

AGENDA - REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
OCTOBER 1, 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 17, 2018	Regular Meeting	6:00 p.m.
September 17, 2018	Executive Session	7:26 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEES COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. DPW SUPERINTENDENT'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 October 2018 in the amount of \$53,184.61 chargeable to the following funds:

General Fund	\$ 24,767.21
Water Fund	4,514.34
Sewer Fund	22,830.69
Recreation Fund	<u>1,072.37</u>
TOTAL	\$ <u>53,184.61</u>

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 \$1,014.70 for professional services rendered through August 2018 for JEDA Capital 56 LLC vs. Village of Potsdam.

Ayes _____ Nays _____

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

TO: Blue Heron Construction, LLC in the amount of \$1,075,650.86 for Pay Application #7 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 invoices:

TO: Burns Brothers Construction in the amount of \$274,835.00 for Pay Application #4 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: Watson Electric Inc. in the amount of \$22,684.10 for Pay Application #5 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 Mayor to execute a Contract on behalf of the Village of Potsdam with the County of St. Lawrence to extend the Contract for Snow and Ice Control of State roads for one (1) year from June 30, 2018 to June 30, 2019.

Ayes _____

Nays _____

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

WHEREAS: the Village of Potsdam has received a grant from the New York State Department of Transportation (NYSDOT) to pay 90% of the allowable costs incurred in accomplishing the following project at Potsdam Municipal Airport:

Purchase of multi-purpose airport maintenance equipment to enable efficient snow removal and more productive grass cutting to minimize approach obstructions. The proposed multi-purpose equipment will enable both a snow plow and a rear mounted sander attachments and enable 12 month use of the base equipment. M/WBE goals for this project are 0%. NYSDOT PIN 7907.95

WHEREAS, the Village of Potsdam has committed funds for the local share of project costs. Funding shares for project costs are as follows:

State	\$	154,800
Local	\$	<u>17,200</u>
Total Project Cost	\$	172,000

NOW, THEREFORE, BE IT RESOLVED that the Village of Potsdam enter into an agreement with the NYSDOT for financial assistance for the project described above for Potsdam Municipal Airport;

RESOLVED, that the Mayor of the Village of Potsdam be authorized to execute the grant agreement with the NYSDOT on behalf of the Village of Potsdam in connection with the project;

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RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the project; and be it further

RESOLVED, that this resolution shall take effect immediately.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution classifying the Multi-Purpose Airport Maintenance Equipment project at the Potsdam Airport as a Type II action under SEQR.

Ayes _____

Nays _____

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

LOCAL LAW #3-2018

Section 1. Purpose.

The Purpose of this Local Law is to Amend Chapter 168, Vehicles and Traffic, Article X, Schedules §168-87 Schedule XXIX Snow removal in Overnight Parking Lots of the Village of Potsdam Municipal Code.

Section 2. Amendment.

Amended as follows:

ARTICLE X

Schedules

§168-87 Schedule XXIX: Snow Removal in Overnight Parking Lots.

Name of Lot	Day of Week	Time
Main Street Lot, Area No. 1	Wed.	10:00 a.m. to 4:00 p.m.
Raymond Street – Depot Street Lot	Tues.	10:00 a.m. to 4:00 p.m.

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Section 3. Enactment.

This Local Law shall become effective immediately upon the notification of the filing of same with the Secretary of State.

ROLL CALL VOTE:

AYES:

NAYS:

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

LOCAL LAW #4-2018

Section 1. Purpose.

The Purpose of this Local Law is to Amend Chapter 153, Taxation of the Village of Potsdam Municipal Code.

Section 2. Amendment.

Amended as follows:

Chapter 153. Taxation

Article II. Business Investment Exemption

§153- 15. Purpose.

The purpose of this article is to provide property tax relief to businesses that construct alter, install or improve commercial and industrial buildings used for buying, selling, storing, or development of goods and services, the manufacture or assembly of goods or the processing of raw materials, hotels and motels through §485-b of the Real Property Tax Law - Business Investment Exemption. Ordinary maintenance and repairs are excluded from abatement.

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§153-16. Establishment of Abatement.

The full provisions of §485-b of the Real Property Tax Law - Business Investment Exemption – Basic Exemption, shall be offered to all eligible businesses with the bounds of the following Village Zoning Districts.

- a. Central Business District (CBD)
- b. Business District (B-1)
- c. Light Business District (B-2)
- d. Business and Light Industrial Business District (BLI)
- e. Industrial Zoning District (IND)
- f. Innovation District (ID)
- g. Aviation District (A-D)

Such exemption shall be for a fixed term of 10 years with a 50% exemption in year 1; 45% exemption in year 2; 40% exemption in year 3; 35% exemption in year 4; 30% exemption in year 5; 25% exemption in year 6; 20% exemption in year 7; 15% exemption in year 8; 10% exemption in year 9; 5% exemption in year 10.

§153-17. When effective.

This article shall take effect immediately upon notification from the Secretary of State of the filing thereof.

Section 3. Enactment.

This Local Law shall become effective immediately upon the notification of the filing of same with the Secretary of State.

ROLL CALL VOTE:

AYES:

NAYS:

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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 October 1, 2018 at _____ p.m.

Ayes _____

Nays _____