

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
AT THE VILLAGE HALL
SEPTEMBER 11TH, 2024
18:32:00/6:32:00**

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, PATTY BATES

CLERK: KIMBERLY AUGUSTINE

DPW: RICHARD ROSS

GUEST: LEWIS ALEXANDER, MICKEY DIETRICH, BILL ST. LOUIS,
 JUDY ST. LOUIS

ABSENT: KERRY COLTON, DIANE MAHAR

APPROVAL OF AUGUST MEETING MINUTES

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES, TO APPROVE AUGUST MEETING MINUTES.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

APPROVED SEPTEMBER 11, 2024

UPDATES

RACOG

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
SEPTEMBER 11, 2024

RIVER AREA COUNCIL OF GOVERNMENTS

September 2024

MUNICIPAL MANAGEMENT MONTHLY ANNOUNCEMENTS

RACOG UPDATES

- **RACOG Transportation Survey**

Chris Barboza will be presenting the RACOG transportation study at the RACOG board meeting on September 26, 2024.

- **Local Government Student Activity**

The Civic Service Student Activity Program (CSSAP) will be starting for the school year 2024-25. Students have until October 1, 2024 to sign up. Freshman and Sophomore students are encouraged to also sign up. If space is available, the program will open up to those students also.

- **Student Board**

There might be a possibility of having a student board that will come out of the CSSAP if RACOG is interested. That student board would share their ideas to the RACOG board. This is something that will be looked at more in the future.

- **Websites**

With school now in session, I will be looking to schedule a website training for RACOG municipalities, with a presentation on the ADA new guidelines for any municipality to attend at the Howard G. Sackett Technical Center.

- **COG Survey/Regional Opportunity**

The COG survey preliminary findings I was told are very interesting. April is hoping to get one or two more RACOG members to fill out the survey. There is talk of potentially submitting for a grant to help with EMS and volunteer firefighter initiatives to the health department. This would help to fund RACOG initiatives as a pilot project.

- **Water/Wastewater Operator Training**

This program is still being finalized, more details to come. Hope to get more information here in August on what is happening with this program.



UPCOMING

- **Next RACOG Meeting**

September 26, 2024 @ 6:00 PM
Town of Wilna Municipal Building

- **Tug Hill Commission Annual Dinner**

September 19, 2024
Hayloft at Moonshine Farm
Port Leyden, NY

- **Conference on the Environment**

September 18 - 20, 2024
Virtual & Tug Hill Region
[Click Here](#)

OTHER INFO

- **Black River Watershed Conference**

- **Presentations**

[Click Here](#)

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TRAININGS

- **New York Planning Federation One Day Conferences**

Location: Various Locations

Dates: August 2, 2024, September 12, 2024, and September 26, 2024

Website/Registration: [Click Here](#)

- **Local Government Upcoming Training (NYCOM & AOT)**

Training: NYCOM Fall Training School for City and Village Officials

Location: Saratoga Springs

Dates: September 16 - 20, 2024

Website/Registration: [Click Here](#)

- **Conference on the Environment**

Using a grassroots approach to engage, support, and assist community actions that balance conservation and rural development.

Location: Boonville, Lyons Falls, and Trenton

Dates: September 18 - 20, 2024

Website/Registration: [Click Here](#)

- **Snow and Ice Control Workshop**

Training: The Cornell Local Roads Program is offering a free snow and ice control workshop.

Location: Jefferson County Cooperative Extension office in Watertown

Dates: September 19, 2024 from 8:30am to 3:00pm

Website/Registration: [Click Here](#)

- **Site Plan Review**

Training: This course is an overview of the statutory authority local governments have to review site plans.

Location: Jefferson Community College Amphitheater - Jules Center 1220 Coffeen Street

Dates: September 24, 2024 @ 6:30pm

Website/Registration: Call the Jefferson County Planning Department at 315-785-3144

GRANTS

- **Recreation Economy for Rural Communities Planning Assistance**

Recognizing that outdoor recreation is a large and growing sector of the economy nationwide, the RERC program was formed in 2019 to provide planning assistance to small towns and rural communities to help them boost their outdoor recreation economy and revitalize their main streets.

