

AGENDA – REGULAR MEETING  
VILLAGE OF POTSDAM BOARD OF TRUSTEES  
MONDAY – SEPTEMBER 19, 2016 – 7:00 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:

September 6, 2016	Regular Meeting	7:00 p.m.
September 6, 2016	Executive Session	7:05 p.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 partial expenditures for the month of September 2016 in the amount of \$164,728.63 chargeable to the following funds:

General Fund	\$ 74,711.95
Water Fund	20,040.38
Sewer Fund	48,316.62
Hydro Fund	429.29
Trust & Agency Fund	1,209.78
Trash Fund	18,528.72
Recreation Fund	<u>1,491.89</u>
TOTAL	\$ <u>164,728.63</u>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the Mayor’s appointment of Rebecca Faber, Leroy Street, Potsdam to the Village of Potsdam Planning Board for a five year term to expire September 19, 2021.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the Mayor’s re-appointment of Mary Cabral, Missouri Avenue, Potsdam to the Village of Potsdam Zoning Board of Appeals for a five year term to expire September 16, 2021.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the Mayor’s appointment of Richard DelGuidice, Lawrence Avenue, Potsdam to the Village of Potsdam Zoning Board of Appeals for a five year term to expire September 19, 2021.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution as follows:

**WHEREAS:** the Village of Potsdam has received a grant from the Federal Aviation Administration to pay 90% of the allowable costs incurred in accomplishing the following project at Potsdam Municipal Airport:

Replace Snow Removal Equipment  
FAA AIP Project No. 3-36-0099-32-16

**WHEREAS,** the New York State Department of Transportation is offering a matching grant to the federal grant for 50% of the non-federal share of eligible costs.

**WHEREAS,** funding shares for project costs are as follows:

Federal	\$	243,815
State	\$	13,545
Sponsor	\$	<u>13,545</u>
Total Project Cost	\$	270,906

**WHEREAS,** if the Village of Potsdam and/or the FAA notifies the NYSDOT that the Village of Potsdam has requested and received an increase in federal funding for the project based on increased eligible costs, the New York State share noted above shall be increased proportionately up to a maximum increase of 15%.

**NOW, THEREFORE, BE IT RESOLVED** that the Village of Potsdam enter into an agreement with the State of New York for financial assistance for the project described above for Potsdam Municipal Airport;

**RESOLVED,** that the Mayor be authorized to execute all necessary documents on behalf of the Village of Potsdam with NYS in connection with the project; and be it further

**RESOLVED,** that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the project.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the application of Ghulam Sabir, 40 Tully Road, Canton, NY for a taxicab owner license, for the operation with the Village of Potsdam, NY to conduct a taxicab business. Further approving the issuance of a taxicab operator license to Ghulam Sabir. Both of these applications have the approval of the Village of Potsdam Police Department.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to hold a public hearing on Thursday, September 29, 2016 at 1:30 p.m. The purpose of the hearing is to receive comments on a proposed application for funding through the NYS Empire State Development “Restore New York Communities Initiative” application proposed for submission on behalf of Clarkson University and J.R. Weston, Inc.

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 \$33.50 for professional services rendered in August 2016 for the Water Tank Improvement project.

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 \$728.08 for professional services rendered in July & August 2016 for the WWTP Technical Services Agreement. Funds to come from Sewer Fund Contingency.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution classifying the Replacement of Snow Removal Equipment (Grader/Plow/Wing) through NYS DOT Project PIN 7907.05 as a Type II action under the State Environmental Quality Review Act 617.5 (c) (25) namely the purchase of equipment. Further authorizing the Mayor to execute the DV-21 SEQRA form.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

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

TO: Philadelphia Gear Invoice #39652 for \$1,000 and #39653 for \$1,000 for the disassemble, inspection and advise for the East Dam Gears boxes.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution authorizing the Mayor to sign the SCADA Services Agreement for Wastewater Treatment Plant Capital Improvement Project with Development Authority of the North Country for an amount not to exceed \$50,000.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution requesting a Comprehensive Review by the NYS Financial Restructuring Board based on the fact that The Village of Potsdam is considered a Municipality deemed fiscally eligible for such a review.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of September 19, 2016 at \_\_\_\_\_ p.m.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_