project	Date:	01/11/24
Funding Source(s)	Amount	Report No.:	3
DWSRF Loan	\$ 377,800.00	Actual:	
WQP Grant	\$ 622,200.00	Estimate:	
SUB TOTAL:	\$ 1,000,000.00		

1. Wastewater Treatment Facility Disinfection & Improvements Project:

- o Budget
 - Project Budget: \$1,000,000
 - **Current Budget attached.**
- o Funding
 - Water Quality Improvement Project (WQIP)
 - Covers 80% construction costs and inspection costs.
 - **\$622,200 grant – Awarded**
 - **Disbursed as reimbursement after costs are paid by Village.**
 - Clean Water State Revolving Fund (CWSRF) – 0% interest, 30 yrs
 - **Closing on long term loan at the completion of project.**
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 - Submit Engineering Plans & Specifications – November 1, 2021
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 - EFC Loan Closing – **awaiting EFC to schedule closing after project completion.**
- o Action Items
 - John R Dudley Construction – Change Order No. 2 - \$15,396.15
 - John R Dudley Construction – Payment Application No. 3 - \$70,201.34
 - S.C. Spencer Electric – Payment Application No. 1 - \$23,491.84

ITEM	ORIGINAL BUDGET	MODIFIED BUDGET	PREVIOUS EXPENDITURES	EXPENDITURES THIS PERIOD	EXPENDITURES TO DATE	BALANCE REMAINING
A. ADMINISTRATIVE						
1. Local Counsel	\$ 5,000.00	\$ 5,000.00	\$ 1,092.60		\$ 1,092.60	\$ 3,907.40
2. Bonding Counsel	\$ 5,000.00	\$ 5,000.00				\$ 5,000.00
3. Work Force						
Technical						
Administrative						
4. Fiscal Services						
5. Net Interest						
6. Miscellaneous	\$ 1,500.00	\$ 1,500.00				\$ 1,500.00
7. Land Acquisition						
Total A. Administrative	\$ 11,500.00	\$ 11,500.00	\$ 1,092.60		\$ 1,092.60	\$ 10,407.40
B. TECHNICAL SVCS.						
Engineering Costs						
Barton & Loguidice						
1. Basic Services						
a. Preliminary Design Phase	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00		\$ 35,000.00	\$ -
b. Final Design Phase	\$ 17,500.00	\$ 17,500.00	\$ 17,500.00		\$ 17,500.00	\$ -
c. Bidding Phase	\$ 7,000.00	\$ 7,000.00			\$ 7,000.00	\$ -
d. Construction Phase	\$ 10,500.00	\$ 10,500.00	\$ 10,494.95		\$ 10,494.95	\$ 5.05
e. Post-Construction Phase	\$ 3,500.00	\$ 3,500.00				\$ 3,500.00
2. Resident Project Representative	\$ 23,750.00	\$ 23,750.00	\$ 13,315.28	\$ 4,759.28	\$ 18,074.56	\$ 5,675.44
3. Additional Services						
a. Subcontract Administration	\$ 2,500.00	\$ 2,500.00	\$ 2,495.75		\$ 2,495.75	\$ 4.25
b.1. Subsurface Investigation	\$ 6,500.00	\$ 6,500.00	\$ 6,337.20		\$ 6,337.20	\$ 162.80
b.2. Mapping	\$ 6,250.00	\$ 6,250.00	\$ 6,152.50		\$ 6,152.50	\$ 97.50
b.3. Special Inspection	\$ 10,200.00	\$ 10,200.00		\$ 3,428.15	\$ 3,428.15	\$ 6,771.85
c. Verification of Existing Conditions	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00		\$ 1,500.00	\$ -
d. Start-Up	\$ 1,000.00	\$ 1,000.00				\$ 1,000.00
e. Permits	\$ 7,000.00	\$ 7,000.00	\$ 5,120.50		\$ 5,120.50	\$ 1,879.50
f. Funding Assistance	\$ 50,000.00	\$ 50,000.00	\$ 40,474.47	\$ 1,513.78	\$ 41,988.25	\$ 8,011.75
g. Completed Const. Draw/CRM	\$ 1,500.00	\$ 1,500.00				\$ 1,500.00
h. Reimbursable Expenses	\$ 500.00	\$ 500.00	\$ 500.00		\$ 500.00	\$ -
Total B. Technical Svcs.	\$ 184,200.00	\$ 184,200.00	\$145,910.65	\$9,700.10	\$ 155,610.83	\$29,089.17
C. CONSTRUCTION						
1. General Contractor	\$ 743,000.00	\$ 738,396.15	\$ 293,379.92	\$ 70,201.34	\$ 363,581.26	\$ 374,814.89
2. Electrical Contractor	\$ 69,300.00	\$ 64,300.00	\$ -	\$ 23,491.84	\$ 23,491.84	\$ 40,808.16
Total C. Construction	\$ 812,300.00	\$ 802,696.15	\$ 293,379.92	\$ 93,693.18	\$ 387,073.10	\$ 415,623.05
D. CONTINGENCY						
1. Contingency	\$ (8,000.00)	\$ 1,603.85				
Total D. Contingency	\$ (8,000.00)	\$ 1,603.85				
Total - Project Costs	\$ 1,000,000.00	\$ 1,000,000.00	\$ 440,385.17	\$ 103,393.36	\$ 543,776.53	\$ 456,223.47