Due Date: October 16, 2024

Website: [Click Here](#)

- **Regenerate NY Forestry Cost Share**

There is \$500,000 available for eligible private forest landowners to plant trees, to mitigate climate change, provide wildlife habitat, protect air and water quality, and supply a critical renewable resource.

Due Date: November 6, 2024

Website: [Click Here](#)

- **Septic System Replacement Funds**

Round four of the Septic System Replacement Fund was recently announced and all four counties in the Tug Hill region are now eligible for funding.

Due Date: NA

Website: Lewis County [Click Here](#) Jefferson County [Click Here](#)

- **Vacant Property Clearance Grant Program**

Eligible applicants are non-entitlement units of general local government (county, town, city, or village), excluding metropolitan cities, urban counties, and Indian Tribes that are designated entitlement communities.

Due Date: December 31, 2024 (Rolling Basis)

Website: [Click Here](#)

- **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: [Click Here](#)

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TRAININGS

- **Grant Funding for Fish & Wildlife Habitat Restoration and Enhancement Projects**

Training: Through the Water Quality Improvement Project (WQIP program,) DEC is providing funding to conserve New York State's diverse fish and wildlife by restoring and enhancing important habitats.

Location: Webinar

Dates: September 26, 2024 from noon to 1:00pm

Website/Registration: Email nypf@nypf.org

- **Conducting Inventory of Paper Records**

Training: This webinar introduces participants to the planning, implementation, and analysis of a records inventory for paper records.

Location: Webinar

Dates: September 26, 2024 from 10:00am to 11:00am

Website/Registration: [Click Here](#)

- **Town Clerk Lunch & Learn**

Training: Fiscal Responsibility

Location: Town of Trenton Municipal Offices 8520 Old Poland Rd, Barneveld, NY 13304

Dates: September 30, 2024 from noon to 1:30pm

Website/Registration: [Click Here](#)

- **State Comptroller Webinars**

Location: Webinar

Dates: Various Dates (August and September)

Website/Registration: [Click Here](#)

- **Local Government Upcoming Training (NYCOM & AOT) - Continued**

Training: NYCOM Public Works Training School

Location: Saratoga Springs

Dates: October 21 - 23, 2024

Website/Registration: [Click Here](#)

GRANTS

- **Municipalities Zero-emission Vehicle Rebate Program Open**

The next round of DEC's Municipal Zero-emission Vehicle (ZEV) Rebate Program will provide \$750,000 to municipalities for the purchase or lease of zero-emission light- and medium-duty fleet vehicles.

Due Date: First Come First Serve Until September 27, 2024

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

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TRAININGS

- AOT Annual Training School

Training: AOT Annual Training School

Location: NYC

Dates: February 16 - 19, 2025

Website/Registration: [Click Here](#)

- NYCOM Annual Meeting and Training School

Training: NYCOM Annual Meeting and Training School

Location: Bolton Landing

Dates: May 28 - 30, 2025

Website/Registration: [Click Here](#)

GRANTS

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DPW

- New air compressor is here and all hooked up and running

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES

MEETING MINUTES

SEPTEMBER 11, 2024

- All done keeping track of Cyndy Pridell's meter on Cataract St.
- Mowed and weed wacked all of Village properties
- Read Village water meters
- Called UFPO for installing a new driveway at Frank Fazio at 9904 Maple Ave.
- Did annual fire inspection on Fire Extinguishers and smoke and Carbon Monoxide detectors
- Cut down brush from in front of 30 mile sign down by Pete Jones farm
- Water is shut off at 3111 Cataract St.
- Picked up three pieces of weather stripping for shop
- Picked up bulbs for control panel down at Stoddard water plant
- DEC Inspection at S.T.P.
- Took Nitrate samples to Converse labs
- Fixed weather stripping on over head doors at village three bay building
- Took Disinfection Byproducts/Stage 2 to converse labs
- Called in UFOP 2 at 3015 Mechanic street for water and sewer service and one at 9915 St.Rt.12 for stump grinding
- Topped off hanging flower pots
- Called in three UFPO
- Picked up a case of blue and green paint and two curb stops
- Painted all fire hydrants from Phils house to Roberts road
- Took what was left of stump down to Denmark green sight
- Clint Barlow's water and sewer are all hooked up with the help of NCC
- Got water turned on at Clint Barlow's house on Mechanic St.
- Leveled off stump grindings out back of shop
- Dropped off new meter and meter set to Jacobs new house
- Changed oil in new blower at sewer plant
- Cleaned out curb box in front of Lego's old house on Cataract St.
- Painted two hydrants on Cataract St.
- Painted two hydrants at water plant
- Painted three hydrants on Mechanic St.
- Painted one hydrant on Maple Ave.
- Painted three hydrants on Washington St.
- Painted one hydrant on Deer River road
- Took water and sewer samples to Converse labs

