

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
AT THE VILLAGE HALL
NOVEMBER 13, 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: RICHARD ROSS

ABSENT: DIANE MAHAR

GUEST: LEWIS ALEXANDER, SCOTT ALEXANDER, GAIL ALEXANDER, MCKENZIE LEHMAN, MIKE ALTERI, OREN WHITE, PAUL WHEELER, RACOG REPRESENTATIVE

APPROVAL OF OCTOBER MEETING MINUTES

A MOTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE COLTON, TO APPROVE OCTOBER MEETING MINUTES.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

APPROVED NOVEMBER 13, 2024

MOHAWK NETWORK- OREN WHITE

THIS IS A NEW INTERNET THAT SPECIALIZES IN USING CELL TOWERS TO ATTAIN CUSTOMERS THAT ARE IN HARD TO REACH AREAS. THIS NEW TECHNOLOGY ALSO ASSIST WITH WIND TOWER AND SOLAR FARM OBSTRUCTION. THEY CURRENTLY HAVE TRIALS WITH COPENHAGEN RESIDENTS.

OREN WHITE & ASSOCIATE LEFT @ 18:37:00/06:37 PM

UPDATES

RACOG

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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RIVER AREA COUNCIL OF GOVERNMENTS

November 2024

MUNICIPAL MANAGEMENT MONTHLY ANNOUNCEMENTS

RACOG UPDATES

- **RACOG Economic Visioning Summit**

Starting the planning of the RACOG Economic Visioning Summit. Still looking at a date to have it at the Jefferson Lewis BOCES Howard G. Sackett Technical Center.

- **Local Government Student Activity**

We had 11 students participate from Beaver River, Copenhagen, and Lowville school districts. It sounds like this program will expand into other BOCES.

- **Student Board**

We have had a couple students interested in being part of the student board for RACOG. We are currently working out details on that.

- **Websites**

Brian Phelps will be doing a website training at the town of Denmark for any municipalities interested on December 10, 2024 at 10:00am.

- **Water/Wastewater Operator Training**

There was a meeting with BOCES and they are focusing on wastewater operator certification right now, because of some funding DEC said that is out there. For a new student program, it will take about two years to get it up and running. However, they are talking about offering the program through adult continuing education next September. If your municipality might be interested in sending employees to this training let me know. If you are willing to have interns work at your facility, also let us know.

The water certification is still on the table and that is the next certification they are looking into.



UPCOMING

Next RACOG Meeting

January 23, 2025 @ 6:00 PM
Town of Wilna Municipal Building

NYS Association of Conservation
Commissions' Conference on the
Environment Presentations Available
tinyurl.com/NYSACC-Presentations

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TRAININGS

- **Upcoming Webinars from the Office of the Comptroller**

Training: The NYS Office of the Comptroller Academy for Local Officials no cost accounting related webinars.

Location: Webinar

Dates: November 6 -21, 2024

Website/Registration: [Click Here](#)

- **The Little Voices depicts the mostly-autobiographical life of Lee Wasmuth**

Training: Portraying daily life and a burgeoning romance set in Tug Hill Country, The Little Voices depicts the mostly-autobiographical life of Lee Wasmuth, a Tug Hill native whose early childhood was spent in the Page community along the Glenfield & Western Railroad.

Location: Webinar

Dates: November 19, 2024 from 6pm to 7pm

Website/Registration: [Click Here](#)

- **Cornell Local Roads Training**

Training: The NYS Local Technical Assistance Program hosted by the Cornell Local Roads Program has many webinars and online training courses available for those unable to attend in-person training programs.

Location: Various

Dates: November 12, 2024 to March 11, 2025

Website/Registration: [Click Here](#)

- **AOT Annual Training School**

Training: AOT Annual Training School

Location: NYC

Dates: February 16 - 19, 2025

Website/Registration: [Click Here](#)

GRANTS

- **U.S. Department of Energy BUILT Nonprofits**

The Building Upgrades Inspiring Local Transformation (BUILT Nonprofits) funding opportunity will support nonprofit building improvement projects that reduce energy use, lower carbon emissions, and generate short- and long-term energy cost savings, allowing operational dollars to be redirected toward mission-critical work.