120 Washington Street, Suite 100, Watertown, NY 13820 • Office: 315-701-0810 • Fax: 315-451-0052 • BartonandLoguidice.com



B&L SENIOR ASSOCIATE MATT COOPER AGREED TO EXTEND THE SUSPENSION/PAUSE ON THE WATER PROJECT 2110.003.001 WITHOUT MAKING AN AMENDMENT ON THE EXISTING CONTRACT.

COPENHAGEN CARES UPDATE

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

NO UPDATE

PROPERTY MAINTENANCE UPDATE

NO UPDATE

FIRE DEPARTMENT UPDATE

RUTLAND FD

IN THEIR RECENT EMAIL TO MAYOR SOUVA, THEY HAVE RECEIVED GRANT MONEY; THEY USED SAID GRANT MONEY TO PURCHASE AIR PACKS & TURNOUT GEAR.

COPENHAGEN FD INC.

NO UPDATE

PUBLIC COMMENTS

FROM JOHN DREWES

LETTER THAT IS WRITTEN TO BOARD, DICTATED AT BOTTOM OF HIS ATTACHMENTS LETTER TO EDITOR AT WATERTOWN DAILY TIMES ON DIFFERENT SUBJECT, AND ATTACHMENTS HE PROVIDED ON THAT SUBJECT.

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES

Jan. 2, 2024

(2)

Mark,

I would like you & the Board to take remedial action on the matter as indicated in my enclosed letter I wrote in the Watacom times, make this an action item.

I need to see some action with the Village in enforcing the Property maintenance Law. I realize that the village have Mr. Terry McKeever on a retainer to cite the violators. Has he issued any citations? and if so, I have not seen any remedial action taken by the violators. Case in Point. My neighbor Joel Dovesnes rear lot (app. 1/2 acre) it is getting worse. All of his unlicensed vehicle & derelict junk, i.e. Large log skidder. There is no valid reason for this and other derelict items to be in the Village. The log skidder ~~now~~ needs to be on the job site in the woods providing it is mechanical functional. I was informed by Kim Vogt that Mr. McKeever cannot go on violators property to cite the perpetrator perpetrators. If this is

then there is no need for Mr. McKeever being on the payroll. If nothing or any action is taken to correct the situation. When spring comes I will write a letter to Watacom time on this situation.

Sincerely,
Joel Dovesnes
Attachments

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES

Wed. LETTERS FROM THE PEOPLE Dec. 20
2023

Copenhagen business owners should qualify to vote

Prior to this year's village meeting in Copenhagen, N.Y., a discussion was held by a few village tax paying residents on the subject of eligibility to vote in the village elections.

The main topic concerns Business Owners/Operators who do not reside within the village, thus cannot vote. There are six businesses on Main and High Street, Route 12. None of the mentioned tax payers can vote in village

elections since they reside outside of the village limits. All of the businesses are owned by long term residents within the Town of Denmark, and are paying more village taxes than most of the residential properties. The business owners are embedded within the village, yet cannot vote on the welfare and the day to day welfare of the village. This is a travesty of justice due to taxation without representation.

But we do have a situation where renters, transients and indigents who do not own and pay no property taxes and are not concerned with long term welfare of the village can vote. The village board needs to amend the village law to correct this asinine situation.

Sincerely,

John H. Drewes
Copenhagen

THOUGHT FOR THE DAY

"I have built my own factory on my own ground."

