

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
AT THE VILLAGE HALL
DECEMBER 10, 2025
18:30:00/6:30 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: MAYOR MARK SOUVA
TRUSTEES: KIM VOGT, PATTY BATES, DIANE MAHAR, SCOTT ALEXANDER
CLERK: KIMBERLY AUGUSTINE
ABSENT: SUPERINTENDENT RICH ROSS
GUEST: LEWIS ALEXANDER, LORI WHEELER

APPROVAL OF NOVEMBER MEETING MINUTES

A MOTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE ALEXANDER, TO APPROVE NOVEMBER 2025 MEETING MINUTES.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

APPROVED DECEMBER 10, 2025

APPROVAL OF DECEMBER 2ND SPECIAL MEETING MINUTES

A MOTION WAS MADE BY TRUSTEE MAHAR AND SECONDED BY TRUSTEE VOGT, TO APPROVE DECEMBER 2, 2025 SPECIAL MEETING MINUTES.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

APPROVED DECEMBER 10, 2025

UPDATES

RACOG

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
DECEMBER 10, 2025

RIVER AREA COUNCIL OF GOVERNMENTS

December 2025

MUNICIPAL MANAGEMENT MONTHLY ANNOUNCEMENTS



RACOG UPDATES

- **RACOG Membership**

The village of Black River has expressed interest in the benefits of RACOG membership. We will be at their meeting on December 1, 2025.

- **RACOG Economic Visioning Summit**

Scheduled for March 19, 2026 at the Howard G. Sackett Technical Center. We have a committee meeting coming up and any board members that might have interest in being a part of it, let me (Mickey) know.

- **Student Activity & Outreach**

RACOG Youth Committee - Looking at a December event for youth focused on a painting and craft session in partnership with Tug Hill Artist Network. The youth would also like to develop a RACOG welcome packet for new residents. If you already have packets and are willing to send to me (Mickey), that would be great.

- **Strategic Plan**

The commission will assist with this. We are planning on having an interactive session at the next RACOG board meeting

- **BOCES Wastewater/Water Operator Certification**

They have an instructor for the wastewater operator certification training, but are working on building the program. More updates will be coming in the future.

- **Comprehensive Plan Updates**

The village of West Carthage has expressed interest.

- **Dog Control**

This continues to be a hot topic. There are questions about the agreement with the Lewis County Humane Society. Jefferson County is looking to shift things over to the Jefferson County SPCA.

The monthly report is going to be revamped, so that there will be a section for highlights of what is going on at all RACOG member municipalities.



UPCOMING

Next RACOG Meeting

January 22, 2026 @ 6:00 PM

Castorland Fire Hall (?)

Strategic Plan

OTHER

2025 MetroCount Field Season

Summary Now Available

The Tug Hill Commission is pleased to announce that the 2025 MetroCount Field Season Data Summary is now available.

[Click Here](#)

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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TRAININGS

- **Non-Profit Bootcamp**

Training: Building Better Nonprofit Boards

Location: Virtual & The Strand, 136 Franklin St, Watertown, NY 13601

Dates: December 4, 2025 @ 1:00pm - 3:00pm

Website/Registration: [Click Here](#)

- **ATV Recreation: Considerations For Municipalities**

Training: The Tug Hill Commission recently published ATV Recreation: Considerations for Municipalities. Taylor McKinney, project specialist at the Tug Hill Commission and primary author of the issue paper, will walk attendees through the content, including the impetus for writing the document, the approach taken to research local laws and relevant court cases, and best practices municipalities may want to consider when opening roads for ATV recreation in their town or village.

Location: Boonville Municipal Officer

Dates: December 11, 2025 @ 7:00 pm

Website/Registration: John Healt, jhealt@tughill.org or 315-941-2818

- **Association of Towns Newly Elected Training**

Training: The NY Association of Towns (NYAOT) is holding their Newly Elected Town Officials (NETO) school in January at two locations – Albany and Corning. NETO is a comprehensive training program designed to help newly elected town officials start their term with confidence.

Location/Dates: [Albany](#), January 14, 15 & 16, Albany Capital Center and [Corning](#), January 21, 22 & 23, Radisson Hotel Corning.

- **Cornell Local Roads Training**

Training: Cornell Local Roads Training

Location: Webinar

Dates: Various Dates

Website/Registration: [Click Here](#)

GRANTS

- **New York State Council on the Arts Capital Projects Fund**

Capital funding is now available to nonprofit arts and cultural organizations through the New York State Council on the Arts Capital Projects Fund.

Due Date: January 13, 2026

Website: [Click Here](#)

- **Companion Animal Capital Projects**

Funding for capital projects that support the secure containment, health, and adequate care of sheltered dogs and cats.

