

AGENDA - REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
JULY 16, 2018 – 4:30 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. APPROVAL OF MINUTES:

June 18, 2018	Public Hearing	4:20 p.m.
June 18, 2018	Regular Meeting	4:30 p.m.
June 18, 2018	Executive Session	5:33 p.m.
July 5, 2018	Special Meeting	3:00 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEES COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. MUSEUM DIRECTOR'S REPORT:

6. PLANNING DIRECTOR'S REPORT:

7. PUBLIC COMMENTS:

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8. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of July 2018 in the amount of \$196,415.51 chargeable to the following funds:

General Fund	\$ 130,953.54
Water Fund	17,523.57
Sewer Fund	25,266.36
Hydro Fund	452.35
Trust & Agency Fund	1,958.52
Recreation Fund	3,031.33
Trash Fund	<u>\$ 17,229.84</u>
TOTAL	<u>\$ 196,415.51</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of June 2018 in the amount of \$583,153.37 chargeable to the following funds:

General Fund	\$ 284,187.43
Water Fund	100,113.88
Sewer Fund	55,147.16
Hydro Fund	20,693.24
Trash Fund	60.44
Trust & Agency Fund	7,610.44
Capital Fund	21,616.24
Payroll Fund	16,068.28
Recreation Fund	<u>22,656.46</u>
TOTAL	<u>\$ 583,153.37</u>

Ayes _____

Nays _____

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

TO: Barton & Loguidice in the amount of \$15,998.40 for professional services rendered through April 21, 2018 for the WPCF and PS Subconsultants.

Ayes _____

Nays _____

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

TO: Lemire, Johnson & Higgins, LLC in the amount of \$44.50 for professional services rendered in May 2018 re: JEDA Capital 56 LLC v. Village of Potsdam.

Ayes _____

Nays _____

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

TO: Johnson & Laws, LLC in the amount of \$2,622.52 for professional services rendered in June 2018 re: JEDA Capital 56 LLC v. Village of Potsdam.

Ayes _____

Nays _____

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

TO: Blue Heron Construction, LLC in the amount of \$358,097.64 for Pay application #4 for Contract 1A for the Water Pollution Control Facility and Pump Station Improvement project.

Ayes _____

Nays _____

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

TO: Watson Electric, Inc. in the amount of \$21,001.65 for Pay application #2 for Contract 1C Electric for the Water Pollution Control Facility and Pump Station Improvement project.

Ayes _____

Nays _____

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

Whereas, the Village of Potsdam desires to prepare a 2018 New York State Consolidated Funding Application (CFA) to improve and rehabilitate the Village’s Crosstown Canal; and

Whereas, the cost of the Crosstown Canal project is estimated to be \$15,400,000; and

Whereas, the Village of Potsdam is seeking \$7,162,500 in grant funds to improve and rehabilitate the Crosstown Canal; and

Whereas, the New York State Environmental Facilities Corp. – Green Innovation Grant Program (GIGP) and Community Development Block Grant (CDBG) program have been identified as eligible funding sources for this project; and

Whereas, the Village is eligible to apply for up to \$6,412,500 from GIGP; and

Whereas the maximum request for the CDBG grant program is \$750,000; now

Therefore, Be it Resolved, that the Potsdam Village Board authorizes the submission of a single Consolidated Funding Application seeking maximum funds from GIGP and CDBG not to exceed a total request of \$7,162,500.

Be it Further Resolved, that the Mayor, or in his absence the Deputy Mayor, is hereby authorized to submit a CFA grant application on or before July 27, 2018 for improvements to the Village’s Crosstown Canal and if received, to enter into any necessary contracts to administer said grants.

Ayes _____

Nays _____

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

Whereas, the Village of Potsdam desires to prepare a 2018 New York State Consolidated Funding Application (CFA) to perform an engineering study of the wastewater collection system; and

Whereas, the New York State DEC/EFC Wastewater Infrastructure Engineering Planning Grant (EPG) program has been identified as an eligible funding source for this project; and

Whereas, the Village is eligible to apply for up to \$100,000 from EPG to fund the study of inflow and infiltration in the Village’s collection system; now

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Therefore Be it Resolved, that the Potsdam Village Board authorizes the submission of a Consolidated Funding Application (CFA) seeking maximum funds from EPG not to exceed a total request of \$100,000.

Be it Further Resolved, that the Mayor, or in his absence the Deputy Mayor, is hereby authorized to submit a CFA grant application on or before July 27, 2018 and if received, to enter into any necessary contracts to administer said grant.

Ayes _____ Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving Appendix A Ch. 173 Water, Attachment 1 setting the Equivalent Dwelling Units (EDU's).

Ayes _____ Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving Appendix A. Ch. 138 Sewer, Attachment 1 setting the Equivalent Dwelling Units (EDU's).

Ayes _____ Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution setting the yearly Water EDU rate at \$160.49.

Ayes _____ Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution setting the yearly Sewer EDU rate at \$156.57.

Ayes _____ Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution setting the quarterly Water Rate at \$4.24 per 1,000 gallons.

Ayes _____ Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution setting the quarterly Sewer Rate at \$4.14 per 1,000 gallons.

Ayes _____ Nays _____

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Trustee _____ Moved and Trustee _____ Seconded a resolution to go into Executive Session for the discussion of contracts 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 July 16, 2018 at _____ p.m.

Ayes _____

Nays _____