GARBAGE TRUCK QUOTES

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Hacker' s Packers, Inc.
P.O. Box 178
Harpursville, NY 13787
Ph: 607-693-2064 Fax: 607-693-3520

Quote:

Date:	Quote:
08/23/24	10106

Attention: Rich Ross
Updated On: 08/26/2024

Name / Address:
Village Of Copenhagen PO Box 237 Copenhagen, NY 13626

ITEM	DESCRIPTION	QTY	Each	AMOUNT
	New Pak Mor RBS 100 Packer Body - HOT SHIFT PTO IHC - Perkins Cart Tipper - 29 GPM Close Mount Pump - Multi-Function Strobe Lites - Emergency Power Shut Off - Rear Vision Camera Painted White & Installed at Our Shop	1		\$ 84,739.00

Thank You For The Opportunity To Quote, We look Forward To Working With You. If You Have Any Questions, Please Do Not Hesitate To Contact Me At My Office,



Brent Hacker – President Hackers Packers Inc.

Please Note The Following Regarding Installation quotes: A clear truck frame without obstruction is assumed in the pricing of our quote. Re-positioning of air tanks, fuel tanks or other obstacles to the ease of installation may require additional charges. Hacker's Packer's Inc. will notify you before modification. **PRICES ARE SUBJECT TO CHANGE.**

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ALLEGIANCE
— TRUCKS —

September 10, 2024

Village of Copenhagen

Isuzu Chassis	\$70,006
Pak Mor 8 yard unit	\$84,739

TOTAL DELIVERED PRICE \$154,745

Please contact me if the Village decides to proceed with the purchase. I will explain the ordering process required to purchase for municipalities.

Respectfully,



Robert Carson
Municipal Sales Manager

315-475-8471 ext8027

105 7th North St • Liverpool, NY 13041
Telephone 315-475-8471 • FAX 315-475-4150
www.allegiancetrucks.com

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ALLEGIANTE TRUCKS ISUZU SYRACUSE
Jim Ostrowski

Village Of Copenhagen



Current report content is based on data as of 2024-09-10 08:36:23. Any performance-related calculations are offered solely as guidelines. Actual vehicle performance will depend on your operating conditions. All information, specifications and pricing in this application are based on the latest information available. Isuzu Commercial Truck of America, Inc. reserves the right to discontinue or change, at any time, without prior notice, the pricing, specifications, options, materials, equipment, design and models.

THE BOARD HAD DISCUSSION WITH SUPERINTENDENT ROSS, NOW THAT THERE IS A BALLPARK NUMBER THERE IS TIME TO WORK WITH CASTORLAND FOR SHARED SERVICES.

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B&L

SEWER PROJECT IS COMING TO END, AND THE FINANCE PORTION IS TRYING TO BE WRAPPED UP WITH COMMUNITY BANK, DEC, AND EFC.

RESOLUTION 64-2024

A MOTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE VOGT, TO APPROVE THE WIRE TRANSFER OF THE WIIA GRANT MONIES TO EFC, FROM THE VILLAGE ACCOUNT AT COMMUNITY BANK; THIS WILL ALLOW OUR BAN WITH COMMUNITY BANK PAID AND CLOSED.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

RESOLUTION 64-2024 APPROVED SEPTEMBER 11TH, 2024

BCA

WATER INFRASTRUCTURE PROJECT

MAKENZIE LEHMAN WAS HERE FROM BCA. THE DIRECT IUP SCORES WERE RELEASED, AND THE VILLAGE OF COPENHAGEN SCORED 80 PTS, AND THE HARDSHIP LINE TO QUALIFY WAS 85 PTS. SO THIS YEAR WE DID NOT MEET CRITERIA FOR HARDSHIP. NEXT YEAR IF WE DO MAKE REQUIREMENTS, IT WILL GIVE THE VILLAGE 0% FINANCING.

