

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
MARCH 19, 2018 – 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:

March 5, 2018 Regular Meeting 7:00 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. RECREATION DIRECTOR'S REPORT:

6. PUBLIC COMMENTS:

7. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of March 2018 in the amount of \$126,252.97 chargeable to the following funds:

General Fund	\$ 66,840.69
Water Fund	14,147.59
Sewer Fund	22,691.00
Hydro Fund	269.52
Trust & Agency Fund	1,668.58
Recreation Fund	368.51
Trash Fund	<u>\$ 20,267.08</u>
TOTAL	<u>\$ 126,252.97</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a Resolution to hold a Public Hearing on Thursday, April 5, 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 2018-2019.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to hold a Public Hearing on Thursday, April 5, 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, 2018”.

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 \$1,200.00 for professional services rendered in February 2018 for the WWTP Technical Services Agreement.

Ayes _____

Nays _____

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

TO: Barton & Loguidice in the amount of \$4,353.78 for professional services rendered through February 17, 2018 for WPCF and PS Subconsultants.

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, 2018 to May 31, 2019 as follows:

To Life Science Laboratories Inc., 5854 Butternut Drive, East Syracuse, NY, in the amount of \$9,849.00.

AYES _____

NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a Resolution awarding the bids For Water/Wastewater Treatment Plant chemicals for Fiscal Year June 1, 2018 to May 31, 2019, as follows:

Surpass Chemicals - Sodium Hydroxide at \$1.456 per gallon tank truck load & \$4.876 per gallon less than tank truck load delivered.

Chemtrade - Alum at \$.7641 per gallon tank truck load & \$1.8175 per gallon less than tank truck load delivered.

Slack Chemical - Sodium Hypochlorite at \$1.148 per gallon tank truck load & \$1.56 per gallon less than tank truck load delivered.

Slack Chemical - Fluosilicic Acid at \$5.84 per gallon delivered, 30 gallon drums.

Slack Chemical - Poly Aluminum Chloride at \$1.68 per gallon tank truck load & \$2.40 per gallon less than tank truck load delivered.

Slack Chemical - Phosphate at \$9.15 per gallon delivered.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to designate April 2018 as Fair Housing Month in the Village of Potsdam, NY in recognition of the 50th Anniversary of the signing of the federal Fair Housing Act of 1968 that was signed in to law on April 10, 1968 by President Lyndon B. Johnson.

Ayes _____ Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the Mayor’s appointment of Susan Powers, Ph.D. and Lucas Wright, residents of the Village of Potsdam to the Climate Smart Communities Task Force.

Ayes _____ Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution designating Friday, April 27, 2018 as Arbor Day in the Village of Potsdam, NY and further authorizing and directing the DPW Superintendent and Planning Director to organize a ceremonial tree planting in a Village park.

Ayes _____ Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Treasurer to make the following FY 17-18 budget modifications:

<u>INCREASE</u>	<u>Description</u>	<u>DECREASE</u>	<u>Description</u>	<u>Amount</u>
05-1620-465	Equip. Maint.	05-1620-470	Bldg. Maint.	\$266.56
05-3320-481	Misc. supplies	05-5010-200	Equipment	\$ 92.16
10-8340-464	Vehicle Maint.	10-8340-483	Paving Materials	\$396.55
15-8120-481	Misc. Supplies	158120-467	Sewer Line Rep.	\$ 12.80
15-8120-483	Paving Materials	15-8120-467	Sewer Line Rep.	\$504.83
05-1325-480	Special Services	05-1325-200	Equipment	\$167.97
05-1325-490	Office Supplies	05-1325-200	Equipment	\$ 6.25
05-1410-460	Dues & Member.	05-1410-430	Books & Subscrip.	\$ 10.00
05-1410-461	Advertising	05-1410-430	Books & Subscrip.	\$400.00
05-1410-462	Printing	05-1410-430	Books & Subscrip.	\$ 5.00

ROLL CALL VOTE:

Ayes:

Nays:

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

WHEREAS, job creation and economic development are the most pressing issues facing the North Country and, more specifically, St. Lawrence County, and

WHEREAS, traffic congestion in and around the villages of Canton and Potsdam deters commerce, impedes traffic flow and creates safety concerns, and

WHEREAS, state transportation planners have been discussing the development of a stand-alone, four-lane bypass of the villages of Canton and Potsdam since the 1960's for the purpose of expanding commerce, creating new trade opportunities and alleviating traffic congestion, and

WHEREAS, during his 2015 State of the State address, Governor Andrew M. Cuomo called for the appropriation of \$2.5MM, which was ultimately authorized, to identify transportation deficiencies and propose bypass alternatives for the Canton and Potsdam US 11 corridor, and

WHEREAS, the New York State Department of Transportation (NYSDOT) hired an engineering consultant, Henningson, Durham, Richardson, Inc. (HDR), to perform this analysis, and

WHEREAS, the NYSDOT further empaneled a Stakeholder Advisory Group of local stakeholders, experts and advocates to provide HDR with local expertise and guidance, and

WHEREAS, HDR presented several bypass alternatives to the Stakeholder Advisory Group in 2017 and requested their analysis as to which alternatives were the most purposeful, and

WHEREAS, the Stakeholder Advisory Group near-unanimously identified the northernmost bypass alternatives as being the most purposeful and most cost-effective, and

WHEREAS, this combined northerly bypass alternative would effectively divert problematic truck traffic out of the village retail districts, create the potential for increased economic activity and ultimately serve as a potential starting point for the long-discussed Interstate 98 project,

NOW THEREFORE BE IT RESOLVED that the Village of Potsdam calls upon Governor Andrew M. Cuomo to add the Canton-Potsdam northerly bypass alternatives to the New York State Transportation Improvement Plan as a collective priority project and direct the New York State Department of Transportation to begin construction on the project as soon as reasonably possible,

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BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew M. Cuomo, Senator Joseph A. Griffo, Assemblywoman Addie Jenne, the NYSDOT Region 7 Office and the Northern Corridor Transportation Group.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to go into Executive Session for the discussion of the employment history of particular persons 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 19, 2018 at _____ p.m.

Ayes _____

Nays _____