

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES  
MEETING MINUTES  
AT THE VILLAGE HALL  
APRIL 9, 2025**

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, DIANE MAHAR

CLERK:                           KIMBERLY AUGUSTINE

ABSENT:                         PATTY BATES, SCOTT ALEXANDER

GUEST:                         PAUL SHEPARD, MATT COOPER

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**APPROVAL OF MARCH MEETING MINUTES**

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE MAHAR, TO APPROVE MARCH MEETING MINUTES.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

**APPROVED APRIL 9, 2025**

**APPROVAL OF MARCH SPECIAL MEETING MINUTES**

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE MAHAR, TO APPROVE MARCH SPECIAL MEETING MINUTES.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

**APPROVED APRIL 9, 2025**

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**UPDATES**

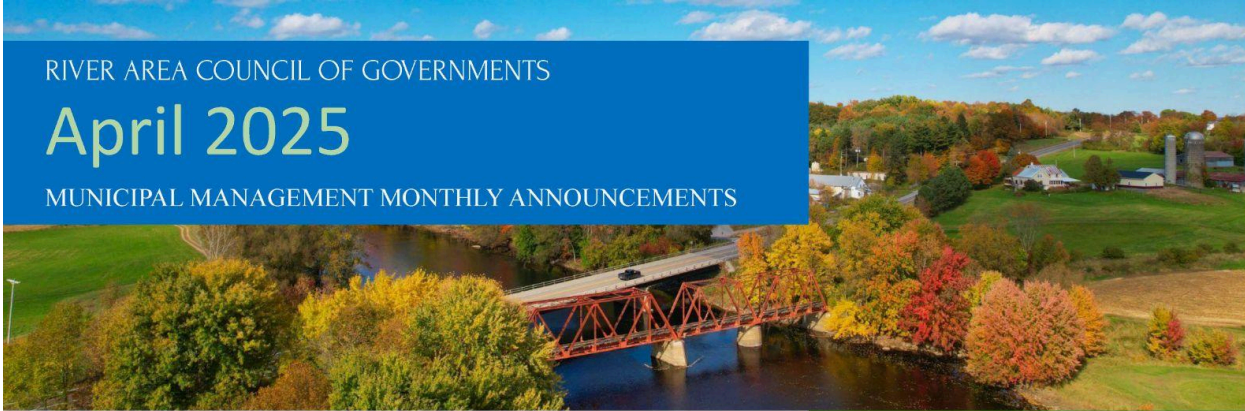
RACOG

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES  
MEETING MINUTES  
MARCH 12, 2025

RIVER AREA COUNCIL OF GOVERNMENTS

April 2025

MUNICIPAL MANAGEMENT MONTHLY ANNOUNCEMENTS



## RACOG UPDATES

- **RACOG Economic Visioning Summit**

The summit will be on April 30, 2025 from 8:30 am to 2:00 pm. It will be located at Jefferson Lewis BOCES Howard G. Sackett Technical Center. Registration is free and you can register here: <https://tinyurl.com/racogeconomicsummit2025> (Agenda Included)

- **Student Activity & Outreach**

March 4, 2025 - AOT Seal of Civic Readiness Meeting  
March 10, 2025 - Lowville School Board Meeting  
March 20, 2025 - BOCES Career Day  
April 3, 2025 - Lowville Meeting with Superintendent & Principals  
April 7, 2025 - Youth Meeting with Naturally Lewis  
April 8, 2025 - Guidance Counselor Meeting related to Economic Visioning Summit  
Student Surveys - 106 Surveys  
Student Board - Will be meeting in the beginning part of April to go over results.

- **Water/Wastewater**

**Wastewater Operator Training** - Currently, BOCES is looking for an instructor to teach this course.  
**Water/Wastewater Operator** -The village of Copenhagen and Castorland are looking to shared services and operator.

- **RACOG Membership**

The village of Croghan has sent a letter to join RACOG and the town of Rutland has also expressed interest.

