

AGENDA - REGULAR MEETING  
VILLAGE OF POTSDAM BOARD OF TRUSTEES  
NOVEMBER 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. APPROVAL OF MINUTES:

November 4, 2019                      Regular Meeting                      6:00 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEES COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. MUSEUM DIRECTOR'S REPORT:

6. PUBLIC COMMENTS:

- Matt Cooper – Barton & Loguidice – WWTP upgrades update

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7. NEW BUSINESS

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the partial expenditures for the month of November 2019 in the amount of \$87,126.13 chargeable to the following funds:

General Fund	\$ 49,939.84
Water Fund	3,500.14
Sewer Fund	10,553.98
Hydro Fund	678.94
Trust & Agency Fund	2,095.00
Recreation Fund	3,153.11
Trash Fund	<u>17,205.12</u>
TOTAL	<u>\$ 87,126.13</u>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the additional expenditures for the month of October 2019 in the amount of \$1,008,041.63 chargeable to the following funds:

General Fund	\$ 148,359.25
Water Fund	51,746.58
Sewer Fund	22,344.95
Hydro Fund	898.34
Trash Fund	72.45
Trust & Agency Fund	4,387.82
Capital Fund	686,616.96
Payroll Fund	83,794.43
Recreation Fund	<u>9,820.85</u>
TOTAL	<u>\$1,008,041.63</u>

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 \$306,295.06 for pay application #21 for Contract 1A 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 invoice:

TO: Burns Bros. Construction Inc. in the amount of \$5,937.50 for pay application #17 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, Inc. in the amount of \$29,326.50 for pay application #19 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 make the following FY 19-20 budget modifications:

INCREASE	Description	DECREASE	Description	Amount
05-7450-421	Postage	05-7450-480	Special Services	\$100.00

ROLL CALL VOTE:

AYES:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

NAYS:

\_\_\_\_\_  
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 \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to refer the re-zoning request submitted by Anthony Gilbert for parcels 64.044-1-6 and 64.035-2-2.11 between Lawrence Avenue and May Road to be re-zoned from R-1 to R-3 to the Village of Potsdam Planning Board for their recommendation.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the Mayor’s appointment of Janna Cummings, 4 Castle Drive, Potsdam, NY to the Zoning Board of Appeals for a five year term to expire November 18, 2024.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of November 18, 2019 at \_\_\_\_\_ p.m.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_