

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
OCTOBER 19, 2020 – 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:

October 5, 2020	Public Hearing	5:30 p.m.
October 5, 2020	Public Hearing	5:55 p.m.
October 5, 2020	Regular Meeting	6:00 p.m.
October 5, 2020	Executive Session	6:52 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. PUBLIC COMMENTS:

6. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of October 2020 in the amount of \$106,026.30 chargeable to the following funds:

General Fund	\$ 66,168.80
Water Fund	6,323.17
Sewer Fund	15,430.74
Hydro Fund	38.00
Recreation Fund	946.99
Trash Fund	<u>17,118.60</u>
TOTAL	<u>\$ 106,026.30</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of September 2020 in the amount of \$255,198.52 chargeable to the following funds:

General Fund	\$ 95,451.10
Water Fund	27,757.98
Sewer Fund	26,446.90
Hydro Fund	886.51
Trash Fund	63.46
Trust & Agency Fund	3,141.88
Payroll Fund	95,148.36
Recreation Fund	<u>6,302.33</u>
TOTAL	<u>\$ 255,198.52</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 \$227.35 for professional services rendered through September 2019 for JEDA Capital 56 LLC vs. Village of Potsdam.

Ayes _____

Nays _____

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

TO: Barton & Loguidice for invoice #113182 in the amount of \$10,390.00 for professional services rendered through September 26, 2020 for the Water Pollution Control Facility and Pump Station 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 \$2,500.00 for Professional Services rendered through August 31, 2020 for the Infiltration and Inflow Study.

Ayes _____

Nays _____

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

TO: Development Authority of the North Country for Invoice #092906 in the amount of \$2,789.00 for the SCADA WWTP Capital Improvement Project and Invoice #092903 in the amount of \$321.00 for the WWTP Technical Services Agreement.

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 2020-2021 period, in the amount of \$371,374.23, plus interest and penalties in the amount of \$25,996.21 for a total \$397,370.44, as of 4 o'clock p.m., Friday, October 7, 2020, to be turned over to the St. Lawrence County Treasurer, Canton, New York.

Ayes _____

Nays _____

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

TO: JE Sheehan Contracting Corp in the amount of \$33,942.24 for Pay Application #2 for the Flouride System Improvements Project.

Ayes _____ Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Treasurer to make the following FY 20-21 budget modifications:

<u>INCREASE</u>	<u>Description</u>	<u>DECREASE</u>	<u>Description</u>	<u>Amount</u>
31-7140-425	Clothing	31-7140-461	Advertising	\$104.88

ROLL CALL VOTE:

Ayes:

Nays:

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

LOCAL LAW #2-2020

Section 1. Purpose.

The Purpose of this Local Law is to Amend Chapter 168 Vehicles and Traffic; Article X Schedules; Section 168-69 Schedule XI: Parking Prohibited at All Times of the Village of Potsdam Municipal Code.

Section 2. Amendment.

§168-69. Schedule XI: Parking Prohibited at All Times.

Amended as follows:

Name of Street	Side	Location
Prospect Street	South	From the driveway of 7 Prospect Street to Gilmore Street a distance of 80' +/-.

Section 3. Enactment.

This Local Law shall become effective immediately upon the notification of the filing of same with the Secretary of State.

ROLL CALL VOTE:

Ayes:

Nays:

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

TO: Blue Heron Construction in the amount of \$46,787.50 for payment application #26 for Contract 1A for the Water Pollution Control Facility and Pump Station Improvement Project.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of October 19, 2020 at _____ p.m.

Ayes _____

Nays _____