- **RACOG Associate Circuit Riders**

Paul Shepard is continuing as an associate for this year. May have a potential replacement associate for Patrick Brady.



RIVER AREA COUNCIL OF GOVERNMENTS

## UPCOMING

### Next RACOG Meeting

May 22, 2025 @ 6:00 PM

Town of Wilna Municipal Building

### RACOG Economic Visioning Summit

April 30, 2025

Howard G. Sackett Technical Center

Register Online: [Click Here](#)

### MetroCount

If you are interested in having traffic counts on any of your roads for 2025, you can contact Chris Barboza at the Tug Hill Commission at [chris@tughill.org](mailto:chris@tughill.org) or you can [click here](#).

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## TRAININGS

- **Spring Raptor Migration Along Lake Ontario**

**Training:** Join us for an exciting webinar with daena ford, a conservationist with 30+ years of raptor experience and president of braddock bay raptor research.

**Location:** Webinar

**Dates:** April 10, 2025 6:00 p.m.

**Website/Registration:** [Click Here](#)

- **RACOG Economic Visioning Summit**

**Training:** Economic Visioning Summit

**Location:** Howard G. Sackett Technical Center

**Dates:** April 30, 2025

**Website/Registration:** [Click Here](#)

- **NYS Town Clerk's Association Conference**

**Training:** Clerk's Association Conference

**Location:** Marriott Downtown Syracuse

**Dates:** April 27 - 30, 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](#)

- **Black River Watershed Conference**

**Training:** Black River Watershed Conference

**Location:** Hilton Garden Inn, Watertown, NY

**Dates:** June 2 & 3, 2025

**Website/Registration:**

## GRANTS

- **EFC Green Innovation and Wastewater Grants**

New York State Environmental Facilities Corporation (EFC) recently announced the application period is open for the Green Innovation Grant and Wastewater Infrastructure Engineering Planning Grant programs.

**Due Date:** April 11, 2025

**Website:** [Click Here](#)

- **Preservation League TAG Grants**

TAG supports discrete studies on spaces or systems within a building, structure, or site to precede repairs or limited rehabilitation projects.

**Due Date:** April 11th & 18th, 2025

**Website:** [Click Here](#)

- **Municipal Parks and Recreation Grants**

The NYS Office of Parks, Recreation, and Historic Preservation has announced the new Municipal Parks and Recreation (MPR) grant program to fund the development and improvement of municipal parks and recreation sites.

**Due Date:** May 2, 2025

**Website:** [Click Here](#)

- **Great Lakes Grants**

The NYS Department of Environmental Conservation (DEC) and New York Sea Grant (NYSG) announced \$200,000 is now available for projects benefiting the Great Lakes basin.

**Due Date:** May 2, 2025

**Website:** [Click Here](#)

- **Kubota Hometown Proud Grant Program**

Kubota seeks applications for 501(c)3 organizations located within 50 miles of an authorized Kubota dealer (Lowville, Watertown) for hometown projects and initiatives.

**Due Date:** May 9, 2025

**Website:** [Click Here](#)

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES  
MEETING MINUTES  
MARCH 12, 2025**

## TRAININGS

- **Naturally Lewis Economic Development Conference**

**Training:** Economic Development Conference

**Location:** 3 Willows Event Center

**Dates:** June 11, 2025

**Website/Registration:** [Click Here](#)

## GRANTS

- **Environmental Bond Act Grant**

State agencies, local governments, and partners can access funding to protect water quality, help communities adapt to climate change, improve resiliency and create green jobs.

**Due Date:** June 6, 2025

**Website:** [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](#)

- **Naturally Lewis Grant Applications**

Naturally Lewis has opened its 2025 grant applications for businesses, community organizations, school districts, and youth. Grant opportunities are available for projects that build business, support existing businesses experiencing unforeseen expenses, support startup entrepreneurs, small-scale projects, high school students, and vacant properties in downtown areas.

