

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
EMERGENCY MEETING
DECEMBER 23, 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, DIANE MAHAR

CLERK: KIMBERLY AUGUSTINE

AN EMERGENCY MEETING WAS CALLED TO ORDER TO PASS RESOLUTIONS, ON REMAINING ARPA MONEY. THE BALANCE OF \$32,089.39, NEEDS TO BE USED BEFORE DECEMBER 31, 2024, OR IT HAS TO BE GIVEN BACK TO THE FEDERAL GOVERNMENT. THE BOARD OF TRUSTEES DECIDED IT WOULD BE BEST TO REIMBURSE THE SEWER FUND, FOR MONIES THAT WERE SPENT ON ENGINEERING FEES, FROM BARTON & LOGUIDICE. THEREFORE IT WOULD NOT BE VILLAGE TAX MONIES FOR A PORTION OF THIS YEARS ENGINEERING FEES FROM BARTON & LOGUIDICE, ON THE SEWER PROJECT ON MILL ST.

RESOLUTION 87-2024

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE MAHAR, TO TAKE \$22,525.74 OF THE \$32,089.39 FROM ARPA, AND REIMBURSE CLAIM 263, FROM BUDGET LINE G8130.4; THESE WERE FROM BARTON & LOGUIDICE ENGINEERING FEES.

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

RESOLUTION 87-2024 APPROVED DECEMBER 23, 2024

RESOLUTION 88-2024

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE COLTON AND SECONDED BY TRUSTEE VOGT, TO TAKE \$9563.65 OF THE REMAINING ARPA, AND REIMBURSE CLAIM 409, FROM HFUND; THESE WERE FROM BARTON & LOGUIDICE ENGINEERING FEES.

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

RESOLUTION 88-2024 APPROVED DECEMBER 23, 2024

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ADJOURNMENT

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE COLTON TO ADJOURN DECEMBER 11TH, 2024 BOARD MEETING.

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

APPROVED DECEMBER 11, 2024

DATE

KIMBERLY AUGUSTINE
CLERK