Due Date: November 12, 2024

Website: [Click Here](#)

- **Work Zone Package Giveaway**

The NYS LTAP Center - Cornell Local Roads Program is offering a eighth year of its work zone package program, which provides sets of work zone equipment at no charge to highway and public works departments in NY.

Due Date: November 15, 2024

Website: [Click Here](#)

- **Cannabis Community Grants and Locator Maps Available**

The New York State Office of Cannabis Management (OCM) has announced availability of the first round of the Community Investment Program, funded by taxes on legal adult-use cannabis sales. In this first 2024 grant cycle, only 501(c)(3) nonprofit organizations who provide services for young people (individuals ages 0-24 years) in designated geographies of New York State are eligible to apply.

Due Date: Unknown

Website: [Click Here](#) or [Map Click Here](#)

- **SBA Loan Assistance and FEMA Disaster Aid**

Homeowners, residents, and businesses in the North Country can now apply for loans through the U.S. Small Business Administration (SBA) to aid recovery from severe weather events, including the remnants of Tropical Storm Debby and the flooding on July 10.

Due Date: Physical Property Damage - November 8, 2024 and Economic Injury - June 9, 2025

Website: [Click Here](#)

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TRAININGS

- **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

- **Federal Grants for Energy Projects that Reduce Business Costs**

The Adirondack North Country Association (ANCA) has been awarded a \$137,000 technical assistance grant from USDA Rural Development to launch REAP ADK+, a new program aimed at assisting small businesses and farms navigate a federal grant program (REAP) regarding renewable energy and energy efficiency projects.

Due Date: Unknown

Website: [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](#)

- **NYS Council on the Arts Capital Projects**

Up to \$80 million in capital funding is now available to nonprofit arts and cultural organizations throughout the New York State Council on the Arts Capital Projects Fund.

Due Date: January 14, 2025

Website: [Click Here](#)

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DPW

- Did final reading at 2929 Stoddard St.
- Mowed Stoddard water plant
- Read Eric Scott's meter to make sure it is reading right after new one was put in
- Had Jim Pierce from TI sales here to see what his thoughts were on schools meter readings
- Helped the clerk hang up three lights down at bandstand for Cancer month
- Put up Cancer bow down at Bandstand
- Turned water off at both Cemeteries
- Still keeping track of schools meters
- Dropped off Garbage truck at Groff's for service
- Cleaned bathroom
- Vacuumed meeting room
- Marked UFPO for 10228 Washington St. where water and sewer lines
- Cleaned out main valve up next to old water tower
- Garbage truck is back from being serviced
- Kubota went to Whites to be serviced
- Kubota is back from being serviced
- Turned water off on Mechanic St., Grove St., and old water tower for valve replacement
- Took pieces of pipe over to Woodbattle from main valve replacement
- Water is back on from main valve replacement
- Pulled plugs on big flower pots for the season
- Took all big flower pots up to sewer plant for the season
- Village dialer is back at water plant and all hooked up
- Water is off at Bill Martin house and meter is pulled
- Water is shut off at ice cream shop on Mill St. for the season
- Filled in divots on road next to bandstand with cold patch
- Fixed curb stop at 2984 Cataract St.
- Moved the five wooden benches up to the Bandwagon for the season
- Mowed the park and then took off the mower deck and put on the snowblower
- Took water tank and put it in old white building
- Took down hanging flower pots at village hall
- Put new wipers on garbage truck, F-450, and F-250
- Replaced left rear bulb in F-250
- Sprayed snowblower with spray to keep snow from sticking
- Greased up snowblower
- Installed new thermostat over at Woodbattle water plant
- Washed inside and out of windows of Kubota tractor
- Filled in two holes on Cataract St. next to Steve Petrus house
- Greased up loader and garbage truck
- Put doors on lawn tractor
- Started up F-450
- Read Village and Town meters
- Turned blower #1 off and turned on blower #2
- Put some more cardboard on door in front of Fire truck
- Took down Cancer bow
- Sent water reports to DOH for the month
- Moved UV bulbs up to the sewer plant to keep them warm for the season
- Cleaned UV bulbs off with the stuff that was built up on them
- Greased up UV bulbs all ready for next season
- Drove F-450 around the block to lube up the engine
- Greased up F-450 dump box
- Read one meter on 194 we didn't have the meter number
- Took down power cord that was down at Bandstand for Cancer month
- Had Koester up so show us how to winterize Uv building

