

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
AT THE VILLAGE HALL
FEBRUARY 15, 2024
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

CLERK: KIMBERLY AUGUSTINE

DPW: SUPERINTENDENT RICHARD ROSS

GUESTS: LACI REILLY, JERRY CAYER, CODY HORBACZ, JUDY ST. LOUIS,
BILL ST. LOUIS, GAIL ALEXANDER, DAVID GEURTSSEN

ABSENT: DIANE MAHAR

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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**Village of Copenhagen
Local Law No. 1 of the year 2024**

Article I: Title

This Local Law shall be known and may be cited as "Junkyard Law for the Village of Copenhagen" and shall repeal and replace any Local Law or Ordinance pertaining to this subject matter.

Article II: Definitions

Construction of Words: When used in this Law, words in the present tense include the future and words of one gender include all genders. The singular includes the plural and the plural includes the singular. The term "shall" is intended to be mandatory. Whenever a word or term is defined to "include" certain items or matters, such inclusion is intended to be by way of specification and not by way of limitation.

Junkyard: Any lot, land, structure, building, or part thereof which is used for the storage, collecting, wrecking, dismantling, salvaging, sale, or deposit, whether in connection with another business or not, of any of the following:

- A. Five (5) or more unregistered, old, or second-hand motor vehicles no longer intended and/or in condition for legal use on a public highway, regardless of whether such vehicles are held for the purpose of resale, or resale of used parts therefrom, or the purpose of reclaiming for use some or all of the materials therein. Such vehicles include automobiles, buses, trailers, trucks, tractor trailers, motorhomes, motorcycles, bicycles, mini-bicycles, snowmobiles, ATVs, or any other device originally intended for travel on a public highway that is unlicensed, abandoned, wrecked, stored, discarded, partly dismantled, or not in condition to be safely used on a public highway.
- B. Waste materials from motor vehicles which when taken together equal in bulk to two (2) or more vehicles.
- C. Two (2) or more abandoned mobile homes or recreation vehicles.
- D. Five (5) or more inoperable appliances, including but not limited to washers, dryers, dishwashers, stoves, refrigerators, freezers, and televisions.
- E. Waste papers, rags, scrap metal, discarded material, machinery, discarded household furniture, lumber, or debris.

Village: The Village of Copenhagen, Lewis County, New York.

Village Board: The Village Board of the Village of Copenhagen, Lewis County, New York.

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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Article III: Purpose

The purpose of this Law is to establish clear and concise rules and regulations regarding junkyards within the Village of Copenhagen.

Article IV: General

It shall be unlawful for any person, firm, partnership, corporation, or entity, either as owner, occupant, lessee, agent, tenant, or otherwise, to operate or establish, or cause to be operated or established, a junkyard within any district in the Village of Copenhagen, New York.

Junkyards shall not be permitted within any zones or districts within the Village. Any actual use of land that is prohibited or illegal at the time of the effective date of this Zoning Law will not be allowed to continue as a "nonconforming use" unless it enjoyed non-conforming use protection under the prior zoning law. For example, if a junkyard operated illegally in the past, it will not be allowed to continue.

Article V: Effective Date

This Law shall become effective upon adoption by the Village Board of the Village of Copenhagen and after it has been filed with the New York State Department of State.

Article VI: Savings Clause

The invalidity of any clause, sentence, paragraph, or provisions of this Law shall not invalidate any other clause, sentence, paragraph, provision, or part thereof.



**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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Village of Copenhagen

9915 State Rt 12
PO Box 237
Copenhagen, NY 13626
Tel: 315-688-4229

RESOLUTION 23 of 2023

ENACT A LOCAL LAW 1 of 2024 JUNKYARDS

WHEREAS, the Village Board for the Village of Copenhagen, New York is interested in enacting a Local Law entitled Junkyard Law; and

WHEREAS, the Town Board has determined to proceed with legislation regarding Junkyards; and

WHEREAS, pursuant to the New York Environmental Quality Review Act, this Board, as the only involved agency, has reviewed Part 1, 2, and 3 of a Long Form Environmental Assessment Form, has made a determination that the adoption of amendment to the local law in the Village of Copenhagen, New York is de minimis, will result in no significant adverse impacts upon the environment, and has adopted a Negative Declaration in connection therewith.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Copenhagen, New York as follows:

1. The forgoing recitation is incorporated herein and made a part hereof as if set forth hereafter.
2. The Village Board hereby enacts the Local Law entitled Junkyards as being in the best interests of the Village of Copenhagen.
3. The Mayor for the Village of Copenhagen and the Village Clerk for the Village of Copenhagen, their respective agents and employees are authorized to sign all documents and take all steps necessary to enact this legislation.