Due Date: January 30, 2026

Website: [Click Here](#)

- **TAP Grants**

\$97.4 million in new funding is available in the Transportation Alternatives Program (TAP) from the NYS Department of Transportation (DOT) through the Federal Highway Administration for active transportation-related projects and programs that support the advancement of healthy lifestyles across NY.

Due Date: March 12, 2026

Website: [Click Here](#)

- **Community Development Block Grants**

The NYS Office of Homes and Community Renewal has several Community Development Block Grant (CDBG) grants currently open.

Due Date:

Website: [Click Here](#)

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- Dropped off F-250 down to Caskenetts for service
- Turned off water at 10226 Washington st for winterization
- Had Hyde stone in to service both furnaces at village office and Stoddard water plant
- F-250 is back from being serviced
- Read the village and denmarks meters
- Put doors on Kubota
- Replaced meter head at Amish connection
- Changed both wipers on trucks
- Took over cabinets, chairs, spare toilet bowl and presser washer over to Woodbattle
- Put plastic back on bulletin board
- Brought down Generator and put it in shop for season
- Picked up stuff from Home Depot for clerk
- Swept out shop floor
- Both flags are back to full staff
- Hole where water main break was is all patched now
- Had to replace an adapter on pressure relive valve in chlorine room it sprung a leak
- Took water and sewer samples to Convers labs for the month
- Moved snow from over next to brick building
- Moved snow from in front of dry hydrant
- Got three quotes for new tires for F-250
- Christmas light are up on electric poles with the help of Powis
- 4 snow flakes are up down at Bandstand

QUOTES FOR F-250 TIRES

RESOLUTION 76-2025

APPROVAL OF TIRE PURCHASE

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE ALEXANDER, APPROVED THE PURCHASE OF THE SHANNON TIRE, IF THEY ARE STILL CHEAPER THAN OGS AND LONG TIRE.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

RESOLUTION 76-2025 APPROVED DECEMBER 10, 2025

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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F-250 Tire Prices
Village Meeting December 10, 2025

Shannon Tire \$ 1086.00

Centage Tire \$ 1260.00

Caskinette \$ 1278.51

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Westlake 369 x 4 175.

General Grabber APT x 4 255

MIB 100

disposal 40

Carthage Time
11-17-2025

Tires	700.00
Mount/Balance	400.00
Disposal	160.00
	<hr/>
	\$ 1260.00

SHOPTIRECO.COM

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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Comparison of 2021 Ford F-250 Tires

CASKINETTE'S LOFINK MOTOR CO.
36788 NYS ROUTE 26
CARTHAGE, NY 13619
(315) 493-1360
[Map It](#)

★★★★
BEST



MICHELIN

LTX M/S 2
Part Number **9004 54043**
Size **LT245/75R17**

\$363.00**
Call for Availability†

Type Light Truck/SUV/CLUV
Tread Warranty 50000 miles
Speed Rating R
Load Rating E 121/118
Sidewall BSW
UTQG
Tread Depth 12.00/32



Package Pricing

4 Tires

\$1,952.43**

Package Pricing Includes:

Tire(s), Low Price Tire Guarantee, Ford Protect Tire Road Hazard (All Tires - 3 Years), Mount & Balance, Tire Disposal, Light Truck Alignment, NYS Sales Tax, NY State Tire Tax

CURRENT OFFERS

Buy four select tires, get a \$150 rebate.

Military & First Responders get \$80 off a set of four select tires

We'll beat your best price... GUARANTEED!

Features and benefits on page 2.

★★★★
BETTER



Goodyear

WRANGLER WORKHORSE AT
Part Number **9001 481104855**
Size **LT245/75R17**

\$243.00**
Call for Availability†

Type Light Truck/SUV/CLUV
Tread Warranty 50000 miles
Speed Rating S
Load Rating E 121/118
Sidewall BSW
UTQG
Tread Depth 15.00/32



Package Pricing

4 Tires

\$1,434.03**

Package Pricing Includes:

Tire(s), Low Price Tire Guarantee, Ford Protect Tire Road Hazard (All Tires - 3 Years), Mount & Balance, Tire Disposal, Light Truck Alignment, NYS Sales Tax, NY State Tire Tax

CURRENT OFFERS

Buy four select tires, get a \$150 rebate.

Military & First Responders get \$80 off a set of four select tires

We'll beat your best price... GUARANTEED!

Features and benefits on page 2.

