

8. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of July 2015 in the amount of \$126,160.79 chargeable to the following funds:

General Fund	\$ 67,339.63
Water Fund	15,039.72
Sewer Fund	23,515.43
Hydro Fund	194.86
Trust & Agency Fund	1,498.76
Trash Fund	<u>18,572.39</u>
TOTAL	\$ <u>126,160.79</u>

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 \$100 for professional services provided in connection with the WWTP Technical Services agreement. Funds to come from Sewer Fund Contingency.

AYES _____

NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the increase to full-time for Code Compliance Technician Ken Alberts effective June 1, 2015 at an annual salary of \$38,085.

AYES _____

NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the mayor to sign the Second Amendment lease with ATT for installation of an additional antenna on the Bagdad Road water tower.

AYES _____

NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution declaring the vacant parcel at 21 Washington Street and owned by the Village of Potsdam as surplus and authorizing the Village Clerk to advertise for sealed bids for the sale of said property.

AYES _____

NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution accepting the retirement of William Swift from the Village of Potsdam Wastewater Treatment Plant effective August 1, 2015 and further thanking Mr. Swift for his 40 years of service to the Village.

AYES _____

NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to hold a public hearing on Thursday, July 30, 2015 at 9:00 a.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the hearing is to receive public comments on a proposed application for grant funding through the NYS Small Cities CDBG program. The Village of Potsdam is seeking comments on its plan to apply for funding to be used for the purpose of renovating the cross drain, a significant component of the Village's storm water management infrastructure.

AYES _____

NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of July 20, 2015 at _____ p.m.

AYES _____

NAYS _____

Potsdam Recreation Department

Town of Potsdam 35 Market St. Potsdam, N.Y. 13676 315-265-4310	Pine Street Arena 43 Pine St. Potsdam, N.Y. 13676 315-265-4030	Village of Potsdam P.O. Box 5168 Potsdam, N.Y. 13676 315-265-7480
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Director's Report July 20, 2015

1. Recreation Maintenance

A. Arena Maintenance

1. Normal daily cleaning
2. We will start our annual interior painting projects shortly.
3. We are working on the grant for the bathrooms, matting and doors.

B. Park Maintenance

1. Mowing and trimming at Postwood, Sandstoner and Unionville Parks.
2. Normal cleaning and trash removal
3. We repaired and painted several of the lifeguard stands. We also repaired several picnic tables.

C. Refrigeration Maintenance

1. We will be repairing the seal in the cooling sometime this summer.

2. Summer Events

- A. The beaches opened on June 13th and will close on August 23rd.
- B. We are just starting our fourth week of our six week summer recreation program. This program started on June 29th and will run through August 7th. We have about 205 children registered so far. We have acquired several pieces of new equipment from the St. Lawrence Health Initiative Creating Healthy Places program.
- C. The swimming lesson program is well under way. We run the lessons during the same six week time period. We are again offering the Lifeguard Training class. This year, we offering private lessons for families that would like them. We have had several families sign up for these lessons.
- D. The Orchestra of Northern New York again held their annual "Junque" sale on July 11th.

3. Postwood and sandstoner Park

A. Postwood attendance

1. June attendance was 1,560

B. Sandstoner attendance

1. June attendance was 800

4. Upcoming Events

- A. We will having our annual Family Fun Night on August 4th.**
- B. Swim a Mile for Hospice will be held on August 1st at Postwood Park**
- C. We will have our annual field trip to Enchanted Forest/Water Safari on August 11th.**
- D. The Canton-Potsdam Hospital Guild Garage Sale will be held on August 22nd at the Arena.**



DEVELOPMENT AUTHORITY
OF THE
NORTH COUNTRY

Invoice Number: 047287
Billing Date: 7/7/15
Account Number: 40POTSDAMV
Project: 60-004

Village of Potsdam
PO Box 5168
Potsdam, NY 13676

Contact: Carrie M. Tuttle

June 2015

Project: Village of Potsdam WWTP Technical Services Agreement

Additional Services Provided		<u>Current Hours</u>	<u>Rate</u>	<u>Current Amount</u>
Carrie M. Tuttle	6/15/2015	1.00	100.00	100.00
Invoice Total				<u><u>100.00</u></u>



DEVELOPMENT AUTHORITY
OF THE
NORTH COUNTRY

Billing Date: 7/7/15
Account Number: 40POTSDAMV
Payment Due Date: 8/6/15
Total Amount Due: 100.00
Total Amount Paid: _____

Village of Potsdam
PO Box 5168
Potsdam, NY 13676

Remit To: Development Authority of the North Country
Dulles State Office Building
317 Washington Street
Watertown, NY 13601

***Make check payable to Development Authority of the North Country

If you have questions, please contact: Carrie M. Tuttle

Zimbra

lqueor@vi.potsdam.ny.us

Fwd: Potsdam South_2nd AMD_Draft v1_7-14-15.doc

From : Yurgartis <yurgartis@gmail.com> Wed, Jul 15, 2015 01:51 PM
Subject : Fwd: Potsdam South_2nd AMD_Draft v1_7-14-15.doc 1 attachment
To : Eleanor Hopke <hopkeef@twcny.rr.com>, Ron Tischler <rtischler@vi.potsdam.ny.us>, Steve Warr <swarr@twcny.rr.com>, Ruth Garner <rfgarner@gmail.com>
Cc : Everett Basford <ebasford@vi.potsdam.ny.us>, Lori Queor <lqueor@vi.potsdam.ny.us>

All,

Attached is an agreement with ATT to increase the rent for installation of an additional antenna on the Clarkson water tower. The started by offering \$400/mo. I got them to increase it to \$800/mo. I think this is the best deal we are going to get. I would like to approve this at Monday's meeting. Please let me know if you have concerns.