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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RESOLUTION – LL 1 Junkyards

4. This Legislation shall be filed with the New York State Department of State, and with the Village Clerk of the Village of Copenhagen.

5. This Resolution shall take effect immediately.

Mark Souva, Mayor	Yes X	No ____
Kim Vogt	Yes X	No ____
Kerry Colton	Yes X	No ____
Patty Bates	Yes X	No ____
Diane Mahar	Yes ABSENT	No ____

Dated: February 15, 2024


Kimberly Augustine, Village Clerk

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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APPROVAL OF JANUARY MINUTES

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE COLTON, TO APPROVE JANUARY REGULAR & ORGANIZATIONAL MEETING MINUTES.

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

ALL IN FAVOR, MOTION CARRIED.

APPROVED FEBRUARY 15, 2024

DAVID GUERTSEN LEFT @ 18:34:00/6:34 PM

UPDATES

COPENHAGEN HEALTH CENTER

WE WERE JOINED BY THE CHIEF EXECUTIVE OFFICER FOR THE LEWIS COUNTY HEALTH SYSTEM, MR. JERRY CAYER. HE INTRODUCED THE NEW PROVIDER AT THE COPENHAGEN HEALTH CENTER, MRS. LACI REILLY, FNP-C.

SHE RECEIVED HER EDUCATION FROM REGIS COLLEGE IN WESTON, MASSACHUSETTS. LACI IS REGISTERED BY THE AMERICAN ACADEMY OF NURSE PRACTITIONERS.

HER EXPERIENCES DO NOT STOP AT JUST EMERGENCY SERVICES, MEDICAL SURGERY DEPARTMENTS, COMMUNITY HOSPICE CASE MANAGEMENT, AND TELEPHONIC HEALTH RISK ASSESSMENT.

LACI INTENTIONALLY SOUGHT OUT THE **CHC**, IN HOPES OF RE-ESTABLISHING HEALTH CARE FOR OUR VILLAGERS PEDIATRIC TO GEREATRIC 5 DAYS A WEEK. SHE WILL ALSO BE WORKING HAND-IN-HAND WITH OUR **COPENHAGEN CENTRAL SCHOOL**.

SHE IS ALMOST 100% CREDENTIALLED WITH ALL INSURANCES. BILLING IS ALL DONE THROUGH THE LEWIS COUNTY HEALTH SYSTEM.

IF YOU ARE LOOKING TO HAVE CLOSER HEALTH CARE FOR YOUR FAMILY PLEASE REACH OUT TO COPENHAGEN HEALTH CENTER AT: **315.688.2305**. THEY ARE OPENED MONDAY- FRIDAY 8AM-4PM.

JERRY CAYER & LACI REILLY LEFT @ 18:40:00/6:40 PM

ABS

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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WE WERE JOINED BY MR. CODY HORBACHZ FROM ADVANCED BUSINESS SYSTEMS. WE HAVE HAD ABS AS OUR COPIER AND IT SUPPLIER FOR AT LEAST THE LAST FIVE YEARS. OUR CONTRACT ENDS IN BEGINNING OF MAY. HE WAS HERE TO PRESENT WHAT THEY CAN NOW OFFER AND PROVIDE THE VILLAGE FOR UPDATED COPIER AND COMPUTERS.

THE OFFICE AND BOARD MEMBERS HAVE OUTDATED COMPUTERS, APPLE IPADS, AND COPIERS WITHIN THE OFFICE. HE PROPOSED AN UPGRADE OF KYOCERA OMINIA-TASKALFA 2554CI, LENOVO THINKPADS FOR THE BOARD MEMBERS, AND CARBON SYSTEMS GRAPHITE 13TH GEN I5 CORE DESKTOP.

Connecting you and your business technology needs since 1991 |

Data Sheet

Kyocera Omnia - TASKalfa 2554ci

Description

The Taskalfa 2554ci is a color laser multifunction machine with the ability to print, copy, scan, and optional fax. It incorporates extremely durable components that guarantee efficient and reliable operation, to meet the demanding requirements of busy office environments. It features outstanding image quality due to advanced color technology, and productive finishing options including a space-saving inner finisher. The Kyocera HyPAS solution platform is standard.