MADAM C.J. WALKER

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES MEETING MINUTES

ARTICLE IX^{2B}

Local Governments

Rec'd 11-11-2016
John Brown

Bill of rights for local governments.

Section 1. Effective local self-government and intergovernmental cooperation are purposes of the people of the state. In furtherance thereof, local governments shall have the following rights, powers, privileges and immunities in addition to those granted by other provisions of this constitution:

- (a) Every local government, except a county wholly included within a city, shall have a legislative body elective by the people thereof. Every local government shall have power to adopt local laws as provided by this article.
- (b) All officers of every local government whose election or appointment is not provided for by this constitution shall be elected by the people of the local government, or of some division thereof, or appointed by such officers of the local government as may be provided by law.
- (c) Local governments shall have power to agree, as authorized by act of the legislature, with the federal government, a state or one or more other governments within or without the state, to provide cooperatively, jointly or by contract any facility, service, activity or undertaking which each participating local government has the power to provide separately. Each such local government shall have power to apportion its share of the cost thereof upon such portion of its area as may be authorized by act of the legislature.
- (d) No local government or any part of the territory thereof shall be annexed to another until the people, if any, of the territory proposed to be annexed shall have consented thereto by majority vote on a referendum and until the governing board of each local government, the area of which is affected, shall have consented thereto upon the basis of a determination that the annexation is in the over-all public interest. The consent of the governing board of a county shall be required only where a boundary of the county is affected. On or before July first, nineteen hundred sixty-four, the legislature shall provide, where such consent of a governing board is not granted, for adjudication and determination, on the law and the facts, in a proceeding initiated in the supreme court, of the issue of whether the annexation is in the over-all public interest.
- (e) Local governments shall have power to take by eminent domain private property within their boundaries for public use together with excess land or property but no more than is sufficient to provide for appropriate disposition or use of land or property which abuts on that necessary for such public use, and to sell or lease that not devoted to such use. The legislature may authorize and regulate the exercise of the power of eminent domain and excess condemnation by a local government outside its boundaries.
- (f) No local government shall be prohibited by the legislature⁽¹⁾ from making a fair return on the value of the property used and useful in its operation of a gas, electric or water public utility service, over and above costs of operation and maintenance and necessary and proper reserves, in addition to an amount equivalent to taxes which such service, if privately owned, would pay to such local government, or (2) from using such profits for payment of refunds to consumers or for any other lawful purpose.

majority of such membership, or (b) except in the case of the city of New York, on certificate of necessity from the governor reciting facts which in the judgment of the governor constitute an emergency requiring enactment of such law and, in such latter case, with the concurrence of two-thirds of the members elected to each house of the legislature.

- (3) Shall have the power to confer on local governments powers not relating to their property, affairs or government including but not limited to those of local legislation and administration, in addition to those otherwise granted by or pursuant to this article, and to withdraw or restrict such additional powers.
- (c) In addition to powers granted in the statute of local governments or any other law, (i) every local government shall have power to adopt and amend local laws not inconsistent with the provisions of this constitution or any general law relating to its property, affairs or government and, (ii) every local government shall have power to adopt and amend local laws not inconsistent with the provisions of this constitution or any general law relating to the following subjects, whether or not they relate to the property, affairs or government of such local government, except to the extent that the legislature shall restrict the adoption of such a local law relating to other than the property, affairs or government of such local government:
 - (1) The powers, duties, qualifications, number, mode of selection and removal, terms of office, compensation, hours of work, protection, welfare and safety of its officers and employees, except that cities and towns shall not have such power with respect to members of the legislative body of the county in their capacities as county officers.
 - (2) In the case of a city, town or village, the membership and composition of its legislative body.
 - (3) The transaction of its business.
 - (4) The incurring of its obligations, except that local laws relating to financing by the issuance of evidences of indebtedness by such local government shall be consistent with laws enacted by the legislature.
 - (5) The presentation, ascertainment and discharge of claims against it.
 - (6) The acquisition, care, management and use of its highways, roads, streets, avenues and property.
 - (7) The acquisition of its transit facilities and the ownership and operation thereof.
 - (8) The levy, collection and administration of local taxes authorized by the legislature and of assessments for local improvements, consistent with laws enacted by the legislature.
 - (9) The wages or salaries, the hours of work or labor, and the protection, welfare and safety of persons employed by any contractor or sub-contractor performing work, labor or services for it.
 - (10) The government, protection, order, conduct, safety, health and well-being of persons or property therein.