★★★
GOOD



Goodyear

GRABBER A/TX
Part Number **9002 04508520000**
Size **LT245/75R17**

\$207.00**
Call for Availability†

Type Light Truck/SUV/CLUV
Tread Warranty 50000 miles
Speed Rating S
Load Rating E 121/118
Sidewall RWL
UTQG
Tread Depth 16.00/32



Package Pricing

4 Tires

\$1,270.51**

Package Pricing Includes:

Tire(s), Low Price Tire Guarantee, Ford Protect Tire Road Hazard (All Tires - 3 Years), Mount & Balance, Tire Disposal, Light Truck Alignment, NYS Sales Tax, NY State Tire Tax

CURRENT OFFERS

Military & First Responders get \$80 off a set of four select tires

We'll beat your best price... GUARANTEED!

Features and benefits on page 2.

Tire photo shows tread pattern for a given line; Sidewall may differ.

†About Tire Pricing and Availability: Your Ford/Lincoln Dealership Service Advisor or Quick Lane Retailer tire specialist is your best source for current tire pricing and availability. Pricing and inventory information is updated daily by JAM Eastern Standard Time. Price quotes are good through the last business day of the month, upon presentation of the printed price quote to the dealer at the time of purchase. Price shown is for in-stock tires only. Additional quantities not currently in-stock may be available. Ford/Lincoln or Quick Lane dealerships have access to thousands of tires from many tire distributors. Selected tires may be available upon customer request within 48 hours or less. Contact your Ford Dealer Service Advisor or Quick Lane Manager for details. Ford/Lincoln Dealers and Quick Lane Retailers, not Ford Motor Company, are responsible for the accuracy of tire pricing and availability data contained on this website.

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BOND RESOLUTION

At a Regular Meeting of the Village of Copenhagen, Lewis County, New York held at its Offices, in said Village of Copenhagen on the 10th day of December, 2025 at 18:30:00/ 6:30 PM, prevailing time.

The meeting was called to order by Mayor Souva and upon roll being called, the following were:

	PRESENT	ABSENT
Mark Souva, Mayor	___X___	_____
Kim Vogt, Trustee	___X___	_____
Patty Bates, Trustee	___X___	_____
Diane Mahar, Trustee	___X___	_____
Scott Alexander, Trustee	___X___	_____

The following resolution was offered by TRUSTEE BATES who moved its adoption, seconded by TRUSTEE VOGT to wit:

BOND RESOLUTION DATED DECEMBER 10, 2025

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OR A STATUTORY INSTALLMENT BOND OF THE VILLAGE OF COPENHAGEN IN AN AMOUNT NOT TO EXCEED \$7,000,000 TO CONSTRUCT A TRANSMISSION MAIN FROM THE VILLAGE OF WEST CARTHAGE WATER DISTRIBUTION SYSTEM TO THE VILLAGE OF COPENHAGEN ON STODDARD ROAD.

BE IT RESOLVED, by the Village of Copenhagen, Lewis County, New York, as follows:

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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Section 1. The Village Board of Copenhagen in the interest of the citizens of the Village of Copenhagen finds that the construction of a transmission main from the Village of West Carthage water distribution system to the Village of Copenhagen on Stoddard Road is needed and at a maximum estimated cost of \$7,000,000, and to issue serial bonds or statutory installment bonds not to exceed \$7,000,000 pursuant to the provisions of the Local Finance Law to finance the cost of the aforesaid specific objects or purposes.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific objects or purposes is \$7,000,000 said about is hereby appropriated therefor and the plan for the financing shall consist of the issuance of (not to exceed) \$7,000,000 in serial bonds (the "Bonds") of the Village authorized pursuant to this Resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid project is forty (40) years, pursuant to Section 11.00(a)(1) of the Local Finance Law. It is further determined that no down payment is required. The proposed maturity of the Bonds will be in excess of five (5) years.

Section 4. Any grant funds obtained by the Village to fund the capital purposes described in Section 1 of this resolution shall be applied to pay the principal of interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds, or to the extent obligations shall not have been issued under this resolution, may be applied to reduce the maximum amount to be borrowed for such capital purpose.

Section 5. Pursuant to Section 107.00(d)(3)(l) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 6. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this Bond Resolution.

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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Section 7. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this Bond Resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver Bonds providing for substantially level or declining annual debt service, is hereby delegated to the Village Mayor, the Chief Fiscal Officer or the Village Treasurer of the Village.

Section 9. This Bond Resolution is intended to constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by this Bond Resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Treasury Regulation Section 1.150-2. Other than as specified in this Bond Resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 10. The Village Mayor and the Village Treasurer, as Chief Fiscal Officers for the Village, are hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the Village to provide

THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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secondary market disclosure as required by United States Securities and Exchange Commission Rule 15c2-12.