Features

- Up to 25 ppm in monochrome or color
- Up to 4800 X 1200 dpi resolution ensures detailed and high-quality prints
- Easily manage tasks with the 10.1-inch touchscreen with intuitive user interface
- Standard interface: USB 3.0 (Super-Speed USB), 4 x USB Host Interface, Gigabit Ethernet (10BaseT/100BaseTX/1000BaseT, IPv6, IPv4, IPSec, 802.3az support)
- Standard duplexing for effortless two-sided prints
- Base model dimensions: 602W x 665D x 790H mm

Included Accessories

- 320 Sheet DSDP
- Additional Dual 500 Sheet Paper Trays - Up to Ledger
- Keyboard Tray Kit
- Micro keyboard to fit in keyboard holder.
- Numeric Keypad



**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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Connecting you and your business technology needs since 1991



Proposed Solution

Prepared for: COPENHAGEN VILLAGE OF

After working with you and your staff to obtain a comprehensive view of your current document management and printing processes, we are proud to offer you the enclosed proposal. Using our years of expertise and training, as well as our numerous business relationships with world class providers, we are able to provide you with this comprehensive solution. We hope that you will see that this program is both financially and technologically beneficial for your organization and we look forward to many years of serving you!

Equipment

Qty	Manufacturer / Model	Description
1	Kyocera Omnia - TASKalfa 2554ci	25/25 PPM A3 Color MFP
1	Kyocera Keyboard Holder 10	Keyboard Tray Kit
1	Kyocera Keyboard	Micro keyboard to fit in keyboard holder.
1	Kyocera NK-7130	Numeric Keypad
1	Kyocera DP-7160	320 Sheet DSDP
1	Kyocera PF-7140	Additional Dual 500 Sheet Paper Trays - Up to Ledger
1	Kyocera PinPoint Scan 3	PinPoint Scan 3 - Business application for simplifying scanning documents to an individual's workstation.

Lease Option:

FMV Lease **60 Months**
\$214.38

*Payments do not include sales tax or additional document fees from the leasing company.

- *Pricing includes setup, delivery, installation and training
- **ABS will provide data sanitation for any Kyocera equipment being removed at no additional cost to the customer
- ***Pricing based on OMNIA contract RR191102 and you must register for free at www.omniapartners.com to receive pricing



Service Agreement Information

Service Agreement includes all parts, labor, service calls, preventative maintenance calls, and toner cartridges, excluding paper and staples.

This agreement will include **18,000** monochrome prints annually.
 Additional monochrome pages will be billed **annually @ \$0.01** per page.

This agreement will include **6,000** color prints annually.
 Additional color pages will be billed **annually @ \$0.063** per page.

Quote Acceptance Signature: _____	Date: _____
<small>Proposed pricing is valid for 30 days.</small>	

USHERWOOD OFFICE TECHNOLOGY

MR. TIM REID REACHED OUT WITH A BUSINESS PROPOSAL FOR A CANON IMAGE RUNNER ADVANCE DX C3926I.

PROPOSAL BENEFITS




Canon imageRUNNER ADVANCE DX C3926i

The Canon imageRUNNER ADVANCE DX C3926i is an all in one, **color** copy, scan, print, and fax device. At 26 pages per minute, this machine is designed to handle your workload and comes with the award-winning support of our service team.

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THE BOARD HAD A DISCUSSION THAT THEY LIKE THE CONTRACT OF ABS BETTER THAN USHERWOOD. THEY WOULD LIKE TO STAY WITH A COMPANY THAT OFFERS IT WITH THE EQUIPMENT THAT THE VILLAGE IS USING. THEY HAVE DECIDED TO STAY WITH ABS, BUT WILL NOT BE SIGNING ANY NEW CONTRACTS TILL BUDGET TIME.


RACOG



RIVER AREA COUNCIL OF GOVERNMENTS
February 2024
MUNICIPAL MANAGEMENT MONTHLY ANNOUNCEMENTS

RACOG UPDATES

- **Economic Visioning Summit Planning**
The date looks like it will be March 28, 2024 at the Carthage Elks. Currently lining up speakers for the event.
- **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 will be going to the next Lewis County Youth Bureau meeting to discuss the possibility of them participating in the student activity. Mickey will also be reaching out to the Jefferson County Youth Bureau.
- **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 be covering meetings mainly on the second Wednesdays and third Mondays of the month.
- **Membership**
Town of Watson is now a member of RACOG.
- **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.
- **New Officers**
The new officers for RACOG are Paul Smith as chair and Yvonne Boliver as vice chair.



UPCOMING

Next RACOG Meeting
May 30, 2024 @ 6:00 PM
TBD

Tug Hill Commission Local Government
Conference
May 1 - 2, 2024
Turning Stone Resort
[Click Here](#)

RACOG Economic Visioning Summit
March 28, 2024
Carthage Elks

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TRAININGS

• **Broadband Municipal Infrastructure Program**

Empire State Development's ConnectALL office has launched the Municipal Infrastructure Program with \$228 million to support the construction of new fiber for tens of thousands of homes statewide.