ANOTHER STEP THAT WILL BE COMING IS A VILLAGE INCOME SURVEY. IT IS BEING CONDUCTED BY A PRIVATE MUNICIPAL CONSULTING COMPANY.

COPENHAGEN CARES

HAGEN HARVEST FEST 2024



Hagen Harvest Fest
SEPTEMBER 28
COPENHAGEN, NY
A FAMILY FUN FILLED DAY OF
SPORTS, FOOD, VENDORS,
MUSIC, PARADE, FIREWORKS,
AND SUCH SUCH MORE!
11 AM- BOYS SOCCER GAME
@COPENHAGEN SCHOOL
12-5 PM FOOD, VENDORS, KID AREA
MUSIC, ETC.. @MECHANIC STREET
5:30 PM PARADE STARTS @ MAPLE
AND GOES ONTO ST RT 12
DUSK FIREWORKS!!
9PM-1AM- LIVE MUSIC
THE COTTAGE
INN



PROPERTY MAINTENANCE

THERE ARE NO ISSUE WITH OUR VILLAGE PROPERTY MAINTENANCE OFFICER. LEWIS COUNTY HAS TAKEN OVER ISSUES WITHIN THE VILLAGE. THERE ARE A COUPLE STRUCTURES THAT HAVE BEEN CONDEMNED OR ARE IN THE PROCESS OF BEING CONDEMNED.

FIRE DEPARTMENT

RUTLAND
ANNUAL CONTRACT BY NOVEMBER

COPENHAGEN FIRE DEPARTMENT INC

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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INFORMATIONAL

NYS DPS WILL BE HOSTING PUBLIC STATEMENT HEARING SEPTEMBER 17-25 FOR NATIONAL GRID'S PROPOSAL INCREASED RATES

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NYS DPS to Host Public Statement Hearings on September 17-25, 2024 for National Grid's Proposed Rates (Cases 24-E-0322 & 24-G-0323)

NYS Department of Public Service <consumer.outreach@dps.ny.gov>

Mon 9/9/2024 11:31 AM

To:Copenhagen Clerk <clerk@villageofcopenhagen.com>



To ensure public participation, the Public Service Commission will hold Public Statement Hearings on **September 17th through 25th 2024**, to solicit input and comments from your community regarding National Grid's rate cases.

National Grid filed amendments to its tariff schedules with the Public Service Commission seeking to increase its electric and natural gas tariff revenues effective April 1, 2025. National Grid proposed tariff amendments would increase delivery rates for its electric and natural gas customers in 37 counties in Upstate, Central and Western New York State.

National Grid is proposing to increase its electric delivery revenue by approximately \$525 million (a 20 percent increase in base delivery revenues), and its natural gas delivery revenue by approximately \$148 million (a 28 percent increase in base delivery revenues). These amendments would result in total monthly bill increases for the

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average residential customer of approximately \$18.92 (15%) for electric and \$18.34 for gas (20%).

Dates and locations of the Public Statement Hearings are listed below. We have also included this information on a [National Grid Rate Case](#) flyer. Please post the flyer in common areas to encourage your constituents to participate.

In-Person Hearings:

Date	Time	Location
Tuesday September 17, 2024	6:00 pm	Albany Public Library Auditorium 161 Washington Ave Albany, New York 12210
Wednesday September 18, 2024	6:00 pm	Clay Town Hall Town Board Meeting Rm 4401 Route 31 Clay, New York 13041
Tuesday September 24, 2024	4:00 pm	Buffalo Central Library Auditorium 1 Lafayette Square (Clinton Street Entrance) Buffalo, New York 14203

Virtual Hearing:

To comment at the hearing: If you wish to comment at the hearing, you may register until September 23, 2024, by 3:00 p.m. Use the link on the right to register electronically. To register by phone, call 1-800-342-3330 and follow the prompts.

To listen to the hearing: Any person who would like to listen to the hearing and does not wish to make a comment may access the hearing without registering. Additional details regarding accessing the public hearing and submitting comments are available in the [Public Statement Hearings Information](#).

Visit our Website

September 25, 2024
1:00 pm

We look forward to seeing you and your constituents at the hearings to share your comments.

Richard Berkley
Consumer Advocate and Director

Information about the cases can be found at www.dps.ny.gov or use the links below.