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

(d) Except in the case of a transfer of functions under an alternative form of county government, a local government shall not have power to adopt local laws which impair the powers of any other local government.

(e) The rights and powers of local governments specified in this section insofar as applicable to any county within the city of New York shall be vested in such city. (Amended by vote of the people November 6, 2001.)

Existing laws to remain applicable; construction; definitions.

§3. (a) Except as expressly provided, nothing in this article shall restrict or impair any power of the legislature in relation to:

(1) The maintenance, support or administration of the public school system, as required or provided by article XI of this constitution, or any retirement system pertaining to such public school system,

(2) The courts as required or provided by article VI of this constitution, and

(3) Matters other than the property, affairs or government of a local government.

(b) The provisions of this article shall not affect any existing valid provisions of acts of the legislature or of local legislation and such provisions shall continue in force until repealed, amended, modified or superseded in accordance with the provisions of this constitution.

(c) Rights, powers, privileges and immunities granted to local governments by this article shall be liberally construed.

(d) Whenever used in this article the following terms shall mean or include:

(1) "General law." A law which in terms and in effect applies alike to all counties, all counties other than those wholly included within a city, all cities, all towns or all villages.

(2) "Local government." A county, city, town or village.

(3) "People." Persons entitled to vote as provided in section one of article two of this constitution.

(4) "Special law." A law which in terms and in effect applies to one or more, but not all, counties, counties other than those wholly included within a city, cities, towns or villages.

MARK,

I WOULD LIKE YOU & THE BOARD TO TAKE REMEDIAL ACTIONS ON THE MATTER AS INDICATED IN MY ENCLOSED LETTER I WROTE IN THE WATERTOWN TIMES, MAKE THIS AN ACTION ITEM.

I NEED TO SEE SOME ACTION WITH THE VILLAGE IN ENFORCING THE PROPERTY MAINTENANCE LAW. I REALIZE THAT VILLAGE HAVE MR. TERRY McKEEVER ON A RETAINER TO CITE THE VIOLATORS. HAS HE ISSUED ANY CITATIONS? AND IF SO, I HAVE NOT SEEN ANY REMEDIAL ACTION TAKEN BY THE VIOLATORS. CASE IN POINT. MY NEIGHBOR JOE DEVEINES REAR LOT (UNREADABLE SECTION) IT IS GETTING WORSE ALL OF HIS UNLICENSED VEHICLE & DERELICT JUNK, I.E. LARGE LOG SKIDDER. THERE IS NO VALID REASON FOR THIS AND OTHER DERELICT ITEMS TO BE IN THE VILLAGE. THE LOG SKIDDER NEEDS TO BE ON THE JOB SITE IN THE WOODS PROVIDING IT IS MECHANICAL FUNCTIONAL. I WAS INFORMED BY KIM VOGT THAT MR. McKEEVER CANNOT GO ON VIOLATORS PROPERTY TO (UNREADABLE) THE PERPETRATORS PERPETRATORS. IF THIS IS THEN THERE IS NO NEED FOR MR. McKEEVER BEING ON THE PAYROLL. IF NOTHING OR ANY ACTION IS TAKEN TO CORRECT THE SITUATION. WHEN SPRING COMES I WILL WRITE A LETTER TO WATERTOWN TIMES ON THIS SITUATION.

SINCERELY,

JOHN H. DREWES

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

THE BOARD HAD A DISCUSSION TO CLARIFY MR. DREWES CLAIMS. THE VILLAGES PROPERTY MAINTENANCE OFFICER CAN NOT GO ON PROPERTIES UNLESS THE VIOLATION IS IN SIGHT OF SAID OFFICER. THAT BEING SAID, TALKING IN DEPTH ABOUT MENTIONED NEIGHBOR, MR. McKEEVER IS WELL AWARE OF VIOLATIONS. PROPERTY THAT SAID NEIGHBOR LIVES ON IS NOT IN NEIGHBORS NAME THEREFORE MR. McKEEVER IS NOT DEALING WITH SAID NEIGHBOR AT ALL, BUT WITH THE OWNER OF PROPERTY, WHOM OF WHICH IS AN ABSENTEE OWNER. THERE IS AN ABSOLUTE PROCEDURE THAT MR. McKEEVER WILL FOLLOW, AND WILL NOT STRAY FROM.