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- Dumped the last of the flower pots for the season
- Took water and sewer samples to Converse for the month
- Went to Carthage to pick up 16 Barrels for Fire Hydrants from Johnsons
- Put barrels over hydrants on the main drag and one on Maple Ave.
- Picked up corn stalks that were left over from the Fall Festival

B&L

SEWER PROJECT- NO UPDATES

BCA

WATER INFRASTRUCTURE PROJECT

THE VILLAGE WAS PASSED OVER FOR A WIIA GRANT; ONCE THE OFFICIAL DENIED LETTER COMES BACK BCA PLANS TO AFTER ACTION QUESTIONS ON HOW THE SCORE CAN BE IMPROVED. BI-PARTISIAN INFRASTRUCTURE MONEY THAT HAS THE VILLAGES PROJECT ON THEIR LIST; BCA WAS NOT TOO SURE WHAT BEING ON THEIR LIST OR BEING ELIGIBLE MEANT FOR OUR VILLAGE. THEY CONTACTED EFC, AND THEIR RESPONSE WAS THAT THERE WILL BE AN ANNOUNCEMENT SOON.

INCOME SURVEY

BCA IS WORKING ON A USARD APPLICATION. THE ENVIRONMENTAL REPORT WILL BE COMPLETED SOON WHICH ALONG WITH THE INCOME SURVEY IS MANDATORY FOR SUBMISSION.

COPENHAGEN CARES

UPCOMING EVENT: SLEIGHING IN HAGEN

SUNDAY DECEMBER 8TH. HORSE RIDES, PICTURES WITH SANTA, COOKIES & HOT CHOCOLATE.

PROPERTY MAINTENANCE - NO UPDATES

FIRE DEPARTMENT

RUTLAND CONTRACT

RESOLUTION 74-2024

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE MAHAR, TO PAY OCTOBER 2024 BILLS.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

RESOLUTION 74-2024 APPROVED NOVEMBER 13, 2024

COPENHAGEN FIRE DEPARTMENT INC- NO UPDATES

INFORMATIONAL

EXCELLUS PREMIUM RATES EFFECTIVE JANUARY 2025

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REVISED NOTICE OF RENEWAL AND 2025 PREMIUM RATES

Dear Valued Customer:

Thank you for being an Excellus BlueCross BlueShield customer. Your membership is important to us. We want you to know that your group health insurance coverage is coming up for renewal. Your group policy will be automatically renewed on January 1, 2025 as long as your group continues to be eligible. Your group's members will be automatically re-enrolled unless you choose another policy. Included are changes we'll be making to your policy, the new premium for this policy, and some information about options if you wish to change policies.

Premium rate changes:

The premium rates for your health insurance policy are changing. The new rates below will take effect on January 1, 2025 and have been approved by the New York State Department of Financial Services (DFS).

To determine the approximate total new premium for your group just multiply your current enrollment by the new premium. This will provide an estimate based on the current enrollment of your group. This amount may change depending on the individuals who actually enroll in the policy.

	2024 Product Rate	2025 Product Rate
Single	\$1,222.14	\$1,279.17
Subscriber with Spouse	\$2,444.29	\$2,558.35
Subscriber with Child	\$2,077.65	\$2,174.59
Family	\$3,483.11	\$3,645.65

PUBLIC COMMENTS

NONE

OLD BUSINESS

ABS

IT FROM ABS WAS NOT IN INITIAL CONTRACT. WE OWE FROM JULY 2024-DECEMBER 2024 \$1575.54

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22811 County Route 51
Watertown, NY 13601
315-788-7989
www.abstech.com

RECEIVED

OCT 31 2024

Village of Copenhagen

CONTRACT INVOICE

Invoice Number: 616966
Invoice Date: 6/3/2024
Account Number: 68842290
Balance Due: \$262.59