National Grid case # 24-E-0322

PUBLIC COMMENTS

NONE

OLD BUSINESS

LEWIS COUNTY DRAINAGE

NO UPDATE, EVERYTHING IS ON HOLD DUE TO RECENT FLOODING.

ANCA

WITH THE 10K GRANT THAT THE VILLAGE, IT WAS ELIGIBLE TO USE ON LED LIGHTING DECORATION WISE.

CLERK AUGUSTINE HAS SUCCESSFULLY CHOSEN NEW COLORFUL CHRISTMAS DECOR, VETERAN DECOR, PINK

WEEK DECOR, ETC

LED CAMERAS

NO UPDATE

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DEER RIVER RETAINING WALL

NO UPDATE, WITH ALL THE RECENT FLOODING COUNTY IS BACKED UP WORK.

WINDSTREAM

NO UPDATE

SNOW BELT HOUSING CDBG GRANT

THE BOARD WOULD LIKE TO USE THE GRANT FIRST FOR FIRE HYDRANTS, AND THE LEFTOVER MONIES TO REPAIR SIDEWALKS.

RESOLUTION 65-2024

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES, TO REPLACE THE REMAINING THREE HYDRANTS, TO NOT EXCEED 24K.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

RESOLUTION 65-2024 APPROVED SEPTEMBER 11TH, 2024

REMOVAL OF OLD WATER TANK

PUTTING THIS PROJECT ON HOLD. IT NEEDS TO BE BUDGETED OUT FOR NEXT YEAR.

NEW BUSINESS

QUOTES FOR CULVERT REPAIR

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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JOB ESTIMATE

Date: 9/3/24

POWIS CONTRACTING INC

PO Box 481
9421 Number Three Rd
Copenhagen, NY. 13626
Office: (315) 688-2529
Email: powiscontracting1@gmail.com
/ powiscontracting2@gmail.com
Woman Owned Enterprises
ISNetworld Member/Hubzoned

Project Title: Copenhagen Culvert
Repair

Village of Copenhagen
9915 State Route 12
Copenhagen NY 13626

We hereby propose to furnish the equipment, labor, and material necessary for the completion of the installation of the culvert repair.

SOW:

- jack hammer and remove the concrete along the bank and the damaged sidewalks
- excavate and expose the pipe to check for damage
- cut a hole and install larger frame and grate on top of existing pipe to accommodate more water
- install rip rap along both sides of creek bank
- install new compacted stone for sidewalks
- form and pour new 4000lb concrete sidewalks

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workman like manner for the sum of **\$21,575.00**

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

ACCEPTANCE OF ESTIMATE

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Customer Signature: _____ Contractor Signature: _____

Print Name/Date: _____ Print Name/Date: _____

THANK-YOU FOR YOUR BUSINESS!

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North Country Contractors, LLC

23892 US RTE 11
Calcium, N.Y. 13616
Phone (315) 785-5649
Fax (315) 788-4134

September 6, 2024

Village of Copenhagen
9915 Main Street
Copenhagen, NY 13626

Re: Quote – Culvert

Good afternoon,

North Country Contractors, LLC would like to offer the following price quote:

Furnish labor, equipment and material to extend culvert and rip-rap end of culvert.
Quote includes repair of sidewalk.

Quote \$16,853.00

Proposal excludes:

- Permits or Fees
- Special Insurance or Bonding

Terms

- Price quote valid for 20 days
- Payment Due on Net 30 days

Sincerely,

Daryl P. Zubrzycki

Daryl P. Zubrzycki, Managing Member
North Country Contractors, LLC

THE BOARD HAS DECIDED TO SEND BACK BOTH QUOTES FOR 'REQUOTING'. THE BOARD FELT ONE QUOTE WAS MORE WORK THAN WHAT WAS NEEDED FOR REPAIR, AND ONE QUOTE WAS NOT DETAILED ENOUGH.

WATER RATES FOR UPCOMING YEAR-TOWN OF DENMARK

IT COST THE VILLAGE \$6.88, AND ACCORDING TO THE IMA A 15% IS ADDED TO THE PRODUCTION RATE; THE NEW RATE FOR THE TOWN OF DENMARK.

RESOLUTION 66-2024

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES, TO APPROVE THE NEW WATER RATE OF \$7.91, FOR THE TOWN OF DENMARK.