REGARDING ATTACHMENTS TO MR. DREWES LETTER ON VILLAGE BUSINESS OWNERS VOTING IN THE VILLAGE, IF BUSINESS OWNERS WOULD LIKE TO VOTE ON VILLAGE MATTERS THEY MUST CHANGE THEIR RESIDENCY TO THEIR BUSINESS. THAT IS THE ONLY WAY THEY MAY VOTE. THE VILLAGE CAN NOT CHANGE OR WRITE A LAW CHANGING THAT OTHERWISE, IT IS IN THE NEW YORK STATE CONSTITUTION.

NEW YORK STATE CONSTITUTION
SECTION II

ADDITION, YOU MUST BE RESIDENT OF THE STATE, COUNTY, TOWN, VILLAGE FOR AT LEAST 30 DAYS. NOT CLAIM TO VOTE ANYWHERE ELSE.

The New York Election Law defines "residence" as "that place where a person maintains a fixed, permanent and principal home and to which he, wherever temporarily located, always intends to return." N.Y. Election Law §§ 5-102 and 1-104(22). The word "permanent" requires only physical presence and an intention to remain for the time at least. *See Palla v. Suffolk County Board of Elections*, 31 N.Y.2d 36, 37 (N.Y. 1972).

The key case from New York State's highest court regarding second-home owners' voting rights is *Ferguson v. McNab*, 60 N.Y.2d 598 (N.Y. 1983), which held that a person having two residences "may choose one to which she has legitimate, significant and continuing attachments as her residence for purposes of the Election Law." NYDLC.(2023)COUNTRY HOMEOWNER VOTING RIGHTS.NYDLC
<https://www.nydlic.org/secondhome>

OLD BUSINESS
STEWARTS

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

PROPERTY THAT STEWARTS HAS PURCHASED NEXT TO THEIR PROPERTY, HAS BEEN DEMOLISHED SAFELY AND QUICKLY. STILL ON TRACK FOR SPRING CONSTRUCTION START.

PIPING SURVEY

MR. BAKER FROM BCA, HAS BEEN MAKING PROGRESS THROUGHOUT THE VILLAGE, AND HAS ONLY HAD ONE PERSON GET UPSET WITH HIM. WHICH IS CONSIDERED A REAL SUCCESS.

PLEASE ASSIST MR. BAKER IN RESPONDING TO HIM CORDIALLY AND PROMPTLY. JUST A REMINDER THAT THIS STATE MANDATED, NOT BCA NOR MR. BAKER MANDATED.

LEWIS COUNTY DRAINAGE

NO UPDATE

ANCA

TRUSTEE VOGT HAS BEEN CONTACTED TO LET THE VILLAGE KNOW THAT THEY ARE CURRENTLY 200 POINTS AWAY FROM A 10K GRANT. THE VILLAGE HAS EARNED 800 OUT OF 1000, FOR THEIR ENERGY SAVING EFFORTS.

LED CAMERAS

TRUSTEE VOGT HAS HAD SOME LEADWAY GETTING ANSWERS ON THE VILLAGE LED CAMERA ARRIVALS. DUE TO COST WE MAY ONLY BE ABLE TO PURCHASE 2-3 CAMERAS. LOCATION PLACEMENT LOOK TO BE AROUND THE GAZEBO/STATUE AREA, DUE TO THEFT AND VANDALISM IS HISTORY'S PAST. SECOND LOCATION WOULD BENEFIT TO BE AT THE INTERSECTION OF RT 12 & MECHANIC, A MAIN CONCERN IS CHILDREN CROSSING; IT WOULD HELP AS A DETERRENT, AND KEEP CHILDREN SAFE.

WINDSTREAM

MAYOR SOUVA IS STILL IN CONTACT WITH SENATORIAL STAFF, ON HAVING FALSE CHARGES DROPPED FROM PAST & CURRENT WINDSTREAM BILLS. THE VILLAGE HAS PORTED BOTH ALARM SYSTEM PHONE LINES FROM WINDSTREAM, BUT THEY ARE EVEN STILL CHARGING \$800 OVER THE NORMAL USAGE, BUT WILL NOT STOP SENDING A BILL EACH MONTH WITH A NEW CHARGE.