**Due Date:** Various Dates

**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](#)

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**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**MARCH 12, 2025**

DPW

- Changed out two meter heads one at Kristin Spaziani 3001 Mechanic St. and one at Roger Mundy 9867 Maple Ave.
- Cleaned some snow from around fire hydrants from water plant to village
- Rinsed off F-250
- Washed inside and outside of windows on both work trucks
- Both plows are at sewer plant for the season
- All Christmas light and banners are down
- Brought over Easter decoration from old white building
- Moved snow from two hydrants on Maple Ave.
- Moved snow from the corner on Maple Ave. next to brick building
- Greased up loader
- Greased up both plows
- Fixed one Christmas decoration that had a burned out light socket
- Started up all three trash pumps and let them run
- Read Virginia Hovendon mothers meter to keep track of it
- Took down 3 of the 4 christmas tree decoration from around village
- Cleaned catch basins out
- Took one more Christmas tree down to Denmark green sight
- Ware is turned on at Bill Martin house
- Called in UFPO for installing warer and sewer for Eric and Malynda Johnson on Washington St.
- Fixed cable in Lagune
- Fixed plastic power box out front of Village hall that is in the sidewalk
- Cleaned out drain next to Clemons and old Library building
- Read all Village and Denmarks meters
- Took down last Christmas Decoration and put is up to sewer plant
- New curb stop is in at Eric and Malynda Johnsons house
- Re braced up bulletin board by village hall
- Changed out meter head at 9886 Maple Ave.
- Rinsed off Kubota snowblower
- Greased and oiled up Kubota snowblower
- Cleaned inside and out of Kubota windows
- Starter up both Generators all good
- Picked up big branches at park and bandwagon and took down to Denmarks green sight
- Tighten up flag at Bandwagon
- Vacuumed out F-450 and loader and wiped down
- Picked up some trash at park
- Pennstate was here and serviced both pony motor and generator
- Moved what was left of snow next to bandstand
- Sent monthly water report to DOH for the month
- Picked up dirt over on Stoddard and took it up to the sewer plant
- Leveled it off where we picked up the dirt
- Fixed the retaining wall down at bandstand and picked up the trash that was down there
- Read the meter at 2948 Cataract St. he said there was a wrench hanging on the meter's antenna
- Picked up pavers out front of village hall and blew off sidewalk out front and infront of bay doors
- Dropped off water and sewer samples to converse labs for the month

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- Cleaned out pit in UV building
- Filled in around manhole in front of three bay shop
- Read meter at 3312 Deer River Rd.
- Picked up extension cord down next to Jacobs place picked up window from Whites Lumber for three bay shop
- Rinsed off F-450
- Dumped dye down Sam Lundys toilet to see where it dumps into the se

**BCA- WATER INFRASTRUCTURE PROJECT**

The Village of Copenhagen is applying for funding through the Northern Border Regional Commission's 2025 Catalyst Program to implement the Village of Copenhagen Water System Improvements Project, a transformative initiative to modernize and stabilize the Village's municipal water infrastructure. The Village is seeking \$1,250,000 in NBRC funds to support a comprehensive set of improvements that will establish a permanent interconnection with the Carthage/West Carthage Joint Water System and implement critical environmental protection measures for vulnerable wellheads along the Deer River. These upgrades will ensure long-term drought resilience, reduce operational costs, improve water quality and pressure, and eliminate the need for costly emergency water purchases.