TRUSTEE VOGT	AYE
TRUSTEE COLTON	ABSENT
TRUSTEE BATES	AYE

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

RESOLUTION 66-2024 APPROVED SEPTEMBER 11TH, 2024

MICROSOFT

REASONING OF WHY BOARD MEMBERS CAN NOT LOGIN INTO THEIR OUTLOOK EMAILS
BOARD MEMBERS HAVE MICROSOFT BASIC LICENSING; IT ONLY ALLOWS YOU TO GO THROUGH A WEBSITE
BROWSER. TO BE ABLE TO USE OUTLOOK DESKTOP APP, YOU WILL NEED TO BE LICENSE BUSINESS BASIC.
PRICE DIFFERENCE: \$6.00/ MONTH TO \$12.50/MONTH

RESOLUTION 67-2024

A MOTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE VOGT, TO
UPGRADE THE BOARD OF TRUSTEES MICROSOFT LICENSING. THE COST WILL BE TAKEN OUT OF THE GENERAL ACCOUNT
A1010.4 AND A1210.4.

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

RESOLUTION 67-2024 APPROVED SEPTEMBER 11TH, 2024

GREAT AMERICAN FINANCIAL SERVICES

CLERK AUGUSTINE ASKED THAT THE BOARD APPROVE PUTTING GAFS PAYMENTS ON THE PREPAY LIST. THE DUE
DATE FOR THIS BILL IS RIGHT AFTER THE BOARD MEETING DATES, AND ENDS UP RECEIVING LATE FEES.

RESOLUTION 68-2024

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES, TO
APPROVE MAKING GAFS PAYMENTS A PREPAY BILL FROM NOW FORWARD.

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

RESOLUTION 68-2024 APPROVED SEPTEMBER 11TH, 2024

OPEN FORUM

FINANCIALS

TREASURER REPORT

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09/10/2024 08:22:00

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 August, 2024:

DATED: September 10, 2024

TREASURER

	Balance 07/31/2024	Increases	Decreases	Balance 08/31/2024
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	197,228.01	15,796.17	38,471.15	174,553.03
CASH - SAVINGS	643,704.76	14.50	0.00	643,719.26
PETTY CASH	212.27	0.00	0.00	212.27
TOTAL	841,145.04	15,810.67	38,471.15	818,484.56
F WATER FUND				
CASH - CHECKING	132,356.21	17,064.19	3,795.58	145,624.82
CASH - SAVINGS	123,162.67	2.08	0.00	123,164.75
TOTAL	255,518.88	17,066.27	3,795.58	268,789.57
G SEWER FUND				
CASH - CHECKING	135,900.79	367.18	3,257.44	133,010.53
CASH - SAVINGS	101,283.20	1.71	0.00	101,284.91
TOTAL	237,183.99	368.89	3,257.44	234,295.44
H CAPITAL FUND				
CASH - CHECKING	-156,673.39	0.00	0.00	-156,673.39
CASH - SAVINGS	0.00	507,053.57	0.00	507,053.57
TOTAL	-156,673.39	507,053.57	0.00	350,380.18
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	589.29	12,131.32	12,620.77	99.84
TOTAL	589.29	12,131.32	12,620.77	99.84
TOTAL ALL FUNDS	1,177,763.81	552,430.72	58,144.94	1,672,049.59

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PAY BILLS

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09/10/24 13:51:55

**VILLAGE OF COPENHAGEN
Abstract of Unaudited Vouchers
GENERAL FUND**

Total Claims: \$11,334.01 09/01/24 Number 004

Voucher #	Claimant	Account #	Amount	Check	Date
559	Charter Communications 143657501090124/143657501 MONTHLY INTERNET	A1620.4	129.99		
560	Lewis County Solid Waste/ Rec 8.6.24 51309/3.26 TONS	A8160.4	326.00		
560	Lewis County Solid Waste/ Rec 8.13.24/3.20 TONS	A8160.4	320.00		
560	Lewis County Solid Waste/ Rec 8.20.24/3.16 TONS	A8160.4	316.00		
560	Lewis County Solid Waste/ Rec 8.27.24/3.29 TONS	A8160.4	329.00		
Total:			11,334.01		

