

AGENDA - REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
OCTOBER 15, 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:

October 1, 2018	Public Hearing	5:40 p.m.
October 1, 2018	Public Hearing	5:50 p.m.
October 1, 2018	Regular Meeting	6:00 p.m.
October 1, 2018	Executive Session	6:45 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEES COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. POLICE CHIEF'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 \$242,909.12 chargeable to the following funds:

General Fund	\$105,981.58
Water Fund	76,195.10
Sewer Fund	37,311.88
Hydro Fund	387.79
Trust & Agency Fund	2,264.60
Recreation Fund	1,722.37
Trash Fund	<u>19,045.80</u>
TOTAL	<u>\$242,909.12</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of September 2018 in the amount of \$484,642.11 chargeable to the following funds:

General Fund	\$ 42,408.67
Water Fund	20,991.85
Sewer Fund	8,563.40
Hydro Fund	173.21
Trash Fund	60.08
Trust & Agency Fund	1,924.29
Capital Fund	386,842.31
Payroll Fund	16,102.02
Recreation Fund	5,581.28
Planning & Development Funds	<u>2,295.00</u>
TOTAL	<u>\$ 484,642.11</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 \$2,571.50 for professional services rendered through September 2018 for JEDA Capital 56 LLC vs. Village of Potsdam.

Ayes _____

Nays _____

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

TO: Blue Heron Construction, LLC in the amount of \$889,455.55 for Pay Application #8 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 invoice:

TO: Burns Brothers Construction in the amount of \$73,344.75 for Pay Application #5 for contract 1B - HVAC 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 invoice:

TO: Watson Electric in the amount of \$69,709.10 for Pay Application #6 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 invoice:

TO: Passero Associates in the amount of \$1,724.45 for professional services rendered through August 31, 2018 for the Replace AWOS Construction Administration and Inspection for 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 #99440 in the amount of \$15,760.86 and invoice #99448 in the amount of \$19,995.00 for professional services rendered through September 22, 2018 for the WPCF and PS Subconsultants and 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 \$1,980.00 for Professional Services rendered through August 31, 2018 for the Fluoridation System Improvements Project.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing The Village Board of Trustees and the Village Tax Collector to sign the Village of Potsdam Tax Roll of Unpaid Taxes for the 2018-2019 period, in the amount of \$104,370.67, plus interest and penalties in the amount of \$7,305.94 for a total \$111,676.61, as of 4 o'clock p.m., Friday, October 5, 2018, to be turned over to the St. Lawrence County Treasurer, Canton, New York.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to hold a public hearing on Monday, November 5, 2018 at 5:50 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the public hearing is to receive public comments on a proposed local law to amend Chapter 168 Vehicles and Traffic Article X Schedules of the Village of Potsdam Municipal Code.

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 _____

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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 15, 2018 at
_____ p.m.

Ayes _____

Nays _____