

AGENDA – REGULAR MEETING  
VILLAGE OF POTSDAM BOARD OF TRUSTEES  
MARCH 18, 2019 – 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. ACCEPTANCE OF MINUTES:

March 4, 2019	Regular Meeting	6:00 p.m.
March 4, 2019	Executive Session	6:25 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S REPORT:

5. RECREATION DIRECTOR'S REPORT:

6. PUBLIC COMMENTS;

7. NEW BUSINESS:

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the partial expenditures for the month of March 2019 in the amount of \$144,187.39 chargeable to the following funds:

General Fund	\$ 74,607.76
Water Fund	14,430.87
Sewer Fund	30,481.51
Hydro Fund	174.07
Trust & Agency Fund	1,859.60
Recreation Fund	5,391.38
Trash Fund	<u>17,242.20</u>
TOTAL	<u>\$144,187.39</u>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the additional expenditures for the month of February 2019 in the amount of \$645,363.38 chargeable to the following funds:

General Fund	\$ 137,283.83
Water Fund	33,064.47
Sewer Fund	320,204.69
Hydro Fund	32,957.66
Trash Fund	52.61
Trust & Agency Fund	5,361.46
Capital Fund	15,333.59
Recreation Fund	12,580.22
Payroll Fund	88,502.85
Community Development Funds	<u>22.00</u>
TOTAL	<u>\$ 645,363.38</u>

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 \$1,172.16 for professional services rendered in February 2019 for the WWTP Technical Services Agreement.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution authorizing the Treasurer to make the following FY 17-18 budget modifications:

<u>INCREASE</u>	<u>Description</u>	<u>DECREASE</u>	<u>Description</u>	<u>Amount</u>
05-7450-481	Misc. supplies	05-7450-200	Equipment	\$100.00

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: Blue Heron Construction, LLC in the amount of \$264,129.45 for Pay Application #13 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 \$28,927.50 for Pay Application #10 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 \$136,766.75 for Pay Application #11 for contract 1C – Electric for the Water Pollution Control Facility and Pump Station Improvement Project.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to accept the proposed Change Order # 1 submitted to the New York Power Authority by Hatch Consulting Associates for the provision of Engineering Services for the design of New Generating Controls and Separation of Power Connection for the East Dam Hydro-Electric Generating Plant. Cost to be \$52,500 plus reimbursable expenses per the agreement between the Village of Potsdam, the New York Power Authority and Hatch. Work included in the change order shall be completed on or about July 1, 2019. Funds to be provided through the Village of Potsdam’s financing agreement with the New York Power Authority.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to refer the re-zoning request for a portion of 74 Lawrence Avenue from R-1 to R-3 to the Village of Potsdam Planning Board for review and recommendation.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

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

TO: Johnson and Laws, LLC in the amount of \$5,667.40 for professional services rendered through February 2019 for the JEDA Capital v. Village of Potsdam.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the Mayor’s appointment of Potsdam High School student, Laura Dudek, 19 Pleasant Street, Potsdam to the joint Potsdam Climate Smart Communities Task Force.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to go into Executive Session for the discussion of the employment history of a particular person at \_\_\_\_\_ p.m.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

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VILLAGE OF POTSDAM BOARD OF TRUSTEES  
MARCH 18, 2019 – 6:00 P.M.

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 March 18, 2019  
at \_\_\_\_\_ p.m.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_