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES  
MEETING MINUTES  
MARCH 12, 2025**

**Village of Copenhagen  
Resolution Designating an Authorized Official for NBRC Grant Activities**

**WHEREAS**, the Village of Copenhagen, New York intends to apply for funding through the Northern Border Regional Commission (NBRC) for the Village of Copenhagen Water System Improvements Project; and

**WHEREAS**, the NBRC requires that an Authorized Official be formally designated by the applicant's governing body to execute all documents related to the application, acceptance, and administration of NBRC funds; and

**WHEREAS**, the Village Board of the Village of Copenhagen recognizes the importance of this project in advancing public infrastructure, economic development, and environmental resilience in the community;

**NOW THEREFORE BE IT RESOLVED**, that Mayor Mark Souva is hereby designated as the Authorized Official for the Village of Copenhagen with the authority to sign, submit, and execute all documents required by the NBRC for purposes of applying for, accepting, and managing NBRC Catalyst Program funds related to the Water System Improvements Project.

**BE IT FURTHER RESOLVED**, that the Village Clerk is authorized and directed to forward a certified copy of this resolution to the appropriate NBRC authorities as required.

Passed and adopted by the Village Board of the Village of Copenhagen, New York, this 9<sup>th</sup> day of April, 2025.

**Resolution 26-2025**

A motion for resolution was made by Trustee Mahar and seconded by Trustee Vogt, to designate an authorized official for NBRC grant activities.

Trustee Vogt	YAY
Trustee Bates	ABSENT
Trustee Mahar	YAY
Trustee Alexander	ABSENT
Mayor Souva	YAY

All present in favor, Motion carried.

Resolution 26-2025 Approved April 9, 2025

Signature: 

Name: [Chairperson of the Village Board or Village Clerk]

Title: MAYOR

Attest: \_\_\_\_\_

Date: 2025.04.09

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES  
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MARCH 12, 2025**

B&L-SEWER PROJECT

This is **EXHIBIT K**, consisting of **2** pages, referred to in and part of the **Agreement between Owner and Engineer for Professional Services** dated **July 2, 2018**.

**AMENDMENT TO OWNER-ENGINEER AGREEMENT  
Amendment No.   8**

The Effective Date of this Amendment is: **March 12, 2025**.

Background Data

Effective Date of Owner-Engineer Agreement: July 2, 2018.

Owner: **Village of Copenhagen**

Engineer: **Barton & Loguidice, D.P.C.**

Project: **Wastewater Treatment Facility Disinfection and Improvements**

Nature of Amendment: [Check those that are applicable and delete those that are inapplicable.]

- Additional Services to be performed by Engineer
- Modifications to services of Engineer
- Modifications to responsibilities of Owner
- Modifications of payment to Engineer
- Modifications to time(s) for rendering services
- Modifications to other terms and conditions of the Agreement

Description of Modifications:

*The Post-Construction phase services are billed on a time and expense basis reflecting actual services provided. The previously authorized budget of \$10,700.77 has been exhausted. This amendment proposes a fee increase of \$10,000 to the post-construction phase services to cover remaining project close-out work items including final contractor pay apps, finalization of as-build drawings once contractor redlines have been received, and coordination with NYSDEC for final WQIP grant disbursement.*

*This Amendment includes the reissuance of the following Agreement items to reflect all services and fees to be authorized by this Amendment and all previous authorizations:*

*Exhibit K – Amendment to Owner-Engineer Agreement  
Exhibit C, Appendix 1 – Summary of Fees & Reimbursable Expenses Schedule*

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES  
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Agreement Summary:

Original agreement amount:	<u>\$ 22,900.00</u>
Net change for prior amendments:	<u>\$ 184,200.00</u>
This amendment amount:	<u>\$ 10,000.00</u>
Adjusted Agreement amount:	<u>\$ 217,100.00</u>

Change in time for services (days or date, as applicable): \_\_\_\_\_

The foregoing Agreement Summary is for reference only and does not alter the terms of the Agreement, including those set forth in Exhibit C.

Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect.

OWNER: Village of Copenhagen

ENGINEER: Barton & Loguidice, D.P.C.

By: \_\_\_\_\_  
Print  
name: Mark Souva

By: Matthew J. Cooper  
Print  
name: Matthew J. Cooper

Title: Mayor

Title: Vice President

Date Signed: \_\_\_\_\_

Date Signed: March 12, 2025

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES**  
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This is Appendix 1 to EXHIBIT C, consisting of 1 page, referred to in and part of the Agreement between Owner and Engineer for Professional Services dated July 2, 2018.