Section 11. The Village Mayor and the Village Treasurer, as Chief Fiscal Officers for the Village, are further authorized to sell all or a portion of the Bonds to the New York State Environmental Facilities Corporation (the "EFC") and/or the United States Department of Agriculture, Rural Development ("Rural Development") in the form prescribed in one or more financing, grant or similar agreements (the "Financing Agreements") between the Village and the EFC and/or Rural Development; to execute and deliver on behalf of the Village one or more Financing Agreements with EFC and/or Rural Development and to execute such other documents, and take such other actions, as are necessary or appropriate to obtain financing from the EFC and/or Rural Development for all or a portion of the costs of the expenditures authorized by this Bond Resolution, and perform the Village's obligations under its Bonds delivered to the EFC and/or Rural Development and the Financing Agreements. The Village Mayor or the Village Treasurer is further authorized to seek grant funding from such New York State or federal grant programs deemed appropriate and to execute and deliver on behalf of the Village one or more Financing Agreements with the appropriate entities/agencies and to execute such other documents, and take such other actions, as are necessary or appropriate to obtain financing for all or a portion of the costs of the expenditures authorized by this Bond Resolution.

Section 12. The serial bonds and bond anticipation notes authorized to be issued by this Resolution are hereby authorized to be consolidated, at the option of the Village Mayor and the Village Treasurer, as Chief Fiscal Officers for the Village with the serial bonds and bond anticipation notes authorized by other bond resolutions previously or hereafter adopted by the Board of Trustees for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the use of electronic bidding, the consolidation of the serial bonds and the bond anticipation notes with other issues of the Village and the serial maturities of the bonds are hereby delegated to the Village Mayor and the Village Treasurer, as Chief Fiscal Officers, for the Village.

Section 13. The validity of the Bonds authorized by this Bond Resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of this Bond Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 14. This Bond Resolution, or a summary hereof, shall be published in the official newspaper of the Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 15. The Village Board of Trustees hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 16. This Bond Resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	VOTING	
	YES	NO
Mark Souva, Mayor	___X___	_____
Kim Vogt, Trustee	___X___	_____
Kerry Colton, Trustee	___X___	_____

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Patty Bates, Trustee	___X___	_____
Diane Mahar, Trustee	___X___	_____
Scott Alexander, Trustee	___X___	_____

The Resolution was there upon declared duly adopted.

The above Resolution is a true, complete and accurate copy of a resolution made DECEMBER 10, 2025.

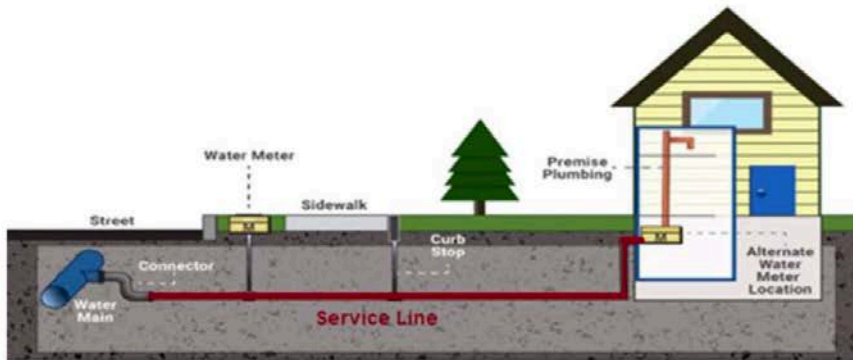
THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
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**IMPORTANT INFORMATION: YOUR DRINKING WATER
SERVICE LINE LEAD STATUS IS UNKNOWN**

The [Insert Water System Name] has not yet identified what your service line is made of. All or a part of your service line may be made of lead.

What is a Lead Status Unknown Service Line?

A service line is the pipe connecting the water main to the building inlet. A typical configuration of a service line is shown here. [Insert system-specific information, for example, our system owns the service line from the water main to a curb stop and property owners own the service line from the curb stop to the building inlet; or in our system, property owners own the entire length of a service line.] When any section of the service line material is unknown, we need to categorize it as a lead status unknown service line.



Example of a Service Line If a system doesn't know a material for the entire length of the service line, it is the lead status unknown service line.

What Does It Mean?

We don't know what your service line or portion of it is made of. Until we can confirm that the entire length of your service line is not made of lead, we will continue to provide information about lead in drinking water once a year, so you can take precautionary measures to minimize your potential exposure to lead in drinking water.

Source of Lead in Drinking Water

Lead enters drinking water from a lead service line and indoor plumbing materials such as lead solder on copper pipes and chrome-plated brass or brass fixtures and faucets.

Health Effects of Lead

**Exposure to lead in drinking water can cause serious health effects in all age groups. Infants and children can have decreases in IQ and attention span. Lead exposure can lead to new learning and behavior problems or exacerbate existing learning and behavior problems. The children of women who are exposed to lead before or during pregnancy can have increased risk of these*

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BEAUTIFUL DEDICATION TO LUCILLE AND JERRY FLANDERS. THE PINE TREE NEXT TO BANDSTAND IS DEDICATED TO LUCILLE AND JERRY FLANDERS.