Location: Webinar

Dates: February 1, 2024 @ 1:00 - 2:30pm

Website/Registration: [Click Here](#)

• **NYS DEC Wetlands Webinar**

An overview of NY's current freshwater wetlands regulations, how they are enforced, and explain forthcoming regulatory changes and their effective dates

Location: Webinar

Dates: February 1, 2024 @ 1:00 - 2:30pm

Website/Registration:

• **NBRC Grant Info Sessions**

The Northern Border Regional Commission (NBRC) is holding two information sessions in February, one on general eligibility for its three open grant rounds and another specifically on the Catalyst program.

Location: Webinar

Dates: February 5, 2024 @ 1:00 - 2:30pm & February 9, 2024 @ 10:00 - 11:30am

Website/Registration: [Click Here](#)

• **On the Doorstep: Could American Martens Recolonize Tug Hill?**

NYS Department of Environmental Conservation Regional Wildlife Program Manager Paul Jensen will share results of recent research on and discuss the potential for martens to recolonize the Tug Hill region.

Location: Webinar

Dates: February 20, 2024 @ 6pm

Website/Registration: [Click Here](#)

GRANTS

• **Naturally Lewis 2024 Grants**

The Lewis County Development Corporation's Community Economic Development Program recently announced four grant programs available in 2024.

Due Date: Various Dates

Website:

<https://naturallylewis.com/growing-opportunities/cedf?fbclid=IwAR2DiSf1djXKo00TotQRINK9XhfCF7X3fmhAoWdwDWoLS2t1vtng1qllBtl>

• **2024-2025 Records Management Grant**

The New York State Archives has announced that they are now accepting applications for the 2024-2025 Local Government Records Management Improvement Fund (LGRMIF) grant cycle.

Due Date: March 11, 2024

Website:

<https://www.archives.nysed.gov/grants/lgrmif-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](#)

• **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
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TRAININGS

- **NYSERDA'S CLEAN ENERGY COMMUNITIES PROGRAM
3.0 WEBINAR**

Find out how your community can benefit from \$25 million in new funding now available under NYSERDA's Clean Energy Communities Round 3.0.

Location: Webinar

Dates: February 29, 2024 @ 12:00 - 1:30pm

Website/Registration: [Click Here](#)

- **Highway Foundational Webinars**

Join the New York State Local Technical Assistance Program Center (NYS LTAP) for their ongoing series of free foundational webinars focused on the important principles key to local highway agency operations and management.

Location: Webinars

Dates: Various Dates

Website/Registration: [Click Here](#)

- **Cornell Local Roads Workshops**

Fall workshops are now available for registration.

Location: Different Locations

Dates: Various Dates

Website/Registration: [Click Here](#)

GRANTS

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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DPW

DPW Report For February 2024

- Started up both generators to let them run
- Snowblowed Fire Hydrants
- Picked up tree limbs that were in the roadway around village
- Took them down to Denmark's green sight
- Picked up three more Christmas trees
- Salted sidewalk around Village Hall
- Snowblowed all sidewalks
- Replaced all bulbs in one snowflake to see what it looks like
- Called in 4 UFPO
- Picked up more hypo for the month
- Changed out battery in the Generator down at the water plant
- Removed snow from corner of Cataract Street to Amish connection
- Removed snow from village parking lot
- Removed snow from bridge and more from in front of post office
- Picked up more sheer bolts for Kubota
- Snowblowed off remaining snow off bridge
- Snowblowed sidewalks that could be done on main drag
- Snowblowed sidewalks that could be done on Cataract St.
- Took down what was left of Christmas lights at Village hall
- Took all Christmas decorations and put them up stairs
- Greased up loader
- Washed windows in garbage truck and loader
- Picked up new hydraulic ram for snowblower from Whites
- Changed hydraulic ram on snowblower
- Sent monthly water report to DOH
- All snowflakes besides one are down and banners and American flag banners are up
- Took snowflakes up to sewer plant for the season
- Woodbottle water is running to exercise it
- Checked hydraulic level in Kubota had to add a little more after changing ram
- Dumped trash at sewer plant
- Greased up Garbage truck
- Removed Christmas tree from down at Bandstand
- Rinsed off F-450 and F-205
- Rinsed off garbage truck
- Took water and sewer samples to Converse Labs for the month
- Sent out yearly water withdrawal report and sent it to Albany
- Shut down a section of Cataract Street to fix a leak at Mickel Hamilton house
- Found a couple more pieces of siding that blew off at sewer plant
- Keeping an eye on a possible leak at Dean Vote's rental property on Grove Street again
- Grinder pump station power went down had to have a new power line installed and had Pomiville come and suck out grinder pump wet well also
- Let out any water that was in the air compressor