**Summary of Fees & Reimbursable Expenses Schedule—Amendment No. 8—March 12, 2025**

(Fees in bold print indicate changes in fee amounts from previous contract amounts)

Description of Service	Original Amount	Amendment 1	Amendment 2	Amendment 3	Amendment 4	Amendment 5	Amendment 6	Amendment 7	Amendment 8	Basis of Payment
<b>1. Study and Report Phase</b>										
a. Preliminary Engineering Reprt	<b>\$22,900.00</b>	<b>\$22,900.00</b>	<b>\$22,900.00</b>	<b>\$22,900.00</b>	<b>\$22,900.00</b>	<b>\$22,900.00</b>	<b>\$22,900.00</b>	<b>\$22,900.00</b>	<b>\$22,900.00</b>	Lump Sum
<b>2. Basic Services</b>										
a. Preliminary Design Phase	TBD	<b>\$85,000.00</b>	<b>\$35,000.00</b>	<b>\$35,000.00</b>	<b>\$35,000.00</b>	<b>\$35,000.00</b>	<b>\$35,000.00</b>	<b>\$35,000.00</b>	<b>\$35,000.00</b>	Lump Sum
b. Final Design Phase	TBD	<b>\$17,500.00</b>	<b>\$17,500.00</b>	<b>\$17,500.00</b>	<b>\$17,500.00</b>	<b>\$17,500.00</b>	<b>\$17,500.00</b>	<b>\$17,500.00</b>	<b>\$17,500.00</b>	Lump Sum
c. Bidding Phase	TBD	<b>\$3,500.00</b>	<b>\$3,500.00</b>	<b>\$3,500.00</b>	<b>\$7,000.00</b>	<b>\$7,000.00</b>	<b>\$7,000.00</b>	<b>\$7,000.00</b>	<b>\$7,000.00</b>	Lump Sum
d. Construction Phase	TBD	<b>\$10,500.00</b>	<b>\$10,500.00</b>	<b>\$10,500.00</b>	<b>\$10,500.00</b>	<b>\$10,500.00</b>	<b>\$10,500.00</b>	<b>\$24,213.70</b>	<b>\$24,213.70</b>	Hourly
e. Post-Construction Phase	TBD	<b>\$9,500.00</b>	<b>\$3,500.00</b>	<b>\$3,500.00</b>	<b>\$3,500.00</b>	<b>\$3,500.00</b>	<b>\$3,500.00</b>	<b>\$10,700.77</b>	<b>\$20,700.77</b>	Hourly
<b>3. Additional Services</b>										
a. Subcontract Administration	TBD	<b>\$1,500.00</b>	<b>\$1,500.00</b>	<b>\$1,500.00</b>	<b>\$2,500.00</b>	<b>\$2,500.00</b>	<b>\$2,500.00</b>	<b>\$2,888.75</b>	<b>\$2,888.75</b>	Hourly
b. Subcontracted Services										
b.1 Subsurface Investigation	TBD	<b>\$7,500.00</b>	<b>\$7,500.00</b>	<b>\$6,500.00</b>	<b>\$6,500.00</b>	<b>\$6,500.00</b>	<b>\$6,500.00</b>	<b>\$6,357.20</b>	<b>\$6,357.20</b>	Hourly