PROPERTY MAINTENANCE

NO UPDATES

FIRE DEPARTMENT

RUTLAND

PUBLIC HEARING WAS HELD BEFORE THE NORMAL MONTHLY MEETING. THERE WERE NO ATTENDEES SPECIFICALLY FOR THE RUTLAND FIRE DEPARTMENT CONTRACT, AND THERE WAS NO PUBLIC QUESTIONS.

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**VILLAGE OF COPENHAGEN FIRE PROTECTION CONTRACT WITH
RUTLAND FIRE DISTRICT EFFECTIVE DATES 1/01/2026 – 12/31/2026**

THIS AGREEMENT, made the ____ day of _____, 20____, by and between the Village of Copenhagen, a municipal corporation situated in the Town of Denmark, the County of Lewis, State of New York (hereinafter called the "Village"), and the Town of Rutland Fire District, which is the Governing Body for The Rutland Fire Company, PO Box 626, Black River, NY 13612, organized and existing under the laws of the State of New York and having their principal place of business in Jefferson County, New York, the party of the second part, (hereinafter called the "Rutland Fire District").

WITNESSETH:

WHEREAS, the Village of Copenhagen requires fire protection within its incorporated boundaries and

WHEREAS, the Rutland Fire District is within the entire municipality of the Town of Rutland and has within it a fire company capable of providing fire protection and rescue services to the Village and

WHEREAS, such fire protection and rescue services are vital and necessary to the health and welfare of the inhabitants of the Village; and

WHEREAS, the Rutland Fire District maintains adequate and suitable apparatus and equipment for the furnishing of fire protection of said Village; and

WHEREAS, a public hearing has been held by the Village of Copenhagen Board of Trustees on the Contract, and

WHEREAS, the Village of Copenhagen Board of Trustees has thereafter authorized the contract pursuant to Village Law S 4-412 (3)(9)(b), and

WHEREAS, this contract has been duly authorized by the Board of Commissioners of Rutland Fire District.

NOW, THEREFORE, in consideration of the mutual covenants and conditions herein contained, the parties hereto mutually agree as follows:

1. PROVISION OF FIRE PROTECTION AND RESCUE SERVICES

The Rutland Fire District will provide the Village with fire protection and rescue services within the Village boundaries. Fire protection shall be defined as it is in Section 184 of the Town Law but shall not include inspection of buildings and properties in the Town's Fire Protection District for the purposes specified in and as authorized by Sections 184 (9), 189, and Multiple Residence Law Section 303(4), and Education Law Section 807-a (school inspection). Fire Protection shall not include the provision of general ambulance services.

The Rutland Fire District represents and warrants that at all times throughout the term of this Agreement, it shall maintain adequate and suitable apparatus and equipment for the furnishing of fire protection of said Village.

The coverage area is designated as the incorporated limits of the Village. The Rutland Fire District shall be subject to call for attendance upon any fire occurring in the Village, and when notified of a fire therein shall respond and attend upon the fire with all possible speed and with suitable equipment and personnel and shall proceed diligently to effect the extinguishments of the fire and the saving of life and property in

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connection therewith.

The Village shall provide adequate space for use and storage of Town of Rutland Fire District Apparatus. Suitable facility/building shall be located within the incorporated limits of the Village, on Village owned land, or within one mile of the Village limits. Said facility/building shall be maintained for use by the Town of Rutland Fire District, paid for by the Village. Said facility shall have adequate heat and lighting to provide a suitable environment for the Town of Rutland Fire District Apparatus. Access to the facility/building shall be with the Town of Rutland Fire District and its Fire Company Personnell and the Facility/building owner. The Town of Rutland Fire District shall maintain adequate insurance on its apparatus.

2. TERM

The term of this Agreement shall commence on January 1, 2026 and shall continue until December 31, 2026 unless sooner terminated as herein provided.

3. COMPENSATION

The Village agrees to pay Contractor those amounts as provided for by this contract.

4. HOLD HARMLESS & INDEMNITY AGREEMENTS

Rutland Fire District shall indemnify, defend and hold harmless the Village, its agents, employees, and officers from and with respect to any and all liabilities, obligations, losses, damages, injuries, claims, demands, penalties, actions, costs, and expenses including without limitation any liability imposed on the Village under General Municipal Law of the State of New York, arising out of this Agreement and the provision of fire protection within the Village. Nothing in this agreement shall relieve the Rutland Fire District of their obligation to provide benefits to firefighters under the Volunteer Firefighters Benefit Law.

