

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
NOVEMBER 16, 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:

November 2, 2020	Regular Meeting	6:00 p.m.
November 2, 2020	Executive Session	6:24 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. RECREATION DIRECTOR'S REPORT:

6. CODE ENFORCEMENT OFFICER'S REPORT:

7. PUBLIC COMMENTS:

8. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of November 2020 in the amount of \$159,097.27 chargeable to the following funds:

General Fund	\$ 83,153.62
Water Fund	16,760.81
Sewer Fund	26,627.56
Hydro Fund	6,630.02
Trust & Agency Fund	335.00
Recreation Fund	8,545.82
Trash Fund	<u>17,044.44</u>
TOTAL	<u>\$ 159,097.27</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of October 2020 in the amount of \$336,329.54 chargeable to the following funds:

General Fund	\$ 129,897.41
Water Fund	62,802.05
Sewer Fund	26,301.95
Hydro Fund	914.29
Trash Fund	71.62
Trust & Agency Fund	5,216.02
Capital Fund	11,019.29
Payroll Fund	93,229.45
Recreation Fund	<u>6,877.46</u>
TOTAL	<u>\$ 336,329.54</u>

Ayes _____

Nays _____

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

TO: Environmental Design & Research in the amount of \$3,850 for professional services rendered through September 30, 2020 for the Infiltration and Inflow Study.

Ayes _____

Nays _____

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

TO: Barton & Loguidice in the amount of \$10,390 for professional services rendered through October 24, 2020 for the Potsdam Water Pollution Control Facility and Pump Station Construction Administration.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the lease purchase of a new 2021 International Dump Truck with dump box and plow equipment in the amount of \$154,936.00.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Treasurer to make the following FY 20-21 budget modifications:

<u>INCREASE</u>	<u>Description</u>	<u>DECREASE</u>	<u>Description</u>	<u>Amount</u>
15-8130-200	Equipment	15-8130-409	Sludge Hauling	\$40,000.00

ROLL CALL VOTE:

AYES:

NAYS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the membership of Cameron Frost, Potsdam, NY into the Potsdam Fire Department. Favorable vote of the department and satisfactory physical examination have been achieved.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the membership of Keenan Hassett, Potsdam, NY into the Potsdam Fire Department. Favorable vote of the department and satisfactory physical examination have been achieved.

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Ayes _____

Nays _____

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

TO: Development Authority of the North Country for Invoice #093748 in the amount of \$2,743.00 for the SCADA Wastewater Treatment Plant Capital Improvement Project and Invoice #093743 in the amount of \$3,205.20 for the Wastewater Treatment Plant Capital Improvement Project Technical Services Agreement.

Ayes _____

Nays _____

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

TO: Development Authority of the North Country for Invoice #093754 in the amount of \$127.50 for the Crosstown Canal Project Phase II.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving change order request #2 for the general construction contract with Eaton Corp./New York Power Authority for the East Dam Hydro-Electric Generating Plant Renovation Project:

Replacement of Hydraulic Unit:	\$ 48,311.00
New Control for Cooling Water Line	8,465.00
Trash Rack Repair	53,119.00
Trash Rake Repair	166,969.00
HP-1 Panel Replacement	4,683.00
Replacement of Anti-Rotation Plates	<u>16,230.00</u>
Total	<u>\$297,777.00</u>

Total of all items included in the change order request: \$297,777.00; funds remaining in the construction contingency account: \$81,913.27. Funds to be provided through contingency fund, construction financing provided by the New York Power Authority for Project #ES=ESN-0626.

Ayes _____

Nays _____

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Trustee _____ Moved and Trustee _____ Seconded a resolution accepting a purchase offer in the amount of \$30,000 (Thirty Thousand Dollars) from Ron Page for lot #7 at the Potsdam Commerce Park, Pioneer Drive, Potsdam, NY. Further authorizing the Mayor to sign the purchase offer.

Ayes _____

Nays _____

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

Ayes _____

Nays _____

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

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of November 16, 2020 at _____ p.m.

Ayes _____

Nays _____