SIEWART PROPOSALS

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
FEBRUARY 15, 2024**



**Service
Proposal**

Service Department
Buffalo | Rochester | Albany

Voice: P - 585-224-7932
Fax: F - 585-224-7968
Date: **February 8, 2024**
Make/Model: Gorman Rupp T4A3S-B
Serial #: _____
Proposal #: 22427
PO #: _____

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

Work/Solution Proposed

Proposal for onsite work to remove old and install new Gorman Rupp Super T4A3S-B/F Series Pump. *With Crane Truck.

2.) Customer is responsible for establishing a safe, clean and accessible work environment.
3.) Siewert Equipment is fully authorized for Service & Repair by Gorman Rupp Pump Company.
4.) 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.
5.) Public Works proposals are in accordance with Article 8, Section 220 of the New York State Labor Law.
6.) Payment terms are Net 30 days. A 4% processing surcharge applies to all credit card orders. Price quoted does not apply to credit card payments. Please request a revised quote if you need the option to pay by credit card. Merchant name on credit card statement will be **Cummins-Wagner**. This proposal is valid for the next 30 Days and subject to

Exclusions

1.) Any work not specifically described above.

PRICE FOR THIS WORK: **\$14,426** 2-3 Weeks
-Lead Time

Repairs include 90-day warranty for defective parts & workmanship. New unit includes (1) year manufacturer's warranty.

**** 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: **2/8/2024**

**SIEWART PROPOSALS
WILL USE ARPA MONIES
RESOLUTION 17-2024 ALREADY APPROVED THE FUTURE SERVICE PROPOSAL UP TO
20K**

UNITED RADIO

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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FEBRUARY 15, 2024**

SUPERINTENDENT ROSS WOULD LIKE TO PURCHASE FOUR UNITED RADIOS AT THE STATE CONTRACT DISCOUNTED PRICE. THE RESEARCH HE HAS DONE, SHOWS USING THE TRUNKING SYSTEM THROUGH THE SHERIFF OFFICE. 1 FOR SUPERINTENDENT, 1 FOR DPW, 1 FOR VILLAGE OFFICE, AND 1 SPARE. NO YEARLY MAINTENANCE.



SALES QUOTE

Phone: 315-688-4229
 Fax:
 Email: dpw@villageofcopenhagen.com
 CC# Exp.

Tag No.

**Sales PO # TR3977
NYS CONTRACT PRICING**

Salesperson: Bill Musengo
 Date 1/22/2024 Project Name: PORTABLES

To:
 VILLAGE OF COPENHAGEN DPW
 ATTN: RICH ROSS

Ship To: Same
 PRICE BASED ON NYS OGS CONTRACT
 PT68713

CUSTOMER ID#	CUSTOMER PO#	SHIP VIA	PRODUCT	TERMS	TAX%
		Will Call	Kenwood	Net 30 Days	
Line Item#	QTY	MODEL/PART NO.	STOCK NO/DESCRIPTION	UNIT PRICE	EXTENDED
4		VP5330F2-DEMO	EF JOHNSON VIKING UHF PORTABLE INCLUDES: AES, P25 PHASE 1 TRUNKING, ANTENNA, L2 BATTERY, 3YR WARRANTY-DEMO	\$1,700.00	\$6,800.00
4		2990600013	2YR EXTENDED WARRANTY	\$140.00	\$560.00
4		KSC-32-DEMO	CHARGER, SINGLE UNIT - DEMO	\$55.00	\$220.00
4		SERVICE	PROGRAMMING	\$35.00	\$140.00
25% Restocking fee on all cancelled orders				MATERIALS TOTAL	\$7,720.00
Special Instructions					
				Shipping charges if applicable will be applied.	
				SUB TOTAL	TOTAL
				\$7,720.00	\$7,720.00

5703 Enterprise Parkway
 East Syracuse, NY 13057
 unitedradio.com

*Thank you for requesting a quote from us.
 Please contact us if you need any further information.
 We are here to help you with your solutions.*

Local: 315.446.7181
 Fax: 315.445.3265
 Toll Free: 800.599.2101
 communications@unitedradio.com

Revision 1.02.10

UNITED RADIO SALES QUOTE

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
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CAN USE ARPA MONIES

RESOLUTION 24-2024

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE COLTON, TO MOVE FORWARD WITH THE PURCHASE OF FOUR UNITED RADIOS AND TO USE ARPA MONIES.

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

ALL IN FAVOR, MOTION CARRIED.