5. INSURANCE

The Rutland Fire District, at its own expense, shall throughout the term of this Agreement, obtain and maintain comprehensive public liability and property damage insurance in the amount of at least **\$2,000,000.00** for personal injury and \$500,000.00 for property damage. Moreover, at all times throughout the term of this Agreement, the Rutland Fire District, at its sole expense, shall maintain Workers' Compensation Insurance, disability benefits insurance and each other form of insurance which the Rutland Fire District is required by law to provide, covering loss resulting from injury, sickness, disability or death of employees of the Rutland Fire District. All such insurance shall name the Village as an additional insured and shall provide that it may not be canceled or altered without at least thirty (30) days prior written notice to the Village. The Rutland Fire District shall deliver to the Village copies or other evidence satisfactory to the Village, or each insurance policy and each renewal thereof.

6. EXPIRATION OR TERMINATION OF RESPONSIBILITIES

Upon expiration or termination of the Agreement as provided hereunder, Rutland Fire District shall have no liability or responsibility for providing services under this Agreement to any person or property within the boundaries of the Village.

The Contract Year: January 1, 2026– December 31, 2026

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**VILLAGE OF COPENHAGEN FIRE PROTECTION CONTRACT WITH
RUTLAND FIRE DISTRICT EFFECTIVE DATES 1/01/2026 – 12/31/2026**

7. GROUNDS FOR TERMINATION

The Rutland Fire District may terminate this Agreement upon the Village's failure to deliver the monies due under this Agreement by the date due, so long as Rutland Fire District first provides the Village with a notice of default. Should the amount not be paid within sixty (60) days thereafter, the Rutland Fire District may provide the Village with written notice of the date it will cease providing services. The Rutland Fire District shall remit the pro-rata portion of funds for the portion of the contract remaining at the time of such termination.

Village may terminate the contract after providing the Rutland Fire District with a notice of default of a material term of this Agreement, including, but not limited to, the obligation to provide insurance coverage and to maintain suitable apparatus and equipment. Should the default not be corrected within thirty (30) days thereafter, the Village may terminate the contract. The Rutland Fire District shall remit the pro-rata portion of funds paid by the Village for the portion of the contract remaining at the time of such termination.

8. PRICE & PAYMENT:

The payment amount due under this contract shall be \$14,420. The payment shall be made in two installments. The first \$7,210 installment shall be paid within thirty (30) days of the execution of this contract, the second \$7,210 installment shall be paid within thirty (30) days of June 1, 2026.

9. NOTICES

All notices, requests, demands and other communications required or permitted to be given hereunder shall be in writing, and shall be deemed duly given if delivered by hand or mailed by registered or certified mail, return receipt requested, to the parties at their corporate offices, to the attention of the Chairman Brain Tanner, for the Rutland Fire District and to the attention of the Mayor of the Village of Copenhagen.

10. SAVINGS CLAUSE:

If any provision of this Agreement is determined to be legally invalid, inoperative or unenforceable, only that particular provision shall be affected, such determination shall have no effect whatsoever on any other provision of this Agreement, and all other provisions shall remain in full force and effect. Should the law be amended such that any term of this Agreement that is not presently recited, such agreement shall be deemed amended as of the effective date of the amendment to the law.

11. WAIVER:

No delay or failure to exercise any remedy or right occurring upon any default shall be construed as a waiver of such remedy or right, or an acquiescence in such default, nor shall it affect any subsequent default of the same or a different nature. All right and remedies herein conferred shall be in addition to and not exclusive of any and all other rights or remedies now or hereafter existing at law or in equity.

12. HEADINGS

The Contract Year: January 1, 2026– December 31, 2026

Page 3 of 5

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
DECEMBER 10, 2025**

**VILLAGE OF COPENHAGEN FIRE PROTECTION CONTRACT WITH
RUTLAND FIRE DISTRICT EFFECTIVE DATES 1/01/2026 – 12/31/2026**

All headings and captions in this Agreement are for convenience only. They shall not be deemed part of this Agreement and shall in no way define, limit, extend or describe the scope or intent of any provisions hereof.

12. FURTHER ASSURANCES

The parties shall execute and deliver the following documents and or assurances:

- Including Monthly Meeting Minutes, Monthly Financial Reports, Board Meeting Minutes to: clerk@villageofcopenhagen.com
- The Fire Chief will provide annual documentation by notarized letter stating each firefighter's name and documented training and approved job tasks for said firefighter. (We don't need certificates)
- The Town of Rutland Fire District will provide an annual budget.
- Provide all information and take or forbear from all such action as may be necessary or appropriate to achieve the purposes set forth in this Agreement.

13. BINDING EFFECT

This Agreement shall be binding upon and shall insure to the benefit of the parties hereto and their respective heirs, executor, administrators, successors and assigns.

