

AGENDA – REGULAR MEETING  
VILLAGE OF POTSDAM BOARD OF TRUSTEES  
JANUARY 21, 2019 – 6:00 P.M.

1

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. ACCEPTANCE OF MINUTES:

January 7, 2019                      Regular Meeting                      6:00 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. DPW SUPERINTENDENT'S REPORT:

6. PUBLIC COMMENTS:

7. NEW BUSINESS:

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the partial expenditures for the month of January 2019 in the amount of \$151,213.82 chargeable to the following funds:

General Fund	\$ 74,350.26
Water Fund	26,528.92
Sewer Fund	24,281.18
Hydro Fund	497.44
Trust & Agency Fund	2,714.60
Recreation Fund	1,343.72
Trash Fund	<u>21,497.70</u>
TOTAL	<u>\$151,213.82</u>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution authorizing the Treasurer to make the following FY 18-19 budget modifications:

<u>INCREASE</u>	<u>Description</u>	<u>DECREASE</u>	<u>Description</u>	<u>Amount</u>
05-7450-465	Equip Main.t	05-7450-480	Special Services	\$100.00
05-7450-484	Preservation	05-7450-463	Comestibles	\$200.00
05-6326-424	Travel & Training	05-6326-109	Sick Time Pay	\$200.00
05-6326-480	Special Services	05-6326-430	Books & Subscrip.	\$40.00
05-6326-480	Special Services	05-6326-421	Postage	\$27.72

ROLL CALL VOTE:

Ayes:

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Nays:

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

TO: Johnson & Laws, LLC in the amount of \$1,535.50 for professional services rendered through December 2018 for the JEDA Capital 56 LLC vs. Village of Potsdam case.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

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

TO: Development Authority of the North Country in the amount of \$1,213.69 for Professional Services rendered through December 2018 for the WWTP Technical Services Agreement.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

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

TO: Blue Heron Construction, LLC in the amount of \$357,089.78 for Pay Application #11 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 \$69,331.00 for Pay Application #8 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 \$62,149.00 for Pay Application #9 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 authorizing the Treasurer to pay the following invoices:

TO: Barton & Loguidice for invoice #101197 in the amount of \$33,745.09 and invoice #101198 in the amount of \$19,995.00 for professional services rendered through December 29, 2018 for the Water Pollution Control Facility and Pump Station Subconsultants and Construction Administration.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution authorizing the use of up to \$1,500 of the Museum Rosse Reserve account for the purchase of another new computer for the museum.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to accept with regret the resignation of Shawn Clary from the Village of Potsdam Water/Wastewater Treatment Plants effective January 27, 2019.

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 January 21, 2019 at \_\_\_\_\_ p.m.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_