

AGENDA - REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
OCTOBER 7, 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. APPROVAL OF MINUTES:

September 16, 2019	Regular Meeting	6:00 p.m.
September 16, 2019	Executive Session	6:25 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEES COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. DPW SUPERINTENDENT'S REPORT:

6. PUBLIC COMMENTS:

- Sidewalk presentation

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 VILLAGE OF POTSDAM BOARD OF TRUSTEES
 OCTOBER 7, 2019 – 6:00 P.M.

7. NEW BUSINESS

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of October 2019 in the amount of \$190,370.85 chargeable to the following funds:

General Fund	\$103,997.86
Water Fund	65,853.49
Sewer Fund	18,323.61
Hydro Fund	1,118.29
Trust & Agency Fund	350.00
Recreation Fund	<u>727.60</u>
TOTAL	<u>\$190,370.85</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of September 2019 in the amount of \$756,220.75 chargeable to the following funds:

General Fund	\$ 99,220.15
Water Fund	42,627.53
Sewer Fund	34,700.80
Hydro Fund	884.45
Trash Fund	63.70
Trust & Agency Fund	9,176.04
Capital Fund	474,751.34
Payroll Fund	87,442.28
Recreation Fund	7,320.14
Community Development Funds	<u>34.32</u>
TOTAL	<u>\$ 756,220.75</u>

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 \$378,145.331 for Pay Application #19 for contract 1A for the Water Pollution Control Facility and Pump Station Improvement Project.

Ayes _____

Nays _____

AGENDA - REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
OCTOBER 7, 2019 – 6:00 P.M.

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

TO: Burns Brothers Construction in the amount of \$48,484.15 for Pay Application #15 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 invoices:

TO: Watson Electric Inc. in the amount of \$44,425.80 for Pay Application #17 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, 2019 to June 30, 2020.

Ayes _____

Nays _____

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

TO: Environmental Design and Research in the amount of \$15,000.00 for professional services rendered through August 31, 2019 for the Infiltration and Inflow Study.

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 \$2,540.00 for professional services rendered through August 31, 2019 for the Flouridation System Improvements.

Ayes _____

Nays _____

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VILLAGE OF POTSDAM BOARD OF TRUSTEES
OCTOBER 7, 2019 – 6:00 P.M.

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 \$847.00 for professional services rendered through August 2019 for the Waste Water Treatment Plant Technical Services Agreement.

Ayes _____

Nays _____

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

WHEREAS: the Village of Potsdam has received a grant from the Federal Aviation Administration to pay 90% of the allowable costs incurred in accomplishing the following project at Potsdam Municipal Airport:

Acquire Land for Approaches [Land Acquisition (Runway 24 Obstruction Removal) – 40.67 +/- Acres, Two Parcels – Fee]
FAA AIP Project No. 3-36-0099-035-2019

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grant for 50% of the non-federal share of eligible costs.

WHEREAS, funding shares for project costs are as follows:

Federal	\$	170,779
State	\$	9,488
Sponsor	\$	9,488
Total Project Cost	\$	<u>189,755</u>

WHEREAS, if the Village of Potsdam and/or the FAA notifies the NYSDOT that the Village of Potsdam has requested and received an increase in federal funding for the project based on increased eligible costs, the New York State share noted above shall be increased proportionately up to a maximum increase of 15% or by an amount not to exceed 25% of the total increase in allowable costs attributable to the acquisition of land or interests in land, whichever is greater, based on current credible appraisals or a court award in a condemnation proceeding.

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

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VILLAGE OF POTSDAM BOARD OF TRUSTEES
OCTOBER 7, 2019 – 6:00 P.M.

RESOLVED, that the Mayor be authorized to execute all necessary documents on behalf of the Village of Potsdam with NYS in connection with the project; and be it further

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.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution classifying the Acquire Land for Approaches (Land Acquisition (Runway 24 Obstruction Removal) – 40.67 +/- Acres, Two Parcels – Fee) as a Type 1 Action under SEQR.

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 October 7, 2019 at _____ p.m.

Ayes _____

Nays _____