b.2 Mapping	TBD	<b>\$6,500.00</b>	<b>\$6,500.00</b>	<b>\$6,250.00</b>	<b>\$6,250.00</b>	<b>\$6,250.00</b>	<b>\$6,250.00</b>	<b>\$8,182.50</b>	<b>\$6,182.50</b>	Hourly
b.3 Special Inspections & Testing	TBD	TBD	TBD	TBD	TBD	TBD	<b>\$10,200.00</b>	<b>\$3,428.15</b>	<b>\$3,428.15</b>	Hourly
c. Verification of Existing Conditions	TBD	<b>\$1,500.00</b>	<b>\$1,500.00</b>	<b>\$1,500.00</b>	<b>\$1,500.00</b>	<b>\$1,500.00</b>	<b>\$1,500.00</b>	<b>\$1,500.00</b>	<b>\$1,500.00</b>	Hourly
d. Start-up	TBD	<b>\$1,000.00</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	Hourly
e. Permits	TBD	<b>\$3,000.00</b>	<b>\$4,000.00</b>	<b>\$4,000.00</b>	<b>\$4,500.00</b>	<b>\$7,000.00</b>	<b>\$7,000.00</b>	<b>\$5,120.50</b>	<b>\$5,120.50</b>	Hourly
f. Funding Assistance	TBD	<b>\$7,750.00</b>	<b>\$9,750.00</b>	<b>\$16,000.00</b>	<b>\$25,000.00</b>	<b>\$50,000.00</b>	<b>\$50,000.00</b>	<b>\$44,158.47</b>	<b>\$44,158.47</b>	Hourly
g. Completed Const. Dwgs / O&M	TBD	<b>\$1,500.00</b>	<b>\$1,500.00</b>	<b>\$1,500.00</b>	<b>\$1,500.00</b>	<b>\$1,500.00</b>	<b>\$1,500.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	Hourly
h. Reimbursable Expenses	TBD	<b>\$500.00</b>	<b>\$500.00</b>	<b>\$500.00</b>	<b>\$500.00</b>	<b>\$500.00</b>	<b>\$500.00</b>	<b>\$500.00</b>	<b>\$500.00</b>	Hourly
i. Other Additional Services	TBD	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	Hourly
<b>4. Resident Project Representative</b>	TBD	<b>\$23,750.00</b>	<b>\$23,750.00</b>	<b>\$23,750.00</b>	<b>\$23,750.00</b>	<b>\$23,750.00</b>	<b>\$23,750.00</b>	<b>\$19,679.96</b>	<b>\$19,679.96</b>	Hourly
<b>Total Estimated Contract Amount</b>	<b>\$22,900.00</b>	<b>\$147,400.00</b>	<b>\$150,400.00</b>	<b>\$158,400.00</b>	<b>\$169,400.00</b>	<b>\$196,900.00</b>	<b>\$207,100.00</b>	<b>\$207,100.00</b>	<b>\$217,100.00</b>	