Bill To: COPENHAGEN VILLAGE OF
P O BOX 237
MAIN STREET
COPENHAGEN, NY 13626

Customer: COPENHAGEN VILLAGE OF
P O BOX 237
MAIN STREET
COPENHAGEN, NY 13626

Account No	Payment Terms	Due Date	Invoice Total	Balance Due
68842290	NET 30	7/3/2024	\$ 262.59	\$ 262.59

Invoice Remarks

Contract Number	Contact	Contract Amount	P.O. Number	Start Date	Exp. Date
SC10169-02		\$ 262.59		6/1/2024	

Contract Remarks

Summary:

Contract base rate charge for the 7/1/2024 to 7/31/2024 billing period \$226.59 *
Office 365 Essentials, Advanced Threat Hunting \$36.00
*Sum of equipment base charges \$262.59

Detail:

Item/Services included under this contract

Description	Quantity	Base Charge	Location
Base Charge Per Seat / ANC Seat Base	3	\$226.59	COPENHAGEN VILLAGE OF P O BOX 237 MAIN STREET COPENHAGEN, NY 13626

Equipment included under this contract

Advanced Network Care/IT

Number	Serial Number	Base Charge	Location
EQ55541	6884229	\$0.00	COPENHAGEN VILLAGE OF P O BOX 237 MAIN STREET COPENHAGEN, NY 13626

A service charge of 1.5% per month or 18% per annum of the unpaid balance will be added to past due accounts. Minimum charge \$5.00

Invoice SubTotal	\$262.59
Tax:	\$0.00
Invoice Total	\$262.59
Balance Due:	\$262.59

RESOLUTION 75-2024

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE COLTON, TO PAY ABS THE BACK OWED AMOUNT.

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

RESOLUTION 75-2024 APPROVED NOVEMBER 13, 2024

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WINDSTREAM- NO UPDATE
DEER RIVER RETAINING WALL- NO UPDATE
LEWIS COUNTY DRAINAGE- NO UPDATE
ANCA- NO UPDATE
LED CAMERAS- CLOSE TO CLOSING ON THIS PROJECT
CULVERT REPAIR- SPRING REPAIR

NEW BUSINESS

ERIC & MALYNDA JOHNSON WATER & SEWER CONNECTION APPLICATION

A MOTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE COLTON, TO ACCEPT THE JOHNSON APPLICATION.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

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OPEN FORUM

FINANCIALS

PAY BILLS

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11/13/24 14:05:43

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

Total Claims: \$9,448.52 11/01/24 Number 006

Voucher #	Claimant	Account #	Amount	Check	Date
575	C&G MUNICIPAL CONSULTING 1353/1/3 INCOME SURVEY	A1440.4	1,199.00	4920	11/05/24
576	Advanced Business Systems, Inc SQ1484/GATEWAY UPDATE	A1010.2	113.83	4921	11/05/24
576	Advanced Business Systems, Inc SQ1484/GATEWAY UPDATE	A1325.2	113.83	4921	11/05/24
577	Excellus DECEMBER PREMINUM/EMPLOYEE HEALTH INSURANCE	A9060.8	1,222.14	4922	11/05/24
578	Great America Financial Serv. 003-1975524-000/MONTHLY COPIER AND COMPUTER	A1010.4	72.21	4923	11/05/24
578	Great America Financial Serv. 003-1975524-000/MONTHLY COPIER AND COMPUTER	A1325.2	72.21	4923	11/05/24
579	National Grid 10552-94106 11.17.24/VILLAGE HALL	A5182.4	446.61	4924	11/05/24
580	National Grid 86849-27113 11.2.24/BANDSTAND	A1620.41	25.50	4925	11/05/24
581	F.W. WEBB COMPANY 87111851	A1620.2	43.40		
582	KIM AUGUSTINE 11.1.24/EDEN BROTHERS FALL BULBS	A8810.4	243.99		
582	KIM AUGUSTINE 10.17.24/12 FT LED TREE X5	A7550.41	1,934.28		
583	Lewis County Solid Waste/ Rec 10.1.24 56681/3.14 NET TONS	A8160.4	314.00		
583	Lewis County Solid Waste/ Rec 10.8.24 57337/3.05 NET TONS	A8160.4	305.00		
583	Lewis County Solid Waste/ Rec 10.15.24 57877/3.26 NET TONS	A8160.4	326.00		
583	Lewis County Solid Waste/ Rec 10.22.24 58531/3.16 NET TONS	A8160.4	316.00		
583	Lewis County Solid Waste/ Rec 10.29.24 59197/3.15 NET TONS	A8160.4	315.00		
584	Charter Communications 143657501110124/143657501 MONTHLY INTERNET	A1620.4	129.99		
585	Glider Oil 998811 228892.2/VILLAGE HALL DIESEL 68.1 GALLONS	A5110.4	177.70		
586	KENDALL, HARRIENGER, BURROWS 7927/SERVICES RENDERED	A1420.4	32.00		

