

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
MONDAY – NOVEMBER 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:

| | | |
|------------------|-------------------|-----------|
| November 6, 2017 | Regular Meeting | 7:00 p.m. |
| November 6, 2017 | Executive Session | 7:31 p.m. |

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. MUSEUM DIRECTOR'S REPORT:

6. POLICE CHIEF'S REPORT:

7. PUBLIC COMMENT:

8. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of November 2017 in the amount of \$113,332.51 chargeable to the following funds:

| | |
|---------------------|----------------------|
| General Fund | \$ 54,521.10 |
| Water Fund | 14,729.21 |
| Sewer Fund | 23,327.42 |
| Hydro Fund | 302.58 |
| Trust & Agency Fund | 2,076.44 |
| Trash Fund | 17,304.00 |
| Recreation Fund | <u>1,071.76</u> |
| TOTAL | \$ <u>113,332.51</u> |

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to hold a Public Hearing on Monday, December 18, 2017 at 6:45 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the hearing is to receive public comment on a proposed law to amend Chapter 168 Vehicles and Traffic to add stop intersections on Haggerty Road and Circle Drive.

Ayes _____

Nays _____

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

TO: Global Contracting and Painting, Inc., in the amount of \$4,715.70 for Payment Request #2 for the Elevated Water Tank Contract No. 1 – Painting.

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 \$682.50 for Professional services rendered in October 2017 in connection with the WWTP Technical Services Agreement.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the Mayor’s appointment of Katie Deuel 5 ½ Pleasant Street, Potsdam as a member of the Village of Potsdam’s Planning Board to fill the unexpired term of Rebecca Faber with said term to expire 9/19/2021.

Ayes _____

Nays _____

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

Whereas, Old Snell and Congdon Halls located on Clarkson University’s Downtown Campus have been largely vacant and underutilized for some time and have become a source of blight on the campus and surrounding neighborhood; and,

Whereas, The Vecino Group has worked diligently with Clarkson University to develop a strategy to acquire and adaptively re-use Old Snell Hall and Congdon Halls for a mixed-use development containing both affordable and market-rate residential apartments, business and professional office space and arts and cultural amenities; and,

Whereas, the Vecino Group has made presentations to the Village Planning Board and the Village Board of Trustees on the proposed project referred to as “The Quarry”;

Now, Therefore Be It Resolved That, The Village of Potsdam hereby states its strong support for The Quarry project and the adaptive re-use of Old Snell and Congdon Halls; and,

Be It Further Resolved to support the Vecino Group’s proposal for an allocation of federal Low-Income Housing Tax Credits, federal and state Historic Preservation Tax Credits and any ancillary state or federal grants or loans required to commence and successfully complete The Quarry project.

Ayes _____

Nays _____

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

WHEREAS, the Village of Potsdam (“Village”) is the owner of the Water Pollution Control Facility and Pump Station Improvements Project (“Project”) and

WHEREAS, pursuant to New York State Municipal Law, bids for Contract No. 1A – General Construction, Contract No. 1B – Heating and Ventilation Construction, and Contract No. 1C – Electrical Construction were received, publicly opened and read aloud on August 24, 2017 at the Village of Potsdam, Civic Center, 2 Park St., Potsdam, NY 13676 and

WHEREAS, the Village’s Engineering Consultant, Barton & Loguidice, D.P.C. (B&L), tabulated and analyzed the bids received, and by letter dated November 20, 2017, has recommended award of the Village of Potsdam Water Pollution Control Facility and Pump Station Improvements Project as follows:

1. Contract No. 1A – General Construction: Base Bid and Add/Alternate Bid Items A-3G, A-4G, A-5G, A-6G, A-7G, and A-8G.
2. Contract No. 1B – Heating and Ventilation Construction: Base Bid.
3. Contract No. 1C – Electrical Construction: Base Bid and Add/Alternate Bid Items A-1E, A-2E, A-3E, and A-4E.

NOW, THEREFORE, BE IT RESOLVED that based on the recommendation of B&L, the Village of Potsdam Board of Trustees hereby awards the Village of Potsdam Water Pollution Control Facility and Pump Station Improvements Project as follows:

1. Contract No. 1A – General Construction to Blue Heron Construction Co. LLC for the Base Bid and recommended Add/Alternate Bid Items in the amount of \$9,753,500.00.
2. Contract No. 1B – Heating and Ventilation Construction to Burns Bros. Contractors, Inc. for the Base Bid in the amount of \$1,378,000.00.
3. Contract No. 1C – Electrical Construction to Watson Electric, Inc. for the Base Bid and recommended Add/Alternate Bid Items in the amount of \$1,805,624.00.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the purchase, through state bid contract, of a 2018 Ford F350 for the Department of Public Works, in the amount of \$33,718.35. Funds to come from the Recreation Fund budget.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of November 20, 2017 at _____ p.m.

Ayes _____

Nays _____