RESOLUTION 24-2024 APPROVED FEBRUARY 15, 2024

SUPERINTENDENT ROSS LEFT @ 19:09:00/7:09 PM

VILLAGE ENGINEER

WASTE WATER PROJECT

CHANGE ORDER FOR:

TIME EXTENSION NO. 3 JOHN R DUDLEY CONSTRUCTION
TIME EXTENSION NO. 2 S.C. SPENCER ELECTRIC

WATER PROJECT

WOODBATTLE WATER PROJECT STILL ON HOLD.

WATER PROJECT WITH CARTHAGE

THE BOARD IS LOOKING AT EFC 60% HARDSHIP LOAN, AND THEN BRINGING IN THE CBDG GRANT. BCA NEEDS TO BE GIVEN THE GREEN LIGHT TO START THE APPLICATION PROCESS. TRUSTEE VOGT BELIEVES THAT IF THE FUNDING SCENARIOS ARE CORRECT, THE PROJECT IS VERY DOABLE.

THE VILLAGE BOARD HAS BEEN PRESENTED WITH MANY FUNDING SCENARIOS WOULD LIKE TO VOTE ON THIS WITH A WHOLE BOARD. TRUSTEE MAHAR IS ABSENT TONIGHT. MOVING TO MARCH.

COPENHAGEN CARES - NO UPDATE

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES

MEETING MINUTES

FEBRUARY 15, 2024

PROPERTY MAINTENANCE - PM OFFICER McKEEVER IS BEING PROACTIVE THROUGHOUT OUR COMMUNITY. ACTIVELY WORKING WITH GAINES GARAGE. TWO CONDEMNED PROPERTIES HAVE BEEN TAKEN INTO COUNTY HANDS. ALSO, WORKING WITH A PROPERTY ON LOUD ST.

FIRE DEPARTMENT

RUTLAND FD- NO CALLS WITH IN VILLAGE THE LAST 30 DAYS.

COPENHAGEN FD INC. - REQUEST FOR DEFAULT SUMMARY JUDGMENT HAS BEEN DENIED BY THE COURT. COPENHAGEN FD INC HAS TILL MARCH 4TH TO RESPOND TO COURTS DECISION.

NO PUBLIC COMMENTS

OLD BUSINESS

STEWARTS

RESCIND RESOLUTION 52-2023

STEPS IN THIS PROCESS WHERE NOT MADE CHRONOLOGICALLY. THE VILLAGE BOARD WILL BE RESCINDING THE RESOLUTION THAT APPROVED STEWARTS PLANS.

RESOLUTION 25-2024

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE VOGT, TO RESCIND RESOLUTION 52-2023, THAT APPROVED STEWART'S SHOPS SITE PLAN.

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

ALL IN FAVOR, MOTION CARRIED.

RESOLUTION 25-2024 APPROVED FEBRUARY 15, 2024

RESOLUTION 26-2024

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE VOGT, TO RESCIND RESOLUTION 52-2023, THAT STATED STEWART'S SHOPS DID NOT NEED A SEQR.

TRUSTEE VOGT	AYE
TRUSTEE COLTON	AYE

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
FEBRUARY 15, 2024**

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

RESOLUTION 26-2024 APPROVED FEBRUARY 15, 2024

STEWART'S SHOPS EXPANSION



LEWIS COUNTY DRAINAGE
NO UPDATE

ANCA
SHAWNEA IS WORKING HARD TO GET THE VILLAGE FUNDING AND POINTS FOR CLIMATE SMART.

LED CAMERAS
CAMERAS ARE FINALLY ON ORDER, THREE HAVE BEEN ORDERED.

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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FEBRUARY 15, 2024**

WINDSTREAM

WAITING ON THE PUBLIC SERVICE COMMISSION.

DEER RIVER RETAINING WALL

WILL RESUME DISCUSSION IN SPRING.

SNOW ON SIDEWALKS

DPW POTOCKI IS CONTINUING TO ASSIST VILLAGE RESIDENTS WITH SIDEWALK CLEARING, AND IS DOING A GREAT JOB.

COMMUNITY BOARD

DELAYED- WILL RESUME IN SPRING

PARKING ON LOUD STREET REMINDER

LOCAL LAW #1 OF THE YEAR 20116

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.

IT HAS BEEN ADVISED, TO PLEASE CALL THE SHERIFF'S OFFICE IF YOU COME ACROSS THIS LAW NOT BEING FOLLOWED. VILLAGE BOARD ARE NOT THE ENFORCERS, THE TICKETS NEED TO BE ISSUED BY LEWIS COUNTY SHERIFF DEPARTMENT.

