

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
AT THE VILLAGE HALL
JANUARY 20, 2025
17:30:00/ 5:30 PM**

At 18:30:00/6:30:00 MAYOR SOUVA CALLED THE MEETING TO ORDER, THOSE IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

PRESENT WERE

TRUSTEES: KIM VOGT, DIANE MAHAR, PATTY BATES, SCOTT ALEXANDER

WINDOW CLERK: GAIL ALEXANDER

ABSENT: MAYOR MARK SOUVA, CLERK KIMBERLY AUGUSTINE

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
JANUARY 20, 2025**

RESOLUTION NO. 16-2025

**RESOLUTION AUTHORIZING THE VILLAGE OF COPENHAGEN TO SUBMIT A
NYS DOS LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM APPLICATION**

WHEREAS, the Village of Copenhagen has identified that establishing shared water service with the Village of Carthage and the Village of West Carthage will improve service outcomes for their residents; and

WHEREAS, the Village of Copenhagen intends to pursue intermunicipal agreements with the Village of Carthage and the Village of West Carthage to establish shared water service; and

WHEREAS, the NYS DOS Local Government Efficiency (LGE) Grant is provided to municipalities as a funding opportunity to expand or develop new local service delivery initiatives that will reduce the cost of current or future municipal operations and incorporate enhanced technologies and processes to modernize the delivery of local services. The LGE program requires that local governments work together in these efforts to meet the current and emerging needs of their constituents; and

WHEREAS, the Village of Copenhagen, in collaboration with two or more other Towns and Villages, would be eligible for an anticipated \$750,000 in NYS DOS LGE funding, or an additional \$250,000 for each additional municipal co-applicant, for a maximum eligible amount of up to \$1,250,000, to assist with the implementation of the shared water service project. The 10% cash match requirement will be contributed by the Village of Copenhagen.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Village of Copenhagen hereby authorizes the submission of a NYS DOS Local Government Efficiency Grant Program application in an amount not to exceed \$1,250,000 towards the shared water service implementation project.

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Section 2. The Deputy Mayor/Trustee Kim R. Vogt is hereby authorized to sign and submit the application and, if awarded, to accept the funding, sign contract documents along with any non-financial amendments thereto upon such terms acceptable, and appropriate the funding to the Village of Copenhagen.

Section 3. That this resolution shall take effect immediately. Move by

Trustee Bates, seconded by Trustee Alexander, and adopted.

Roll Call Vote Taken: AYE NAE

Trustee Patricia Bates X

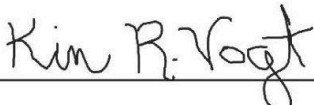
Trustee Diane Mahar X

Trustee Scott Alexander X

Trustee Kim R. Vogt X

Mayor Mark A Souva Absent

Resolution Adopted 01/20/2025

 _____	<u>01/20/2025</u>
Deputy Mayor/Trustee Kim R. Vogt	Date

ADJOURNMENT

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES

MEETING MINUTES

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A MOTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE MAHAR TO ADJOURN JANUARY 20TH, 2025 SPECIAL MEETING.

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

ALL IN FAVOR, MOTION CARRIED.

**APPROVED JANUARY 20, 2025
ADJOURNMENT @ 17:39:00/5:39 PM**

**NEXT MEETING FEBRUARY 12TH
SEE YOU THEN!**

GAIL ALEXANDER- WINDOW CLERK