

AGENDA - REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
AUGUST 20, 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:

July 16, 2018	Public Hearing	4:15 p.m.
July 16, 2018	Regular Meeting	4:30 p.m.
July 16, 2018	Executive Session	5:12 p.m.
August 6, 2018	Special Meeting	3:00 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEES COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. RECREATION DIRECTOR'S REPORT:

6. PUBLIC COMMENTS:

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7. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of August 2018 in the amount of \$456,282.30 chargeable to the following funds:

General Fund	\$ 381,849.25
Water Fund	22,650.24
Sewer Fund	25,563.21
Hydro Fund	1,332.23
Trust & Agency Fund	1,788.52
Recreation Fund	2,274.85
Trash Fund	<u>\$ 20,824.00</u>
TOTAL	<u>\$ 456,282.30</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of July 2018 in the amount of \$1,090,204.63 chargeable to the following funds:

General Fund	\$ 89,568.52
Water Fund	17,436.73
Sewer Fund	15,208.07
Hydro Fund	857.98
Trash Fund	67.66
Trust & Agency Fund	3,903.78
Capital Fund	904,563.92
Payroll Fund	23,323.03
Recreation Fund	12,228.45
Planning & Development Funds	<u>23,046.49</u>
TOTAL	<u>\$1,090,204.63</u>

Ayes _____

Nays _____

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

TO: Barton & Loguidice in the amount of \$21,262.05 for invoice #97415 for professional services rendered through May 19, 2018 and invoice #97672 in the amount of \$21,567.54 for professional services rendered through June 23, 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 invoices:

TO: Barton & Loguidice for invoice #97686 in the amount of \$19,995.00 for professional services rendered through June 23, 2018 and for invoice #98109 in the amount of \$19,995.00 for professional services rendered through July 21, 2018 for the WPCF and PS Construction Administration.

Ayes _____

Nays _____

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

TO: Environmental Design & Research in the amount of \$2,330.00 for professional services rendered through June 30, 2018 for the Flouridation System Improvements.

Ayes _____

Nays _____

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

TO: Environmental Design & Research in the amount of \$17,600.00 for professional services rendered through June 30, 2018 for the Crosstown Canal Evaluation.

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 \$378,139.90 for Pay application #5 for Contract 1A for the Water Pollution Control Facility and Pump Station Improvement project.

Ayes _____

Nays _____

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

TO: Blue Heron Construction, LLC in the amount of \$236,267.85 for Pay application #6 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 \$188,400.20 for Pay application #3 for Contract 1C Electric 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 \$62,134.13 for Pay application #4 for Contract 1C Electric 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: Burns Bros Contractors, Inc. in the amount of \$329,825.24 for Pay application #3 for Contract 1B HVAC for the Water Pollution Control Facility and Pump Station Improvement project.

Ayes _____

Nays _____

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

TO: Passero Associates in the amount of \$2,660.04 for professional services rendered through June 30, 2018 for the replace AWOS Construction Administration and Inspection at the Potsdam Airport. FAA #3-36-099-033-17.

Ayes _____

Nays _____

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

TO: Baseline King Corporation in the amount of \$1,685.00 for payment request #3 for the AWOS replacement project at the Potsdam Airport. FAA AIP#3-36-0099-33-17.

Ayes _____

Nays _____

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

TO: Development Authority of the North Country for invoice #070893 in the amount of \$1,084.78 and invoice #071645 in the amount of \$1,659.17 for professional services rendered through July 2018 for the WWTP Technical Services Agreement.

Ayes _____

Nays _____

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

TO: Development Authority of the North Country for invoice #070895 in the amount of \$1,690.42 and invoice #071647 in the amount of \$154.00 for professional services rendered through July 2018 for the Water Sewer Rate Study Project.

Ayes _____

Nays _____

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

TO: Development Authority of the North Country for invoice #070918 in the amount of \$240.71 and invoice #071672 in the amount of \$660.00 for professional services rendered through July 2018 for the Crosstown Canal Project Phase II.

Ayes _____

Nays _____

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

TO: Development Authority of the North Country for invoice #071662 in the amount of \$160.00 for professional services rendered in July 2018 for the SCADA WWTP Capital Improvement project.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution recognizing the investment of \$10,000 in enhancements to Fall Island Park by the Potsdam Lion's Club. Using funds raised from the community, the Lion's Club worked with the Village of Potsdam to install new picnic facilities, benches, river swings and a memorial to both founders and deceased members of the Club. The Village Board of Trustees expresses its deep appreciation to the Lion's Club for this gift to the residents of the Village of Potsdam and wider community.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Director of Planning and Development to attend the NYS Rural Housing Coalition's Annual Conference to be held from September 24-26, 2018 in Liverpool, NY. Funds to cover travel, lodging and registration fees to come from the Planning and Development Office's travel and training line.

Ayes _____

Nays _____

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Trustee _____ Moved and Trustee _____ Seconded a resolution accepting the resignation of Lindsie M. Brown as dispatcher at the Village of Potsdam Police Department effective 8/19/18.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to hold a public hearing on Tuesday, September 4th at 5:00 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the hearing is to receive public comment on the issue of fluoridation of the Village of Potsdam's water supply. The Regular Village Board meeting will take place immediately following the Public Hearing.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to change the meeting time for the remaining 2018 Village board meetings from 7:00 p.m. to 6:00 p.m.

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 August 20, 2018 at _____ p.m.

Ayes _____

Nays _____