

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
MARCH 20, 2017 – 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:

March 6, 2017	Regular Meeting	7:00 p.m.
March 6, 2017	Executive Session	7:28 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. LION'S CLUB PRESENTATION ON FALL ISLAND:

6. PUBLIC COMMENTS:

7. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of February 2017 in the amount of \$98,878.85 chargeable to the following funds:

General Fund	\$ 42,913.33
Water Fund	10,979.17
Sewer Fund	24,553.96
Hydro Fund	901.35
Trust & Agency Fund	1,827.93
Recreation Fund	633.95
Trash Fund	<u>\$ 17,069.16</u>

TOTAL \$ 98,878.85

Ayes _____ Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Treasurer to make the following FY 16-17 budget modifications:

<u>INCREASE</u>	<u>Description</u>	<u>DECREASE</u>	<u>Description</u>	<u>Amount</u>
05-7450-465	Equip. Maint	05-7450-470	Bldg. Maitn.	\$ 50.00
05-7450-490	Office supplies	05-7450-200	Equipment	200.00
05-7450-480	Special Services	05-7450-200	Equipment	150.00
05-7450-462	Printing	05-2771-000	Museum gifts	100.00
05-7450-484	Preservation supplies	05-2771-000	Museum gifts	600.00

ROLL CALL VOTE:

AYES:

NAYS:

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the mayor to execute and affix the village seal to the contract between the Village of Potsdam and the Town of Potsdam whereby the Town of Potsdam agrees to pay the Village of Potsdam the sum of \$15,810 for assisting the village in maintaining its museum and the Village of Potsdam hereby agrees to accept said sum and agrees that said facility shall be open to the residents of the Town of Potsdam during the calendar year 2017.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a Resolution to hold a Public Hearing on Monday, April 3, 2017 at 6:30 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the hearing is to receive Public Comment on the tentative Village Budget for the Fiscal Year 2017-2018.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to hold a Public Hearing on Monday, April 3, 2017 at 6:50 p.m. in the Civic Center Board Room, Park Street, Potsdam, New York. The purpose of the hearing is to receive public comment regarding a proposed Local Law to Amend Chapter 153, Taxation, Article IX Tax Cap Override, Section 1 & Section 3 of the Village of Potsdam Municipal Code to change the wording to read “Fiscal Year Commencing June 1, 2017”.

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 \$1,005.32 for professional services rendered in February 2017 for the WWTP Technical Services Agreement.

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 \$1,428.00 for professional services rendered in February 2017 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 \$423.50 for professional services rendered in February 2017 for the Water Sewer Rate Study 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 \$210.00 for professional services rendered in February 2017 for the SCADA WWTP Capital 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 \$903.00 for professional services rendered in February 2017 for the Crosstown Stormwater Canal Project.

Ayes _____

Nays _____

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

TO: GHD Consulting in the amount of \$8,000 for professional services rendered through February 19, 2017 in connection with the Cross Town Canal Dual Siphon Installation Project.

Ayes _____

Nays _____

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

TO: Lemire, Johnson and Higgins in the amount of \$8,598.87 for professional services rendered in January & February 2017 RE: JEDA Capital 56 LLC vs. Village of Potsdam.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution as follows:

WHEREAS, the Village of Potsdam appointed Peter G. LaSala to the position of Police Officer on June 3, 2013, and

WHEREAS, Peter G. LaSala completed an application with the New York State and Local Retirement System Form PF5022 on June 6, 2013 and selected the 25 year retirement plan - Section 384 and,

WHEREAS, Peter G. LaSala is now requesting the Village of Potsdam to reopen provisions of Section 384-d, along with 384-e of the Retirement and Social security Law to allow him to change to the 20 year Retirement plan section 384-d, and

WHEREAS, Specific legislation is required to be drafted and passed by New York State, at which time, if passed, will specify to reopen provisions of Section 384-d, along with 384-e of the Retirement and Social security Law to allow him to change to the 20 year Retirement plan section 384-d, and that all past service costs incurred due to its enactment will be borne by the Village of Potsdam and will require increased annual contributions of the Village of Potsdam, and

WHEREAS, Peter G. LaSala has agreed to reimburse the Village of Potsdam for all costs incurred due to the cost of legislation and past service billing from New York State and Local Retirement System,

WHEREAS, Assembly Bill number 6529 and Senate Bill number 5043 have been introduced to authorize Mr. LaSala to elect to participate in the optional 20 year retirement plan;

NOW, THEREFORE, BE IT

RESOLVED, that The Village of Potsdam Board of Trustees will agree to reopen the provisions of Sections 384-d, along with 384-e to allow Peter G. LaSala to be covered by the 20 year retirement plan Section 384-d with the express agreement that Peter G. LaSala will reimburse the Village for all costs of legislation and past service fees involved with this change in plan at the time the Village receives the NYSLRS invoice, and

NOW, FURTHER, BE IT

RESOLVED, that the Village of Potsdam agrees to pay for the increased annual contribution assessed by the New York State and Local Retirement System.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing and directing the Village Administrator to publish a Request for Proposal (RFP) for professional engineering services for the development of an engineer's report for the proposed replacement of the water fluoridation system at the Village's water plant.

NOTE: The Village of Potsdam secured a \$10,000 grant through the NYS Department of Health's Drinking Water Fluoridation Program, contract number T32331GG to pay for the preparation of an engineer's report.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a Resolution awarding the bid for annual laboratory testing requirements at the Water and Wastewater Treatment Plants for fiscal year June 1, 2017 to May 31, 2018, as follows:

To Life Science Laboratories Inc., 5854 Butternut Drive, East Syracuse, NY, in the amount of \$9,122.00.

AYES _____

NAYS _____

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Trustee _____ Moved and Trustee _____ Seconded a Resolution awarding the bids For Water/Wastewater Treatment Plant chemicals for Fiscal Year June 1, 2017 to May 31, 2018, as follows:

Slack Chemical - Sodium Hydroxide at \$1.349 per gallon tank truck load & \$2.99 per gallon less than tank truck load delivered.

Chemtrade - Alum at \$.6827 per gallon tank truck load & \$1.7221 per gallon less than tank truck load delivered.

Slack Chemical - Sodium Hypochlorite at \$.998 per gallon tank truck load & \$1.414 per gallon less than tank truck load delivered.

Slack Chemical - Fluosilicic Acid at \$4.922 per gallon delivered, 30 gallon drums.

Slack Chemical - Poly Aluminum Chloride at \$1.40 per gallon tank truck load & \$2.29 per gallon less than tank truck load delivered.

Coyne Chemical - Phosphate at \$9.003 per gallon delivered.

AYES _____

NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to go into Executive Session for the discussion of the employment history of a 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 March 20, 2017 at _____ p.m.

Ayes _____

Nays _____