Reimbursable Expenses are subject to review and adjustment per Exhibit C. Rates and charges for Reimbursable Expenses as of the date of the Agreement are delineated in the "Barton and Loguidice, D.P.C., Billing Rates Schedule for 2025" attached hereto.

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**MARCH 12, 2025**

**PROJECT BUDGET**

Project Name: Village of Copenhagen  
Wastewater Treatment Facility Disinfection and System Improvements Project

Date: 03/12/25  
Revised:

Funding Source(s)	Amount	Report No.:
DWSRF Loan	\$ 377,800.00	5
WQIP Grant	\$ 622,200.00	Actual:
		Estimate:
<b>SUB TOTAL:</b>	<b>\$ 1,000,000.00</b>	

ITEM	ORIGINAL BUDGET	MODIFIED BUDGET	PREVIOUS EXPENDITURES	EXPENDITURES THIS PERIOD	EXPENDITURES TO DATE	BALANCE REMAINING
<b>A. ADMINISTRATIVE</b>						
1. Local Counsel	\$ 5,000.00	\$ 5,000.00	\$ 1,092.60		\$ 1,092.60	\$ 3,907.40
2. Bonding Counsel	\$ 5,000.00	\$ 5,000.00			\$ -	\$ 5,000.00
3. Work Force						
Technical					\$ -	\$ -
Amdinistrative					\$ -	\$ -
4. Fiscal Services					\$ -	\$ -
5. Net Interest					\$ -	\$ -
6. Miscellaneous	\$ 1,500.00	\$ 1,500.00			\$ -	\$ 1,500.00
7. Land Acquisition					\$ -	\$ -
<b>Total A. Administrative</b>	<b>\$ 11,500.00</b>	<b>\$ 11,500.00</b>	<b>\$ 1,092.60</b>		<b>\$ 1,092.60</b>	<b>\$ 10,407.40</b>
<b>B. TECHNICAL SVCS.</b>						
Engineering Costs						
Barton & Loguidice						
1. Basic Services						
a. Preliminary Design Phase	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00		\$ 35,000.00	\$ -
b. Final Design Phase	\$ 17,500.00	\$ 17,500.00	\$ 17,500.00		\$ 17,500.00	\$ -
c. Bidding Phase	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00		\$ 7,000.00	\$ -
d. Construction Phase	\$ 24,213.70	\$ 24,213.70	\$ 24,213.70		\$ 24,213.70	\$ -
e. Post-Construction Phase	\$ 10,700.77	\$ 20,700.77	\$ -		\$ -	\$ 20,700.77
2. Resident Project Representative	\$ 19,679.96	\$ 19,679.96	\$ 19,679.96		\$ 19,679.96	\$ -
3. Additional Services						
a. Subcontract Administration	\$ 2,888.75	\$ 2,888.75	\$ 2,888.75		\$ 2,888.75	\$ -
b.1. Subsurface Investigation	\$ 6,357.20	\$ 6,357.20	\$ 6,357.20		\$ 6,357.20	\$ -
b.2. Mapping	\$ 6,152.50	\$ 6,152.50	\$ 6,152.50		\$ 6,152.50	\$ -
b.3. Special Inspection	\$ 3,428.15	\$ 3,428.15	\$ 3,428.15		\$ 3,428.15	\$ -
c. Verification of Existing Conditions	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00		\$ 1,500.00	\$ -
d. Start up		\$ -	\$ -		\$ -	\$ -
e. Permits	\$ 5,120.50	\$ 5,120.50	\$ 5,120.50		\$ 5,120.50	\$ -
f. Funding Assistance	\$ 44,158.47	\$ 44,158.47	\$ 44,158.47		\$ 44,158.47	\$ -
g. Completed Const. Dwgs/O&M	\$ -	\$ -	\$ -		\$ -	\$ -
h. Reimbursable Expenses	\$ 500.00	\$ 500.00	\$ 500.00		\$ 500.00	\$ -
					\$ -	\$ -
<b>Total B. Technical Svcs.</b>	<b>\$ 184,200.00</b>	<b>\$ 194,200.00</b>	<b>\$173,499.23</b>	<b>\$0.00</b>	<b>\$ 173,499.23</b>	<b>\$20,700.77</b>
<b>C. CONSTRUCTION</b>						
1. General Contractor	\$ 738,396.15	\$ 731,467.12	\$ 710,289.91		\$ 710,289.91	\$ 21,177.21
2. Electrical Contractor	\$ 64,300.00	\$ 60,643.06	\$ 60,643.06		\$ 60,643.06	\$ -
					\$ -	\$ -
					\$ -	\$ -
				\$ -	\$ -	\$ -
<b>Total C. Construction</b>	<b>\$ 802,696.15</b>	<b>\$ 792,110.18</b>	<b>\$ 770,932.97</b>	<b>\$ -</b>	<b>\$ 770,932.97</b>	<b>\$ 21,177.21</b>
<b>D. CONTINGENCY</b>						
1. Contingency	\$ 1,603.85	\$ 2,189.82				
<b>Total D. Contingency</b>	<b>\$ 1,603.85</b>	<b>\$ 2,189.82</b>				
<b>Total - Project Costs</b>	<b>\$ 1,000,000.00</b>	<b>\$ 1,000,000.00</b>	<b>\$ 945,524.80</b>	<b>\$ -</b>	<b>\$ 945,524.80</b>	<b>\$ 54,475.20</b>