315.376.3511

NEW BUSINESS

BUDGET SEASON FOR 2024-2025 YEAR

A WORKSHOP HAS BEEN SET FOR MARCH 13TH AT 18:00:00/6:00 PM, FOR THE SOLE PURPOSE OF BUDGET.

MARK AND KIMBERLY HAVE A BUDGET MEETING WITH NC CPAS TUESDAY MARCH 19TH.

BAN FOR VILLAGE SEWER PROJECT

EVERYONE INVOLVED IN THE PROJECT WAS MADE AWARE BY THE EFC THAT THE RECENT BAN THE VILLAGE RECEIVED IS NOT CALLABLE. THE EFC WOULDN'T BE ABLE TO CLOSE LONG-TERM UNTIL IT MATURES IN DECEMBER OF 2024. THE

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES

MEETING MINUTES

FEBRUARY 15, 2024

VILLAGE WOULD NOT LIKE TO WAIT UNTIL THE BAN MATURES, BUT TO ASK THE BANK IF WE CAN MAKE IT A CALLABLE BAN, SO THEY CAN CLOSE SOONER.

EASTERN SHORE AGENCY & FULLER INSURANCE AGENCY

ESA IS OUR CURRENT INSURANCE AGENCY. THE PREVIOUS AGENT WHO WORKED THIS AREA DID NOT HAVE THE VILLAGES BEST INTEREST AT HAND. ESA LISTENED TO THE BOARD, AND HAD US START WORKING WITH AMANDA BRIGGS WHOM HAS BEEN AMAZING WITHIN THIS LAST YEAR. HOWEVER, ESA HAS INVITED FIA SO THE TWO COMPANIES CAN BE ALL ENCOMPASSING FOR THE VILLAGES NEEDS. THE FOLLOWING LETTER IS FROM ADAM FULLER OF FULLER INSURANCE AGENCY:

Kimberly,

I'm following up on our conversation from this morning.

Fuller Insurance Agency has been serving municipal clients in Northern New York for over thirty years. We insure several towns, villages and fire departments across Jefferson, Lewis, St. Lawrence and Oneida Counties- many of them for all of those thirty years. We pride ourselves on providing Local Service with Local Knowledge. Personally, I have over twenty years of insurance experience and obtained the prestigious Certified Insurance Counselor ("CIC") designation in 2020. Outside of my business, I'm very active in the local community, including service with a variety of non-profits.

As you may know, the insurance industry is facing several challenges and is deep into a "hard market." The municipal market hasn't been immune, particularly with our main municipal program/insurer, Trident. Last year, I decided to reach out to Eastern Shore Insurance, who is NYMIR's exclusive representative in Jefferson and Lewis Counties. NYMIR was formed during a hard market and I felt my clients needed to see if NYMIR was the right fit for them during this hard market. Since July, we've moved every one of our municipal clients to NYMIR. The partnership between Fuller Insurance, Eastern Shore and NYMIR has blossomed and has been a great move for our clients.

Eastern Shore reached out to me today to ask if we'd be interested in servicing your account in partnership with them. Amanda Briggs of Eastern Shore will remain the Senior Customer Service Representative, but I'd become your day-to-day contact for renewals, coverage reviews and conversations, attending board and special meetings as required, etc. Nothing will change with your NYMIR policies or coverage, just another set of eyes and a local contact to assist as needed.

Amanda and I worked together for the Village of Evans Mills. Feel free to give their Clerk, Taylor Scheer, a call if you'd like a local reference.

Please review with the Mayor and Village Board and let us know if you'd like Fuller Insurance to become your local representative, in partnership with Eastern Shore.

Thanks,

Adam J. Fuller, CIC

Fuller Insurance Agency, Inc.

WATER & SEWER BILLING

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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FEBRUARY 15, 2024**

WILLIAMSON HAS FINISHED THE REDESIGN OF THE WATER & SEWER SOFTWARE PROGRAM. THE VILLAGE OFFICE IS NOW ABLE TO BILL WATER & SEWER TOGETHER EVERY QUARTER. HOWEVER THE VILLAGE RESIDENTS HAVE NOT PAID THEIR WATER OR SEWER USAGE FOR THE TIME FRAME OF 7.1.23-12.31.23. IN ORDER TO USE THE PROGRAM THAT WAS DESIGNED, ALL USAGE NEEDS TO BE PAID.

THE BOARD HAS ALLOWED THE VILLAGE RESIDENTS TO TAKE THEIR TIME PAYING THIS BILL. THEY ASK THAT THE BILL BE PAID BY END OF APRIL, SO THE BOARD HAS CORRECT NUMBERS FOR THE VILLAGE BUDGET IN MAY.