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
SEPTEMBER 11, 2024

09/10/24 13:52:09

VILLAGE OF COPENHAGEN
Abstract of Unaudited Vouchers
WATER FUND

Total Claims: \$525.77 09/01/24 Number 004

Voucher #	Claimant	Account #	Amount	Check	Date
312	National Grid 66701-46108 SEPT 6TH/WOODBATTLE PLANT	F8320.4	102.70	2779	09/01/24
313	National Grid 48347-97003 SEPT 6TH/STODDARD RD PUMP	F8320.4	71.60	2780	09/01/24
314	Mark Tabolt 8.14.24 INC0081950-CS/REIMBURSEMENT FOR P/H TEMP TESTER	F8320.22	151.81		
315	Great America Financial Serv. 373224328 003-1975524-000/MONTHLY CONTRACT FOR COMPUTERS & COPIER	F1325.4	144.42		
316	VERIZON 457-321-554-0001-80/STODDARD ST PLANT 315.688.2617	F8320.21	45.24		
317	Sherman Electric Inc 131556/BULBS FOR STODDARD PLANT PUMP CONTROL	F8320.21	10.00		
Total:			525.77		

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
SEPTEMBER 11, 2024**

09/10/24 13:52:20

**VILLAGE OF COPENHAGEN
Abstract of Unaudited Vouchers
WATER FUND**

Total Claims: \$525.77 09/01/24 Number 004

Voucher #	Claimant	Account #	Amount	Check	Date
312	National Grid 66701-46108 SEPT 6TH/WOODBATTLE PLANT	F8320.4	102.70	2779	09/01/24
313	National Grid 48347-97003 SEPT 6TH/STODDARD RD PUMP	F8320.4	71.60	2780	09/01/24
314	Mark Tabolt 8.14.24 INC0081950-CS/REIMBURSEMENT FOR P/H TEMP TESTER	F8320.22	151.81		
315	Great America Financial Serv. 373224328 003-1975524-000/MONTHLY CONTRACT FOR COMPUTERS &COPIER	F1325.4	144.42		
316	VERIZON 457-321-554-0001-80/STODDARD ST PLANT 315.688.2617	F8320.21	45.24		
317	Sherman Electric Inc 131556/BULBS FOR STODDARD PLANT PUMP CONTROL	F8320.21	10.00		
Total:			525.77		

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
SEPTEMBER 11, 2024**

09/10/24 13:52:35

**VILLAGE OF COPENHAGEN
Abstract of Unaudited Vouchers**

SEWER FUND

Total Claims: \$23,718.49 09/01/24 Number 004

Voucher #	Claimant	Account #	Amount	Check	Date
261	National Grid 35310-60002 SEPT 6TH/MAIN ST SEWER PLANT	G8130.4	231.79	2564	09/01/24
262	KENDALL, HARRIENGER, BURROWS 7683 46448.0000/LAW SERVICES RENDERED FOR AUGUST 2024	G1420.4	720.00		
263	Barton & Loguidice, DPC 145422 2110.001.001/ENGINEER FEES FOR JULY & AUGUST 2024	G8130.4	22,525.74		
264	Great America Financial Serv. 003.1975524.000 9.22.24/MONTHLY CONTRACT FOR COMPUTERS & COPIER	G1325.4	144.43		
265	VERIZON 557.321.608.0001.93 9.25.24/MILL ST PHONE LINE 315.688.0020	G8130.4	96.53		
Total:			23,718.49		

PAY BILLS

RESOLUTION 69-2024

A MOTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE VOGT, TO
PAY THE BILLS FOR THE MONTH OF SEPTEMBER.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

RESOLUTION 69-2024 APPROVED SEPTEMBER 11TH, 2024

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
SEPTEMBER 11, 2024**

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES, TO GO INTO EXECUTIVE SESSION, AT 19:45:00/7:45 PM.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

A MOTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE VOGT, TO COME OUT OF AN EXECUTIVE SESSION, AT 19:45:00/7:52 PM.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

ADJOURNMENT

A MOTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE VOGT, TO ADJOURN THE SEPTEMBERS BOARD MEETING, 19:52:00/7:52 PM.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

MEETING ENDED AT 19:52/7:52 PM

**NEXT MEETING OCTOBER 9TH!
SEE YOU THEN!**

KIMBERLY AUGUSTINE-VILLAGE CLERK