

AGENDA - REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
SEPTEMBER 17, 2018 – 6:00 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. APPROVAL OF MINUTES:

| | | |
|-------------------|-------------------|-----------|
| September 4, 2018 | Public Hearing | 5:00 p.m. |
| September 4, 2018 | Regular Meeting | 6:36 p.m. |
| September 4, 2018 | Executive Session | 7:26 p.m. |

2. MAYOR'S COMMENTS:

3. TRUSTEES COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. FIRE CHIEF'S REPORT:

6. CODE OFFICER'S REPORT:

7. PUBLIC COMMENTS:

Sara Lynch – murals on village owned property presentation

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8. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of September 2018 in the amount of \$102,113.83 chargeable to the following funds:

| | |
|---------------------|---------------------|
| General Fund | \$ 59,575.89 |
| Water Fund | 9,027.57 |
| Sewer Fund | 12,340.07 |
| Hydro Fund | 225.09 |
| Trust & Agency Fund | 1,833.52 |
| Recreation Fund | 1,807.69 |
| Trash Fund | <u>17,304.00</u> |
| TOTAL | <u>\$102,113.83</u> |

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of August 2018 in the amount of \$817,308.94 chargeable to the following funds:

| | |
|------------------------------|----------------------|
| General Fund | \$ 124,127.42 |
| Water Fund | 32,280.13 |
| Sewer Fund | 27,800.86 |
| Hydro Fund | 234,957.64 |
| Trash Fund | 50.40 |
| Trust & Agency Fund | 5,109.26 |
| Capital Fund | 370,900.71 |
| Payroll Fund | 10,267.28 |
| Recreation Fund | 7,440.20 |
| Planning & Development Funds | <u>4,375.04</u> |
| TOTAL | <u>\$ 817,308.94</u> |

Ayes _____

Nays _____

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

TO: Passero Associates in the amount of \$2,716.79 for professional services rendered through July 31, 2018 for the replace AWOS project at the Potsdam airport FAA #3-36-0099-033-17.

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 #98743 in the amount of \$19,995.00 and invoice #98847 in the amount of \$16,047.90 for professional services rendered through August 18, 2018 for the WPCF and PS Construction Administration and Subconsultants.

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 \$4,950.00 for professional services rendered through July 31, 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 \$7,360.00 for professional services rendered through July 31, 2018 for the Crosstown Canal Evaluation.

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 #072401 in the amount of \$764.00 for professional services rendered through August 2018 for the WWTP Technical Services Agreement.

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 #072402 in the amount of \$115.5 for professional services rendered through August 2018 for the Water Sewer Rate Study Project.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Village Clerk to advertise for bids for the sale of ten (10) 22' wide by 14' tall overhead doors with hardware that are surplus items at the DPW.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to hold a public hearing on Monday, October 1, 2018 at 5:50 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the hearing to is receive public comments on a proposed local law to amend Chapter 168 Vehicles and Traffic, Article X Schedules, §168-87 Schedule XXIX: Snow Removal in Overnight Parking Lots to change the day of week for the Main Street Lot, Area No. 1 from Tuesday to Wednesday and the Raymond Street – Depot Street Lot from Wednesday to Tuesday.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to hold a public hearing on Monday, October 1, 2018 at 5:40 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the hearing to is receive public comments on a proposed local law to re-instate Chapter 153 Taxation which provides a business investment exemption as provided by in §485-b of the Real Property Tax Law.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the closing of Market Street on Saturday October 27th for the Chamber of Commerce's Fright Fest.

Ayes _____

Nays _____

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Trustee _____ Moved and Trustee _____ Seconded a resolution to continue the fluoridation of the Village of Potsdam's water supply.

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 September 4, 2018 at _____ p.m.

Ayes _____

Nays _____