

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
FEBRUARY 6, 2017 – 7:00 P.M.

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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:

January 23, 2017	Public Hearing	6:45 p.m.
January 23, 2017	Regular Meeting	7:00 p.m.
January 23, 2017	Executive Session	7:45 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. POLICE CHIEF'S REPORT:

6. PRESENTATION FROM DANC:

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7. PUBLIC COMMENTS:

8. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of February 2017 in the amount of \$47,962.02 chargeable to the following funds:

General Fund	\$ 36,299.94
Water Fund	6,104.49
Sewer Fund	3,151.59
Hydro Fund	108.51
Recreation Fund	<u>2,297.49</u>
TOTAL	<u>\$ 47,962.02</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of January 2017 in the amount of \$414,292.52 chargeable to the following funds:

General Fund	\$ 82,865.19
Water Fund	25,097.68
Sewer Fund	22,653.69
Hydro Fund	121.55
Trash Fund	65.84
Trust & Agency Fund	3,340.17
Capital Fund	253,188.53
Payroll Fund	19,649.47
Recreation Fund	<u>7,310.40</u>
TOTAL	<u>\$ 414,292.52</u>

Ayes _____

Nays _____

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Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Treasurer to make the following FY 16-17 budget modifications:

INCREASE	Description	DECREASE	Description	Amount
15-1640-425	clothing	15-1640-470	Bldg. Maint.	\$ 18.75
10-1640-425	clothing	10-1640-470	Bldg. Maint.	17.50
05-7450-490	office supplies	05-7450-424	travel	100.00

ROLL CALL VOTE:

AYES:

NAYS:

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

TO: Lemire, Johnson and Higgins in the amount of \$454.70 for professional services rendered in December 2016 RE: JEDA Capital 56 LLC vs. Village of Potsdam.

Ayes _____

Nays _____

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

TO: Barton & Loguidice in the amount of \$17,132.50 for professional services rendered through December 31, 2016 for the Potsdam WPCF and PS Subconsultants.

Ayes _____

Nays _____

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

TO: Barton & Loguidice in the amount of \$103,389.60 for professional services rendered through December 31, 2016 for the Potsdam WPCF and PS Design - Bid.

Ayes _____

Nays _____

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

TO: Passero Associates in the amount of \$268.72 for professional services rendered through December 31, 2016 for the Potsdam Airport Runway 6-24 Rehabilitation Construction Administration FAA #3-36-0201-031-15.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to hold a Public hearing on February 21, 2017 at 6:45 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the hearing is to receive public comment on proposed Local Law #2-2017 to amend Chapter 18, Elections which includes establishing term limits.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Village Clerk to advertise for bids for the sale of the following surplus Village property:

2001 Navistar Dump truck

Ayes _____

Nays _____

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

WHEREAS, the Village of Potsdam has received a grant from the Federal Aviation Administration to pay 90% of the allowable costs incurred in accomplishing the following project at Potsdam Municipal Airport:

Replace Snow Removal Equipment
FAA AIP Project No. 3-36-0099-32-16

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grant for 50% of the non-federal share of eligible costs.

WHEREAS, funding shares for project costs are as follows:

Federal	\$	243,815
State	\$	13,545
Sponsor	\$	<u>13,545</u>
Total Project Cost	\$	270,906

WHEREAS, if the Village of Potsdam and/or the FAA notifies the NYSDOT that the Village of Potsdam has requested and received an increase in federal funding for the project based on increased eligible costs, the New York State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, BE IT RESOLVED that the Village of Potsdam enter into an agreement with the State of New York for financial assistance for the project described above for Potsdam Municipal Airport;

RESOLVED, that the Mayor be authorized to execute all necessary documents on behalf of the Village of Potsdam with NYS in connection with the project; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the project.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution classifying The Replace Snow Removal Equipment (Grader/Plow/Wing) project at the Potsdam Airport as a Type II Action under SEQR.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution accepting, with regret, the retirement of Bruce Henderson as DPW Superintendent effective September 30, 2017 and further thanking Mr. Henderson for his 15 years of service to the Village of Potsdam.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Mayor to sign the General Release under an agreement in connection with cost of relocation municipally owned facilities maintained for public use with the NYS DOT for the removal of luminaries and bulbs on the Fall Island Bridges PIN 7780.08.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of February 6, 2017 at _____ p.m.

Ayes _____

Nays _____