14. COUNTERPARTS

This Agreement may be executed in counterparts and each such counterpart, when taken together, shall constitute a single and binding Agreement.

15. GOVERNING LAW

This Agreement shall be governed by and construed in accordance with the laws of the State of New York. The County of Lewis in the State of New York is hereby designated as the place of trial for any action or proceeding arising from or in any way connected to this Agreement.

16. NO ASSIGNMENT

In accordance with the provisions of Section 109 of the General Municipal Law of the State of New York, both parties are hereby prohibited from assigning, transferring, conveying, or otherwise disposing of this agreement, or its power to execute this Agreement, to any other person or corporation without the express written consent of the other party. Any such assignment or disposition without such consent shall be void and unenforceable.

17. ENTIRE AGREEMENT

The Contract Year: January 1, 2026– December 31, 2026

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
DECEMBER 10, 2025**

**VILLAGE OF COPENHAGEN FIRE PROTECTION CONTRACT WITH
RUTLAND FIRE DISTRICT EFFECTIVE DATES 1/01/2026 – 12/31/2026**

This Agreement is the entire agreement among the parties and shall not be changed, except by a writing signed by the party to be charged. This Agreement shall supersede all prior agreements between the parties.

IN WITNESS WHEREOF, the parties hereto have set their respective hands and seals as of the day and year first above written.

Village of Copenhagen

Mark Souva - Mayor

STATE OF NEW YORK)
COUNTY OF LEWIS) SS: On this _____ day of _____, 20____, before me personally came Mark Souva, to me known and known to me to be the person described in and who executed the foregoing instrument and he/she acknowledged to me that he/she executed the same.

Notary Public

Town of Rutland Fire District

Brian Tanner, Commissioner Chairman

STATE OF NEW YORK)
COUNTY OF LEWIS) SS: On this _____ day of _____, 20____, before me personally came Brian Tanner, to me known and known to me to be the person described in and who executed the foregoing instrument and he/she acknowledged to me that he/she executed the same.

Notary Public

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
DECEMBER 10, 2025**

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES, PASSING THE RUTLAND FIRE DEPARTMENT CONTRACT SERVICE YEAR 2026.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

RESOLUTION 79-2025 APPROVED DECEMBER 10, 2025

COPENHAGEN FIRE DEPARTMENT INC

JUDGE MERRELL APPROVED A CONTINUANCE FROM FD LAWYER. THE NEXT COURT HEARING IS SCHEDULED FOR MID TO LATE DECEMBER.

PUBLIC COMMENTS/INFORMATIONAL

A MOTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES, SCHEDULING THE ANNUAL ORGANIZATIONAL MEETING, FOR JANUARY 14, 2026 AT 18:00/6PM. THE REGULAR MONTHLY MEETING WILL FOLLOW.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

APPROVED DECEMBER 10, 2025

OLD BUSINESS

SEWER USE LAW-LAWYERS-NO UPDATE

ANCA- NO UPDATE

SHARED SERVICES WITH CASTORLAND- NO UPDATES

IMA WATER & SEWER

GARBAGE TRUCK

LEWIS COUNTY DRAINAGE- NO UPDATE

CATARACT ST HYDRANT- GIVE POWIS HYDRANT IN SPRING

WOODBATTLE WATER PLANT- WATERMAN DEBRIS- WAITING FOR FROST TO KILL GRASS TO GET IT OUT

LED LIGHTING BEHIND GAINES/BUSH-MUNCY BEING LOOKED INTO.

NEW BUSINESS

A RESOLUTION OF THE VILLAGE OF COPENHAGEN ADOPTING THE 2025 LEWIS COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION

VILLAGE OF COPENHAGEN, NY

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
DECEMBER 10, 2025**

LETTER OF SUPPORT

'Good afternoon, all, I hope you are well and looking ahead to a restful weekend. I am reaching out to request letters of support for Lewis County's CDBG Grant application to complete a Vacant and Blight Property Inventory across the county. The proposed project is for Lewis County to work with a consultant to create a criteria list for commercial and residential properties that are either vacant and/or blighted. This will include both a desk review of information from Code Enforcement and Real Property, and site visits to profile our municipal hubs. This will culminate in a prioritized list of vacant and blighted properties for redevelopment and transformation. Finally, we aim to develop a list of recommended funding sources to transform these identified opportunity sites through public-private partnerships and interagency collaboration. Once the review criteria are established and the preliminary list is created, we anticipate being able to maintain this list inhouse using the criteria and methodology outlined by the consultant. The Planning Department is very excited about this initiative, and hope this will be another resource in our toolkit to inform future growth and improvement across the county for both housing and economic development. Please don't hesitate to give me a call or reach out with any questions. If you would like to provide a letter of support on behalf of your town or village for this project, please return a scanned or physical copy to me to be included in the application packet by Friday, December 19th. I have provided the draft attached for your reference, but please feel free to modify it as desired or add specific details about your community's unique character as you see fit. Thank you. And, as a bonus reminder, if you aren't already signed up, please consider joining our Grant Newsletter'

