

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
DECEMBER 21, 2015 – 7:00 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:

December 7, 2015 Annual Meeting 7:00 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. PLANNING DIRECTOR'S REPORT:

6. PUBLIC COMMENTS:

7. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of December 2015 in the amount of \$100,492.79 chargeable to the following funds:

General Fund	\$ 56,333.32
Water Fund	5,645.30
Sewer Fund	18,477.32
Hydro Fund	190.73
Trust & Agency Fund	1,208.76
Trash Fund	<u>18,637.36</u>
TOTAL	<u>\$100,492.79</u>

Ayes _____

Nays _____

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

TO: Bond, Schoeneck & King in the amount of \$1,671.85 for legal services rendered through 11/30/15 in regard to general labor negotiations.

Ayes _____

Nays _____

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

TO: Lemire, Johnson & Higgins in the amount of \$53.50 for legal services rendered in November 2015 RE: JEDA Capital 56 LLC vs. Village of Potsdam. Funds to come from Water Fund Contingency.

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 \$300.00 for the WWTP technical services agreement. Funds to come from Sewer Fund Contingency.

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 \$1,204.18 for the Water Sewer Rate Study. Funds to come from Water Fund Contingency.

Ayes _____

Nays _____

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

TO: Passero Associates in the amount of \$15,214.00 for professional services for the period ending November 30, 2015 in connection with the Runway 6-24 Rehabilitation Construction Administration at the Potsdam Airport. FAA AIP # 3-36-0201-31-15.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Treasurer to make the following FY 15-16 budget modifications:

<u>INCREASE</u>	<u>Description</u>	<u>DECREASE</u>	<u>Description</u>	<u>Amount</u>
05-7450-424	Travel & Train	05-7450-480	Special Services	\$ 612.00
05-7450-470	Bldg. Maint.	05-7450-480	Special Services	10.00

ROLL CALL VOTE:

AYES:

NAYS:

Trustee _____ Moved and Trustee _____ Seconded a resolution to accept the ProAct, Inc. Employer Group Waiver Plan to replace the existing RDS plan for those individuals over 65 years of age.

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Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Mayor to sign the Consultant Agreement Amendment No. 1 with Passero Associates for the Runway 6-24 Rehabilitation and Widening Supplement Engineering Design Agreement. FAA No. 3-36-0099-31-15.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Mayor to sign the Amendment No. 2 – Rural Development Environmental Report with Barton & Loguidice for the Water Pollution Control Plant Improvements Project.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Mayor to sign the Water Tower Lease Agreement with St. Lawrence Seaway RSA Cellular Partnership dba Verizon Wireless for the Clarkson Water Tower at 915 Bagdad Road.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to hold a public hearing on Monday, January 4, 2016 at 6:45 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the hearing is to receive public comments on a proposed local law #1-2016 to create a Code of Ethics Chapter of the Village of Potsdam Municipal Code.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the use of \$16,611.00 in restricted DEA Funds for the purchase of three new mobile computers and mounting equipment for the police department patrol vehicles.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to go in to executive session for the discussion of contracts and the employment history of a

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particular person 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 December 21, 2015
at _____ p.m.

Ayes _____

Nays _____