

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
JUNE 6, 2016 – 3:00 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:

1. ACCEPTANCE OF MINUTES:

May 16, 2016	Public Hearing	6:45 p.m.
May 16, 2016	Regular Meeting	7:00 p.m.
May 16, 2016	Executive Session	8:28 p.m.
May 26, 2016	Special Meeting	8:30 a.m.
May 26, 2016	Executive Session	9:01 a.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. PUBLIC COMMENT:

6. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of May 2016 in the amount of \$268,531.20 chargeable to the following funds:

General Fund	\$ 29,595.23
Water Fund	9,233.64
Sewer Fund	13,840.20
Hydro Fund	63.55
Trash Fund	49.18
Trust & Agency Fund	836.00
Capital Fund	154,488.30
Payroll Fund	27,962.09
Planning & Development Funds	<u>32,463.01</u>
TOTAL	\$ <u>268,531.20</u>

AYES _____

NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the expenditures for the May 2016 year end in the amount of \$50,078.82 chargeable to the following funds:

General Fund	\$ 37,924.17
Water Fund	7,854.27
Sewer Fund	3,783.67
Hydro Fund	26.71
Trash Fund	<u>490.00</u>
TOTAL	\$ <u>50,078.82</u>

AYES _____

NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of June 2016 year end in the amount of \$55,080.72 chargeable to the following funds:

General Fund	\$ 53,229.36
Water Fund	650.68
Sewer Fund	650.68
Hydro Fund	<u>550.00</u>
TOTAL	\$ <u>55,080.72</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 \$62.50 for professional services rendered thru April 30, 2016 for general labor negotiations.

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 \$50.00 for professional services rendered in May 2016 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 \$3,672.41 for professional services rendered in May 2016 for the GIS Development project. Funds to come from the NYS Archives Grant.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing Lemire, Johnson & Higgins attorneys to appear for oral argument in the JEDA Capital 56 vs Village of Potsdam case.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Mayor to sign the Energy Efficiency Services Program Agreement with the Power Authority of the State of New York.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Mayor to sign the Engineering Agreement with Tisdell Associates for a cost estimate to replace the Civic Center heating system condensate piping for the fee of \$750.00.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution awarding the bid for cutting and baling of the hay at the Potsdam Airport and Village owned land on the Hatch Road to Darren Basford at 10 cents per bale.

AYES _____

NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Mayor to sign a Letter of Intent to develop a tourist information kiosk through the Raquette River Blueway Trail proposed for Fall Island Park; and, further resolved to use up to \$7,500.00 in Downtown Improvement Program funding to pay for the costs of developing the kiosk message, panels and for materials pending reimbursement through the Raquette River Blueway Trail Enhancement Project DOS Contract # C1000251.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Mayor as the Certifying Officer for the preparation of an Environmental Review Record for NYS CDBG Project 946PF72-15, the Cross Town Canal Rehabilitation Project; and, further as certifying officer for the preparation of a State Environmental Quality Review for the same project.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the posting of the Motor Equipment Operator (MEO) position in accordance with the CSEA contract.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to advertise for the position of Head Motor Equipment Mechanic.

Ayes _____

Nays _____

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Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn
the Regular Meeting of the Village of Potsdam Board of Trustees of June 6, 2016 at
_____ p.m.

Ayes _____

Nays _____