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GENERAL FUND**

Total Claims: \$9,448.52 11/01/24 Number 006

Voucher #	Claimant	Account #	Amount	Check	Date
587	Hyde Stone Mechanical Contract W45877/FALL MAINTENANCE ON FURNANCE	A1620.4	270.00		
588	Terry McKeever 9.3.24/50 MILES	A8510.4	31.25		
588	Terry McKeever 9.10.24/50 MILES	A8510.4	31.25		
588	Terry McKeever 9.17.24/50 MILES	A8510.4	31.25		
588	Terry McKeever 9.24.24/50 MILES	A8510.4	31.25		
588	Terry McKeever 10.1.24/50 MILES	A8510.4	31.25		
588	Terry McKeever 10.8.24/50 MILES	A8510.4	31.25		
588	Terry McKeever 10.15.24/50 MILES	A8510.4	31.25		
588	Terry McKeever 10.22.24/50 MILES	A8510.4	31.25		
588	Terry McKeever 10.29.24/50 MILES	A8510.4	31.25		
589	Gillees Auto Truck & Marine .220383/BRAKE LIGHT BULB F-250 WINTER WIPER BLADES	A1640.4	106.82		
590	TERRY GROFF 109489/GARBAGE TRUCK SERVICED	A8160.4	335.64		
591	White's Farm Supply, Inc BW47657/KUBOTA	A1640.4	751.38		
592	Advanced Business Systems, Inc 616874/MONTHLY PHONE SERVICE	A1325.4	152.00		
593	WATERTOWN DAILY TIMES F336858F-0008/AFFAIDAVIT RUTLAND CONTRACT	A1325.4	33.38		
594	TERRY GROFF 109437/2019 FORD OIL CHANGE	A1640.4	115.36		
Total:			9,448.52		

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VILLAGE OF COPENHAGEN
Abstract of Unaudited Vouchers
WATER FUND

Total Claims: \$5,297.45 11/01/24 Number 006

Voucher #	Claimant	Account #	Amount	Check	Date
329	C&G MUNICIPAL CONSULTING 1353/1/3 INCOME SURVEY	F8320.4	1,199.00	2796	11/05/24
330	Advanced Business Systems, Inc SQ1484/GATEWAY UPDATE	F1325.2	227.66	2797	11/05/24
331	Great America Financial Serv. 003-1975524-000/COPIER AND COMPUTER MONTHLY INVOICE	F1325.4	144.43	2798	11/05/24
332	National Grid 60501-47107 11.2.24/NY 194 REZ	F8320.4	51.31	2799	11/05/24
333	National Grid 58143-25002 11.2.24/WATER PIT	F8320.4	10.60	2800	11/05/24
334	National Grid 48347-97003 11.2.24/STODDARD PUMP	F8320.4	959.28	2801	11/05/24
335	NEW CENTURY ELECTRIC INC 8705 10.8.24/GROUNDING REPAIR	F8320.4	287.93		
336	VERIZON 457321554000180 NOV/STODDARD ST LINE 315.688.2617	F8320.21	78.18		
337	Converse Laboratories, Inc 71423/OCTOBER MONTHLY DRINKING WATER TESTING	F8330.4	30.00		
338	National Grid 66701-46108 11.2.24/WOODBATTLE RD PUMP	F8320.4	45.14		
339	Aqua Logics Systems, Inc IN24-357-01/DIALER SERVICE	F8320.4	1,213.75		
340	Slack Chemical Co, Inc 478308/MONTHLY CHEMICALS	F8330.4	303.30		
340	Slack Chemical Co, Inc 212652/DRUM RETURN CREDIT	F8330.4	-90.00		
341	Sherman Electric Inc 133319/THERMOSTAT WOODBATTLE	F8320.4	42.95		
341	Sherman Electric Inc 133160/BOX & OUTLET FOR ALARM BOX STODDARD	F8320.4	18.67		
341	Sherman Electric Inc 133236/CREDIT	F8320.4	-1.75		
342	Hyde Stone Mechanical Contract W45803 9.30.24/STODDARD BOILER SERVICED	F8320.4	600.00		
343	NY Rural Water Association 2025 DUES/NY RURAL WATER ASSOCIATION DUES	F1325.41	177.00		