A MOTION WAS MADE BY TRUSTEE VOGT, AND SECONDED BY TRUSTEE ALEXANDER, TO FULLY SUPPORT GRACE METZLER IN HER GRANT APPLICATION; THE MAYOR WILL WRITE A LETTER OF SUPPORT.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

APPROVED DECEMBER 10, 2025

LOUD STREET CLOSURE

THERE WAS DISCUSSION ON THE POTENTIAL TO CLOSE DOWN LOUD STREET OR PARTIALLY CLOSE DURING SCHOOL RENOVATIONS.

REGISTRAR/DEPUTY REGISTRAR

REAPPOINTMENT/ NEW DEPUTY REGISTRAR WILL PHYSICALLY TAKE PLACE IN JANUARY MEETING. PRUDENCE GREENE THE DENMARK CLERK, IS CLERK AUGUSTINE'S DEPUTY REGISTRAR. MRS. GREENE IS RETIRING DECEMBER 31ST. CLERK AUGUSTINE WILL ASK DENMARK DEPUTY CLERK SUE KIRCH-COREY TO FILL THE POSITION.

RESOLUTION 81-2025

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE VOGT AND SECONDED BY TRUSTEE BATES, TO REMOVE PRUDENCE GREENE AS VILLAGE OF COPENHAGEN DEPUTY REGISTRAR; EFFECTIVE JANUARY 1, 2026.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

RESOLUTION 81-2025 APPROVED DECEMBER 10, 2025

RESOLUTION 82-2025

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
DECEMBER 10, 2025**

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE MAHAR, TO REAPPOINT CLERK AUGUSTINE AS THE VILLAGE OF COPENHAGENS REGISTRAR.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

RESOLUTION 82-2025 APPROVED DECEMBER 10, 2025

COMPREHENSIVE PLAN

A NEW MEETING HAS BEEN SCHEDULED FOR NOVEMBER 15TH, AT 18:00/6:00PM. IT WILL BE HELD AT THE TOWN OF DENMARK BUILDING.EVERYONE IS INVITED TO ATTEND.

OPEN FORUM

FINANCIALS

TREASURER REPORT

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
DECEMBER 10, 2025**

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 October, 2025:

DATED: November 10, 2025

TREASURER

	Balance 09/30/2025	Increases	Decreases	Balance 10/31/2025
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	199,362.55	1,631.74	30,913.89	170,080.40
CASH - SAVINGS	538,592.38	9.15	0.00	538,601.53
PETTY CASH	200.00	0.00	0.00	200.00
TOTAL	738,154.93	1,640.89	30,913.89	708,881.93
F WATER FUND				
CASH - CHECKING	174,477.18	28,065.49	13,673.47	188,869.20
CASH - SAVINGS	123,191.39	2.09	0.00	123,193.48
TOTAL	297,668.57	28,067.58	13,673.47	312,062.68
G SEWER FUND				
CASH - CHECKING	190,123.93	27,701.92	9,770.05	208,055.80
CASH - SAVINGS	116,222.50	1.98	0.00	116,224.48
TOTAL	306,346.43	27,703.90	9,770.05	324,280.28
H CAPITAL FUND				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
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	189.86	22,602.71	22,509.19	283.38
TOTAL	189.86	22,602.71	22,509.19	283.38
TOTAL ALL FUNDS	1,342,359.79	80,015.08	76,866.60	1,345,508.27

PAY BILLS

**THE VILLAGE OF COPENHAGEN BOARD OF TRUSTEES
MEETING MINUTES
DECEMBER 10, 2025**

RESOLUTION 83-2025

A MOTION FOR RESOLUTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE MAHAR, TO PAY DECEMBER 2025 BILLS.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

RESOLUTION 83-2025 APPROVED DECEMBER 10, 2025

ADJOURNMENT

A MOTION WAS MADE BY TRUSTEE BATES AND SECONDED BY TRUSTEE MAHAR, TO ADJOURN DECEMBER 10, 2025 BOARD MEETING.

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

ALL PRESENT IN FAVOR, MOTION CARRIED.

**APPROVED DECEMBER 10, 2025
MEETING ENDED AT 19:42/7:42 PM**

**NEXT MEETING JANUARY 14TH
ORGANIZATIONAL MEETING
&
REGULAR BOARD MEETING
SEE YOU THEN!**

DATE

KIMBERLY AUGUSTINE- CLERK