DEER RIVER RETAINING WALL

NO UPDATE

SNOW ON THE SIDEWALKS

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

DPW POTOCKI IS DOING A GREAT JOB ASSISTING VILLAGERS WITH KEEPING SIDEWALKS CLEAR. PLEASE REMEMBER THIS A JOINT EFFORT OF WORKING TOGETHER. DPW'S MAIN EFFORT LAYS IN OTHER AREAS OF THE VILLAGE FIRST, AND ONLY THEN THEY CAN ASSIST VILLAGERS IN SIDEWALK CLEAN UP.

COMMUNITY BOARD

THE AUGER THAT WAS GOING TO BE USED TO ASSIST IN PUTTING IN THE COMMUNITY SIGN, HAS UNFORTUNATELY BROKE. THE COMMUNITY BOARD LOOKS TO NOW BE A SPRING JOB.

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.

IN SPRING, DPW AND THE VILLAGE LOOK TO REPAINT LINES, FOR MORE EXTENSIVE VISUAL EFFECT.

JUNK YARD LAW

THE BOARD WOULD LIKE TO SET A PUBLIC HEARING ON NEW JUNK YARD LAW. MORATORIUM ON JUNKYARDS IS SET TO EXPIRE IN MARCH.

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE COLTON, TO SET A PUBLIC HEARING FOR NEXT BOARD MEETING DAY, FEBRUARY 15TH, 2024; IT WILL BEGIN AT 18:00:00/6:00 PM.

TRUSTEE VOGT	AYE
TRUSTEE COLTON	AYE
TRUSTEE BATES	AYE
TRUSTEE MAHAR	AYE
MAYOR SOUVA	AYE

ALL IN FAVOR, MOTION CARRIED.

APPROVED JANUARY 16, 2024

NEW BUSINESS

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

CLIMATE SMART COMMUNITIES MODEL RESOLUTION

THE BOARD WOULD LIKE TO RESCIND RESOLUTION 9-2021. IT WAS NOT WRITTEN PROPERLY NOR SIGNED.

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

January 28, 2021 6:30 PM
@Village Hall

Mayor Kenneth Clarke
Trustee Gary Parker
Trustee Benjamin Shambo (Via Zoom)
Trustee Gerald Snyder (Via Zoom)
Trustee Kim Vogt (Via Zoom)

Attendance

In Attendance: **CLERK:** Sue Parker, **Treasurer Assistant:** Jim Yuhas

GUESTS Via ZOOM: Mickey Dietrich, Matt Cooper, Jerry Flanders, Shareef Stokely, Pete Jones, Scott Doyle, D. Mahar, J. Abbass, Laurie Thomas, A. Sullivan/Powis, Terry Williams, Paul Becker, Diana Yuchler

Meeting called To Order

Meeting was called to order at 6:30 p.m. by Mayor Kenneth Clarke.

Minutes

The minutes from December 17, 2020 were reviewed by the Board.

Trustee Shambo motioned to approve December 17, 2020 minutes, seconded by Trustee Vogt.
Vote taken: All in favor, motion carried.

The minutes from December 29, 2020 were reviewed by the Board.

Trustee Vogt motioned to approve December 29, 2020 minutes, seconded by Trustee Parker.
Vote taken: All in favor, motion carried.

The minutes from January 12, 2021 were reviewed by the Board.

Trustee Shambo motioned to approve the January 12, 2021 minutes, seconded by Trustee Parker. Vote taken: All in favor, motion carried.

DPW Business

The Board reviewed the DPW Report.

- Doran informed the Board that Rick Furgison contacted the Village saying that his sewer line from his old hardware store was plugged up. This is the second time this has happened since last fall. A plumber was called, and it was determined that there was no problem with the lateral. Doran went over to the hi-lift station and found that the pumps had not been working long enough to build a wet well to the entire main going up Washington Street to the sewer lateral.

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

- Trustee Vogt informed the Board that the Town of Denmark approached the Village asking if they can add their (5) lights to the Village’s project. Trustee Vogt said she can reach out to NYPA to have them add the lights onto the project.

Resolution No. 8-2021-a motion was made by Trustee Vogt and seconded by Trustee Parker to add (5) LED lights for the Town of Denmark to the Village’s existing contract with NYPA, pending a MOU with the Town.

Vote taken:

Mayor Clarke	AYE
Trustee Shambo	AYE
Trustee Parker	AYE
Trustee Vogt	AYE
Trustee Snyder	AYE

With (5) AYES and (0) NAYS, the motion carried.

- The Board reviewed the Climate Smart Communities Pledge Resolution which states that the Village acknowledges that climate change poses a threat to the environment and that the Village will keep the environment and energy efficiency in mind with any projects the Village does. It gives the Village points towards climate smart community status which will open up funding for future projects.