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VILLAGE OF COPENHAGEN
Abstract of Unaudited Vouchers
WATER FUND

Total Claims: \$5,297.45 11/01/24 Number 006

Voucher #	Claimant	Account #	Amount	Check	Date
Total:			5,297.45		

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11/13/24 14:06:16

VILLAGE OF COPENHAGEN
Abstract of Unaudited Vouchers
SEWER FUND

Total Claims: \$4,040.12 11/01/24 Number 006

Voucher #	Claimant	Account #	Amount	Check	Date
276	C&G MUNICIPAL CONSULTING 1353/1/3 INCOME SURVEY	G8130.4	1,199.00	2579	11/05/24
277	Advanced Business Systems, Inc SQ1484/GATEWAY UPDATE	G1325.2	227.66	2580	11/05/24
278	Great America Financial Serv. 003-1975524-000/COPIER AND COMPUTER MONTHLY PAYMENT	G1325.4	144.43	2581	11/05/24
279	National Grid 35310-60002 11.2.24/WASTE WATER FACILITY	G8130.4	1,585.67	2582	11/05/24
280	National Grid 06310-45004 11.2.24/CATARACT ST PUMP	G8130.4	16.44	2583	11/05/24
281	National Grid 13141-04009 11.2.24/MAIN ST LIFT	G8130.4	215.19	2584	11/05/24
282	National Grid 03410-54000 11.2.24/ROBERTS RD PUMP	G8130.4	28.69	2585	11/05/24
283	NY Rural Water Association 2025D UES/ANNUAL 2025 MEMBERSHIP DUES	G1325.41	177.00		
284	VERIZON 557321608000193 NOV/MILL ST LINE 315.688.0020	G8130.4	194.54		
285	Converse Laboratories, Inc 71424/WASTER WATER OCTOBER MONTHLY CHEMICALS	G8130.4	157.00		
286	Glider Oil 1011 228892-6/LIFT STATION PROPANE 61 GALLONS	G8130.4	94.50		
Total:			4,040.12		

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RESOLUTION 76-2024

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE VOGT, TO PAY NOVEMBER 2024 BILLS.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

RESOLUTION 76-2024 APPROVED NOVEMBER 13, 2024

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
AT THE VILLAGE HALL
NOVEMBER 13, 2024
18:30:00/6:30:00**

MAYOR SOUVA CALLED TO ORDER AN EXECUTIVE SESSION

A MOTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE BATES, TO OPEN AN EXECUTIVE SESSION.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

**APPROVED NOVEMBER 13, 2024
STARTED @ 19:16:00/07:16 PM**

A MOTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE COLTON, TO CLOSE AN EXECUTIVE SESSION.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

**APPROVED NOVEMBER 13, 2024
ENDED @ 20:04:00/08:04 PM**

ADJOURNMENT

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

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

**APPROVED NOVEMBER 13, 2024
MEETING ENDED AT 20:05:00/08:05 PM**

**NEXT MEETING DECEMBER 11TH
SEE YOU THEN!**

KIMBERLY AUGUSTINE-VILLAGE CLERK