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES  
MEETING MINUTES  
MARCH 12, 2025**

**RESOLUTION 27-2025**

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE MAHAR, TO ACCEPT AMENDMENT #8 FROM BARTON & LOGUIDICE.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

**RESOLUTION 27-2025 APPROVED APRIL 9, 2025**

**COPENHAGEN CARES**

MEMORIAL DAY PARADE- MAY 26TH  
HAGEN HARVEST FEST 2025- SEPTEMBER 27TH

**PROPERTY MAINTENANCE**

TRUSTEE VOGT DISCUSSED ACTIONS THAT ARE BEING TAKEN BY PROPERTY MAINTENANCE OFFICER MCKEEVER AND THE COUNTY IN REGARDS TO PROPERTIES ( RESIDENTIAL AND COMMERCIAL) IN THE VILLAGE.

**FIRE DEPARTMENT**

RUTLAND- NO UPDATES

COPENHAGEN FIRE DEPARTMENT INC- NO UPDATES

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**PUBLIC COMMENTS- NONE**

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**OLD BUSINESS**

OSC AUDIT RESPONSE-SUBMITTED

WINDSTREAM- NO UPDATE

ANCA- NO UPDATE

LED LIGHTS- NO UPDATE

SHARED SERVICES WITH CASTORLAND

IMA WATER & SEWER

GARBAGE TRUCK- THE GARBAGE TRUCK HAS BEEN ORDER. SUPERINTENDENT ROSS BELIEVES IT WILL TAKE 9 MONTHS TO BE COMPLETED.

**SAVING TILL SPRING:**

CULVERT REPAIR

DEER RIVER RETAINING WALL-COUNTY

LEWIS COUNTY DRAINAGE

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**NEW BUSINESS**

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE MAHAR TO SCHEDULE A PUBLIC HEARING ON APRIL 15TH, 2025 AT 18:30/6:30 PM.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES  
MEETING MINUTES  
MARCH 12, 2025**

**APPROVED APRIL 9, 2025**

**INTERN**

THE VILLAGE HAS AN OPPORTUNITY TO HOST AN UNPAID INTERN FOR WATER & SEWER. THE BOARD THINK IS A GREAT IDEA, BUT ARE PUSHING MOTION TILL MAY TO TALK TO VILLAGE INSURANCE COMPANY.

**OLD GARBAGE TRUCK  
RESOLUTION 28-2025**

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE MAHAR, TO DEEM THE OLD GARBAGE TRUCK AS SURPLUS.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

**RESOLUTION 28-2025 APPROVED APRIL 9, 2025**

**RESOLUTION 29-2025**

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE MAHAR, TO PUT THE OLD GARBAGE TRUCK ON AUCTIONS INTERNATIONAL; AS IS AND FOR 10K.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

**RESOLUTION 29-2025 APPROVED APRIL 9, 2025**

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**OPEN FORUM**

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**FINANCIALS**

TREASURER REPORT  
NOT AVAILABLE AT THIS TIME

**PAY BILLS**









**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES  
MEETING MINUTES  
MARCH 12, 2025**

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

**RESOLUTION 31-2025 APPROVED APRIL 9, 2025**

**RESOLUTION 32-2025**

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE MAHAR, TO PAY THE TOWN OF DENMARK FOR 24-25 SEASON OF WINTER PLOWING.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

**RESOLUTION 32-2025 APPROVED APRIL 9, 2025**

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**ADJOURNMENT**

A MOTION WAS MADE BY TRUSTEE MAHAR AND SECONDED BY TRUSTEE VOGT, TO ADJOURN APRIL 9TH BOARD MEETING.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

**APPROVED APRIL 9, 2025**

**NEXT MEETING MAY 14TH  
SEE YOU THEN!**

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**KIMBERLY AUGUSTINE-VILLAGE CLERK**