Resolution No 9-2021-a motion was made by Trustee Vogt and was seconded by Trustee Shambo to Adopt the Climate Smart Communities pledge.

Vote taken:

Mayor Clarke	AYE
Trustee Shambo	AYE
Trustee Parker	AYE
Trustee Vogt	AYE
Trustee Snyder	AYE

With (5) AYES and (0) NAYS, the motion carried.

- Ray Bancroft submitted a letter requesting a reduction in EDU’s since he has converted his duplex into a (1) unit house. Doran went and inspected it and observed that he is in the process of dismantling it and making it into (1) unit house.

Resolution No. 10-2021-a motion was made by Trustee Vogt and was seconded by Trustee Snyder to reduce Ray Bancroft’s EDU’s to (1) EDU.

Vote taken:

Mayor Clarke	AYE
Trustee Shambo	AYE
Trustee Parker	AYE

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

Approval for Claims and Bill Payment

The Board reviewed the bills, and a motion was made by Trustee Parker and was seconded by Trustee Vogt to pay the bills that are listed on Abstract # 8. Vote taken: All in favor, motion carried.

Account	Voucher	Amount
General	178 - 208	23,783.09
Water	77 - 90	42,119.14
Sewer	68 - 75	4,332.76

A motion was made by Trustee Shambo and seconded by Trustee Snyder to pay the credit card payment for Staples in the amount of \$201.94. The bill was noticed after the abstracts were done. It will show up on February's abstract.

Vote taken:

Mayor Clarke	AYE
Trustee Shambo	AYE
Trustee Parker	AYE
Trustee Vogt	AYE
Trustee Snyder	AYE

With (5) AYES and (0) NAYS, the motion carried.

A motion was made by Trustee Snyder and was seconded by Trustee Parker to adjourn the meeting at 8:30 pm. Vote taken: All in favor, motion carried.

Mayor

Clerk

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

RESOLUTION 20-2024

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE COLTON, TO RESCIND RESOLUTION 9-2021

TRUSTEE VOGT	AYE
TRUSTEE COLTON	AYE
TRUSTEE BATES	AYE
TRUSTEE MAHAR	AYE
MAYOR SOUVA	AYE

ALL IN FAVOR, MOTION CARRIED.

RESOLUTION 19-2024 APPROVED JANUARY 16, 2024

THE BOARD WOULD LIKE TO ADOPT: CLIMATE SMART COMMUNITIES PLEDGE RESOLUTION.

RESOLUTION 21-2024

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES, WHEREAS THE VILLAGE OF COPENHAGEN BELIEVES THAT CLIMATE CHANGES POSES A REAL AND INCREASING THREAT TO OUR LOCAL AND GLOBAL ENVIRONMENTS AND ITS PRIMARILY DUE TO THE BURNING OF FOSSIL FUELS; AND

WHEREAS, THE EFFECTS OF CLIMATE CHANGE WILL ENDANGER OUR INFRASTRUCTURE, ECONOMY AND LIVELIHOODS; HARM OUR FARMS, ORCHARDS, AND ECOLOGICAL COMMUNITIES, INCLUDING NATIVE FISH AND WILDLIFE POPULATIONS; SPREAD INVASIVE SPECIES AND EXOTIC DISEASES; REDUCE DRINKING WATER SUPPLIES AND RECREATIONAL OPPORTUNITIES; AND POSE HEALTH THREATS TO OUR CITIZENS; AND

WHEREAS, WE BELIEVE THAT OUR RESPONSE TO CLIMATE CHANGE PROVIDES US WITH AN UNPRECEDENTED OPPORTUNITY TO SAVE MO, AND TO BUILD LIVABLE, ENERGY-INDEPENDENT AND SECURE COMMUNITIES, VIBRANT INNOVATION ECONOMIES, HEALTHY AND SAFE SCHOOLS, AND RESILIENT INFRASTRUCTURES; AND

WHEREAS, WE BELIEVE THE SCALE OF GREENHOUSE GAS (GHG) EMISSIONS REDUCTIONS REQUIRED FOR CLIMATE STABILIZATION WILL REQUIRE SUSTAINED AND SUBSTANTIAL EFFORTS; AND

