

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
MONDAY – DECEMBER 19, 2016 – 7:00 P.M.

1

POINT OUT THE LOCATION OF THE EXITS ON THE NORTH AND EAST WALLS OF THE BOARD ROOM. ADVISE THAT THE BOARD ROOM HAS A CAPACITY FOR 109 PEOPLE.

ROLL CALL:

1. ACCEPTANCE OF MINUTES:

December 5, 2016	Annual Meeting	7:00 p.m.
December 5, 2016	Executive Session	7:46 p.m.
December 14, 2016	Special Meeting	3:00 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. PALNING DIRECTOR'S REPORT:

6. PUBLIC COMMENT:

7. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of December 2016 in the amount of \$149,265.78 chargeable to the following funds:

General Fund	\$ 60,947.69
Water Fund	21,503.27
Sewer Fund	33,441.72
Hydro Fund	205.56
Trust & Agency Fund	1,453.20
Recreation Fund	5,684.28
Trash Fund	17,242.20
Planning & Development Funds	<u>8,787.86</u>
TOTAL	<u>\$ 122,546.63</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Treasurer to pay the following invoice:

TO: Barton & Loguidice in the amount of \$69,253.96 for professional serviced rendered through November 19, 2016 in connection with the WPCF and PS project (Design-Bid).

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Treasurer to pay the following invoice:

TO: Bond, Schoeneck & King in the amount of \$338.10 for legal services rendered through and including November 30, 2016.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution as follows:

Local Law #9-2016

Section 1. Purpose.

The Purpose of this Local Law is to Amend Chapter 156 Taxicabs, §156-6 Fees & §156-8 Rates of the Village of Potsdam Municipal Code.

Section 2. Amendment.

§ 156-6 Fees.

A. The annual fee for a taxicab owner's license shall be set by board resolution. Taxicab owner's licenses shall expire on the 30th day of April of each year.

B. The annual fee for a taxicab operator's license shall be set by board resolution. Taxicab operator's licenses shall expire on the 30th day of April of each year.

§ 156-8 Rates.

A. Each taxi company will submit a rate plan to the Village for adoption by board resolution in order to obtain a taxi license. The initial rate plan shall be in effect from the filing of the law with the Secretary of State until April 2018. Rate plans will then be adopted by board resolution annually in the month of April.

1. The Village taxi rate shall be prominently posted in each vehicle such that it is readable by any and all passengers.

Section 3. Enactment.

This Local Law shall become effective immediately upon the notification of the filing of same with the Secretary of State.

ROLL CALL VOTE:

Ayes:

Nays:

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Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Treasurer to make the following FY 15-16 budget modifications:

<u>INCREASE</u>	<u>Description</u>	<u>DECREASE</u>	<u>Description</u>	<u>Amount</u>
15-1640-103	Sal. O.T.	15-1640-470	Bldg. Maint.	\$ 100.00
10-1640-103	Sal. O.T.	10-1640-470	Bldg. Maint.	40.00
05-1640-103	Sal. O.T.	05-1640-492	Gas, Oil	100.00

ROLL CALL VOTE:

AYES:

NAYS:

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Treasurer to pay the following invoice:

TO: GHD Consulting in the amount of \$1,500.00 for professional services rendered through November 13, 2016 in connection with the Cross Town Canal Dual Siphon Installation Project.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Village Clerk to advertise for bids for the following surplus Village property: 80 Gallon Westward Air Compressor.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the permanent appointment of John J. Smith to the position of Police Officer effective December 2, 2016. Mr. Smith has successfully completed his 3 month probationary period.

Ayes _____

Nays _____

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Trustee _____ Moved and Trustee _____ Seconded a resolution to refer the re-zoning request for 65/67 Elm Street from R-1 to R-2 to the Village of Potsdam Planning Board for review and recommendation.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to award the bid for the boiler maintenance at the Civic Center Building to Hyde Stone Mechanical Contractors in the amount of \$1,935.00.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to award the bid for the boiler maintenance at the Water Treatment and Wastewater Treatment Plants to Hyde Stone Mechanical Contractors in the amount of \$3,525.00.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Treasurer to pay the following invoice:

TO: Orrick, Herrington & Sutcliffe in the amount of \$5,000 for services rendered in connection with the NYS Clean Water State Revolving Fund and EFC Short Term financing for the WWTP upgrade.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to go into Executive Session for the discussion of the employment history of a particular person at _____ p.m.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn the Executive Session at _____ p.m.

Ayes _____

Nays _____

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6

Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn
the Regular Meeting of the Village of Potsdam Board of Trustees of December 19, 2016
at _____ p.m.

Ayes _____

Nays _____