

AGENDA - SPECIAL MEETING
VILLAGE OF POTSDAM
BOARD OF TRUSTEES
August 3, 2023 – 1:00 P.M.

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:

NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution to vote on the matter of the ratification of the Memorandum of Agreement (MOA) between the Village of Potsdam and the Village of Potsdam CSEA Unit, CSEA, Local 1000 AFSCME, ALF-CIO for the period of June 1, 2023 to May 31, 2027.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the submission of an application to the U.S. Department of Transportation’s Rural and Tribal Assistance Pilot Program in the amount of \$320,000 to prepare a technical study for the development of enhanced pedestrian and bicycle facilities to include: preliminary engineering, preparation of draft state and federal environmental reviews, a construction requirements analysis, cost estimation, cost/benefit analysis and public outreach; and, further, authorizing the Mayor or in his absence, the Deputy Mayor to execute the application, any required certifications and any grant agreement resulting from said application.

Note: There is no local share of project costs for this grant program.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the submission of an application to the NYS Department of Environmental Conservation’s Urban and Community Forestry Grants Program, Round 16 in the amount of \$20,000 to be used for the express purpose of purchasing new street trees; and, further that the Village will provide in-kind labor and equipment valued at \$5,000 as its share of project costs; and, further, authorizing the Mayor, or in his absence, the Deputy Mayor to execute the application, any required certifications and any resulting grant agreement.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution accepting Barton and Loguidice, D.P.M.'s bid for the Fall Island Utility Crossing Preliminary Engineering Study in the amount of \$24,900.00, funds to be provided through the American Rescue Plan Act.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to amend the grant agreement and project-based budget for the NYS Office of Parks, Recreation and Historic Preservation grant agreement EPF#218144 in recognition of a reduced scope of work; and, further authorizing the Mayor or in his absence, the Deputy Mayor to execute and deliver the request for grant agreement and budget amendment, and any revised grant agreement.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn the Special Meeting of August 3, 2023 at _____ p.m.

Ayes _____

Nays _____