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

WHEREAS, WE BELIEVE THAT EVEN IF EMISSIONS WERE DRAMATICALLY REDUCED TODAY, COMMUNITIES WOULD STILL BE REQUIRED TO ADAPT TO THE EFFECTS OF CLIMATE CHANGE FOR DECADES TO COME,
IT IS HEREBY RESOLVED THAT VILLAGE OF COPENHAGEN, IN ORDER TO REDUCE GREENHOUSE GAS EMISSIONS AND ADAPT TO A CHANGING CLIMATE, ADOPTS THE NEW YORK STATE CLIMATE SMART COMMUNITIES PLEDGE, WHICH COMPRISES THE FOLLOWING TEN ELEMENTS:

1. BUILD A CLIMATE-SMART COMMUNITY
2. INVENTORY EMISSIONS, SET GOALS, AND PLAN FOR CLIMATE ACTION.
3. DECREASE ENERGY USE.
4. SHIFT TO CLEAN, RENEWABLE ENERGY.
5. USE CLIMATE-SMART MATERIALS MANAGEMENT
6. IMPLEMENT CLIMATE-SMART LAND USE.
7. ENHANCE COMMUNITY RESILIENCE TO CLIMATE CHANGE.
8. SUPPORT A GREEN INNOVATION ECONOMY.
9. INFORM AND INSPIRE THE PUBLIC
10. ENGAGE IN AN EVOLVING PROCESS OF CLIMATE ACTION.

TRUSTEE VOGT	AYE
TRUSTEE COLTON	AYE
TRUSTEE BATES	AYE
TRUSTEE MAHAR	AYE
MAYOR SOUVA	AYE

ALL IN FAVOR, MOTION CARRIED.

RESOLUTION 21-2024 APPROVED JANUARY 16, 2024

**KIMBERLY AUGUSTINE
VILLAGE CLERK**

FINANCIALS

NOTES FROM NORTH COUNTRY CPA:
ARPA FUNDS REMAINING: \$39,589.61

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

01/09/2024 16:27:19

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 December, 2023:

DATED: January 9, 2024

TREASURER

	Balance 11/30/2023	Increases	Decreases	Balance 12/31/2023
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	169,091.98	603,319.01	652,201.41	120,209.58
CASH - SAVINGS	649,386.33	32.67	6,086.94	643,332.06
PETTY CASH	209.96	2.31	0.00	212.27
TOTAL	818,688.27	603,353.99	658,288.35	763,753.91
F WATER FUND				
CASH - CHECKING	48,782.59	234.44	10,172.91	38,844.12
CASH - SAVINGS	123,689.35	0.00	541.02	123,148.33
TOTAL	172,471.94	234.44	10,713.93	161,992.45
G SEWER FUND				
CASH - CHECKING	75,921.59	2,232.96	35,821.26	42,333.29
CASH - SAVINGS	101,266.30	0.00	0.00	101,266.30
TOTAL	177,187.89	2,232.96	35,821.26	143,599.59
H CAPITAL FUND				
CASH - CHECKING	0.00	600,000.00	0.00	600,000.00
TOTAL	0.00	600,000.00	0.00	600,000.00
SF FIRE DISTRICT				
TOTAL	0.00	0.00	0.00	0.00
TA TRUST & AGENCY				
CASH - CHECKING	1,119.37	11,156.00	11,021.22	1,254.15
TOTAL	1,119.37	11,156.00	11,021.22	1,254.15
TOTAL ALL FUNDS	1,169,467.47	1,216,977.39	715,844.76	1,670,600.10

DECEMBER AUDITED ABSTRACTS

A MOTION WAS MADE BY TRUSTEE COLTON AND SECONDED BY TRUSTEE BATES, TO ACCEPT DECEMBER AUDITED ABSTRACTS.

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

APPROVED JANUARY 16, 2024

PAY BILLS

JANUARY UNAUDITED ABSTRACTS

RESOLUTION 22-2024

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE COLTON, TO ADOPT THE CLIMATE SMART COMMUNITIES PLEDGE.

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

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

RESOLUTION 22-2024 APPROVED JANUARY 16, 2024

FEBRUARY MEETING CHANGE

A MOTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE COLTON, TO MOVE FEBRUARY'S BOARD MEETING FROM WEDNESDAY THE 14TH TO THURSDAY THE 15TH.

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

APPROVED JANUARY 16, 2024

ADJOURNMENT

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

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

APPROVED JANUARY 16, 2024

**SEE YOU ALL NEXT MONTH
FEBRUARY 16TH !**