

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
SEPTEMBER 21, 2020 – 6:00 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:

September 9, 2020	Regular Meeting	6:00 p.m.
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2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. POLICE CHIEF'S REPORT:

6. PUBLIC COMMENTS:

7. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of September 2020 in the amount of \$95,112.93 chargeable to the following funds:

General Fund	\$ 55,272.87
Water Fund	6,434.13
Sewer Fund	11,825.04
Hydro Fund	1,825.24
Trust & Agency Fund	85.00
Recreation Fund	564.97
Trash Fund	\$ <u>19,105.68</u>

TOTAL \$ 95,112.93

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the Mayor's appointment of Allison Carney, 84 Leroy Street, Potsdam to the Village of Potsdam Planning Board for a five-year term to expire September 21, 2025.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the Mayor's re-appointment of David Trithart, 7 Barclay Street, Potsdam to the Village of Potsdam Planning Board for a five-year term to expire September 19, 2025.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the Mayor's appointment of Sara Lynch, 4 Walnut Street, Potsdam to the Village of Potsdam Planning Board as an alternate for a five-year term to expire September 21, 2025.

Ayes _____

Nays _____

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Trustee _____ Moved and Trustee _____ Seconded a resolution approving the Mayor's re-appointment of Ted Prahl, Main Street, Potsdam to the Village of Potsdam Planning Board as an alternate for a five-year term to expire September 19, 2025.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the Mayor's appointment of Louann Lange, 54 Elm Street, Potsdam to the Village of Potsdam Zoning Board for a five-year term to expire September 21, 2025.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to enter into a contract with National Grid Power Company to switch all 574 Roadway streetlights and 4 Decorative fixture streetlights to LED's. Initial cost to be \$15,281.33 with estimated Roadway EE Incentive of \$33,870.00 payable to the Village of Potsdam upon completion of the project. Estimated cost savings for this project is \$10,191.94 per year.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing Randy LaValley to construct a 3,600 square foot storage hanger at the Potsdam Airport Damon Field. Approval is contingent upon Village of Potsdam Planning Board approval and any and all necessary FAA approvals.

Ayes _____

Nays _____

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

TO: Barton & Loguidice in the amount of \$5,195.00 for professional services rendered through August 2020 for the Water Pollution Control Facility and Pump Station Construction Administration.

Ayes _____

Nays _____

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

TO: Environmental Design & Research in the amount of \$5,000.00 for professional services rendered through July 31, 2020 for the Infiltration and Inflow Study.

Ayes _____

Nays _____

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

TO: Development Authority of the North Country in the amount of \$910.50 for professional services rendered through August 2020 for the Water Pollution Control Facility and Pump Station Technical Services Agreement.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution accepting, with regret, the retirement of Miriam VanDeusen as the Village of Potsdam Museum Curator/Director effective November 30, 2020. Further thanking Ms. VanDeusen for her 13+ years of service as Museum Director/Curator and Historian.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to hold a public hearing on Monday, October 5, 2020 at 5:55 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of this hearing is to received public comment regarding a proposed local law to prohibit parking on the East side of Prospect Street from 7 Prospect to Gilmore Street.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the use of \$622.00 from the Museum Rosse Reserve Account for the purchase of PastPerfect Software for the Potsdam Museum.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of September 21, 2020, at _____ p.m.

Ayes _____

Nays _____