THE CLERK WILL NOT BE ISSUING PENALTIES ON THESE BILLS, HOWEVER THEY WILL NEED TO BE RELEVIED TO COUNTY IF NOT PAID IN FULL BY APRIL 30.

BELOW IS THE CLERK'S LETTER THAT HAS BEEN MAILED WITH BILLS.

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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FEBRUARY 15, 2024**

Dear Villagers,

I wanted to inform you that our Water & Sewer billing system has finally been updated, and is ready to roll out starting March 2024. From then on, you will be billed quarterly, for water and sewer at the same time. In the past it has been very difficult to understand the billing system, and we are just trying to simplify it all.

In order to make it simple, the usage has to be paid up from last year. The bills you are receiving today reflect water & sewer usage July 1, 2023 - December 31, 2023. The last bill you paid was Sewer, and that was based on usage from January 1, 2023 - June 30, 2023. I know this amount will be a hardship on most. I have received permission from the Village Board to extend payment time, allow you to make multiple payments, and waive penalty. They ask that you please try and pay it by the end of April, in order to have correct amounts for the village budget.

The usage for the 1st quarter will be mailed out beginning of April. Any amount not paid will roll over to that bill. Remember I will not be charging any penalties on this bill. However any amount not paid by May will have to be relieved to the county.

Below is a chart that shows how and when you will be billed.

1ST QUARTER	2ND QUARTER	3RD QUARTER	4TH QUARTER
JANUARY 1 - MARCH 31 USAGE	APRIL 1ST - JUNE 30TH USAGE	JULY 1ST - SEPTEMBER 30TH USAGE	OCTOBER 1ST - DECEMBER 31ST USAGE
BILL WILL BE MAILED OUT	BILL WILL BE MAILED OUT	BILL WILL BE MAILED OUT	BILL WILL BE MAILED OUT
APRIL 1ST	JULY 1ST	OCTOBER 1ST	JANUARY 1ST

Water, Sewer, and EDUs usage rates will not change.

Water Rate = \$5.20

Sewer Rate = \$8.00

Per EDU= \$85

Starting with the April bill, you will now have the choice to pay online.

The Village of Copenhagen website is getting a makeover. Once it is complete, it will be maintained and updated regularly. Please visit: WWW.RACOG.COPENHAGEN.ORG

Lastly, I am your Village Clerk, and please always feel free to visit my office, call, or email me with your questions, grievances, or just introduce yourself. I am here for you, as your clerk.

With Gratitude
Your Clerk,

Kimberly Augustine

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
FEBRUARY 15, 2024**

FINANCIALS

TREASURER REPORT

02/14/2024 06:24:35

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 January, 2024:

DATED: February 14, 2024

TREASURER

	Balance 12/31/2023	Increases	Decreases	Balance 01/31/2024
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	120,209.58	625.00	47,240.27	73,594.31
CASH - SAVINGS	643,332.06	6,097.90	0.00	649,429.96
PETTY CASH	212.27	0.00	0.00	212.27
TOTAL	763,753.91	6,722.90	47,240.27	723,236.54
F WATER FUND				
CASH - CHECKING	38,844.12	981.38	6,188.47	33,637.03
CASH - SAVINGS	123,148.33	2.09	0.00	123,150.42
TOTAL	161,992.45	983.47	6,188.47	156,787.45
G SEWER FUND				
CASH - CHECKING	42,333.29	1,487.98	6,133.05	37,688.22
CASH - SAVINGS	101,266.30	1.71	0.00	101,268.01
TOTAL	143,599.59	1,489.69	6,133.05	138,956.23
H CAPITAL FUND				
CASH - CHECKING	600,000.00	377,969.43	377,969.43	600,000.00
TOTAL	600,000.00	377,969.43	377,969.43	600,000.00
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	1,254.15	12,496.03	10,830.93	2,919.25
TOTAL	1,254.15	12,496.03	10,830.93	2,919.25
TOTAL ALL FUNDS	1,670,600.10	399,661.52	448,362.15	1,621,899.47

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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FEBRUARY 15, 2024**

PAY BILLS

A MOTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE VOGT, TO PAY THIS MONTHS BILLS.

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

ALL IN FAVOR, MOTION CARRIED.

APPROVED FEBRUARY 15, 2024

ADJOURNMENT

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

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

ALL IN FAVOR, MOTION CARRIED.

APPROVED FEBRUARY 15, 2024

MEETING ADJOURNED AT 20:09:00/8:09 PM

**NEXT MEETING MARCH 13TH
SEE YOU THEN!**