Steve Yurgartis
Mayor, Village of Potsdam
Cell: 315-212-8778

Begin forwarded message:

From: Yurgartis <yurgartis@gmail.com>
Date: July 15, 2015 at 1:46:32 PM EDT
To: Steve Yurgartis <yurgartis@gmail.com>
Subject: Potsdam South_2nd AMD_Draft v1_7-14-15.doc

SECOND AMENDMENT TO LEASE AGREEMENT

THIS SECOND AMENDMENT TO LEASE AGREEMENT (“**Second Amendment**”), dated as of the latter of the signature dates below, is by and between the Village of Potsdam, , having a mailing address of PO Box 5168, Potsdam, NY 13676 (“**Landlord**”) and New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 575 Morosgo Drive, Ste. 13-F West Tower, Atlanta, GA 30324 (“**Tenant**”).

WHEREAS, Landlord and Tenant entered into a Lease Agreement dated May 18, 2006, and further amended by First Amendment to Lease Agreement dated November 8, 2013, whereby Landlord leased to Tenant certain Premises, therein described, that are a portion of the Property located at 915 Bagdad Road, Potsdam, NY 13676 (“**Agreement**”); and

WHEREAS, Landlord and Tenant desire to amend the Agreement to allow for the installation of additional antennas, associated cables and other communications instruments; and

WHEREAS, Landlord and Tenant desire to adjust the rent in conjunction with the modification to the Agreement contained herein; and

WHEREAS, Landlord and Tenant, in their mutual interest, wish to amend the Agreement as set forth below accordingly.

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Landlord and Tenant agree as follows:

- 1. Additional Antennas.** In addition to the other antennas permitted by the Agreement, Landlord consents to the installation and operation of additional antenna, associated cables and equipment (“**Modifications**”) as more completely described on the attached Exhibit 1. Landlord’s execution of this Second Amendment will signify Landlord’s approval of Exhibit 1.
- 2. Rent.** Commencing on the first day of the month following the date that Tenant commences construction of the Modifications, Rent shall be increased by Eight Hundred and No/100 Dollars (\$800.00) per month, subject to adjustments as provided in the Agreement. Upon Tenant’s removal of the Modifications, Rent will be adjusted to the original rate, subject to adjustments as provided in the Agreement, upon thirty (30) days’ prior written notice to Landlord.
- 3. Other Terms and Conditions Remain.** In the event of any inconsistencies between the Agreement and this Second Amendment, the terms of this Second Amendment shall control. Except as expressly set forth in this Second Amendment, the Agreement otherwise is unmodified and remains in full force and effect. Each reference in the Agreement to itself shall be deemed also to refer to this Second Amendment.

4. **Capitalized Terms.** All capitalized terms used but not defined herein shall have the same meanings as defined in the Agreement.

IN WITNESS WHEREOF, the parties have caused their properly authorized representatives to execute and seal this Second Amendment on the dates set forth below.

“LANDLORD”

Village of Potsdam

By: _____
Name: Steven W. Yurgartis
Title: Mayor
Date: _____

“TENANT”

New Cingular Wireless PCS, LLC
By: AT&T Mobility Corporation
Its: Manager

By: _____
Name: Melissa Semidey
Title: Sr. Real Estate & Construction
Manager
Date: _____

[ACKNOWLEDGEMENTS APPEAR ON NEXT PAGE]

TENANT ACKNOWLEDGEMENT

STATE OF NEW YORK

COUNTY OF _____

On the ____ day of _____ in the year _____ before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

Printed Name: _____

My Commission Expires: _____

LANDLORD ACKNOWLEDGEMENT

STATE OF NEW YORK

COUNTY OF _____

On the ____ day of _____ in the year _____ before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

Printed Name: _____

My Commission Expires: _____

EXHIBIT 1

See attached exhibit comprised of twelve (12) pages, last revision date 4/2/2015, prepared by C&S Companies

Notes:

1. THIS EXHIBIT MAY BE REPLACED BY A LAND SURVEY AND/OR CONSTRUCTION DRAWINGS OF THE PREMISES ONCE RECEIVED BY TENANT.
2. ANY SETBACK OF THE PREMISES FROM THE PROPERTY'S BOUNDARIES SHALL BE THE DISTANCE REQUIRED BY THE APPLICABLE GOVERNMENTAL AUTHORITIES.
3. WIDTH OF ACCESS ROAD SHALL BE THE WIDTH REQUIRED BY THE APPLICABLE GOVERNMENTAL AUTHORITIES, INCLUDING POLICE AND FIRE DEPARTMENTS.
4. THE TYPE, NUMBER AND MOUNTING POSITIONS AND LOCATIONS OF ANTENNAS AND TRANSMISSION LINES ARE ILLUSTRATIVE ONLY. ACTUAL TYPES, NUMBERS AND MOUNTING POSITIONS MAY VARY FROM WHAT IS SHOWN ABOVE.