

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
NOVEMBER 2, 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 14, 2020	Jt. Special Meeting	6:00 p.m.
October 19, 2020	Regular Meeting	6:00 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. PLANNING DIRECTOR'S REPORT:

6. MUSEUM DIRECTOR/CURATOR'S REPORT:

7. PUBLIC COMMENTS:

8. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of November 2020 in the amount of \$139,827.92 chargeable to the following funds:

General Fund	\$ 21,700.41
Water Fund	22,501.23
Sewer Fund	49,031.55
Recreation Fund	<u>46,594.73</u>
TOTAL	<u>\$ 139,827.92</u>

Ayes _____ Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to allow free parking in downtown Potsdam during the Christmas shopping season from November 11, 2020 to December 31, 2020.

Ayes _____ Nays _____

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

TO: Roemer, Wallens, Gold & Mineaux LLP in the amount of \$1,950 for professional services rendered for the month of October 2020 for labor relations services.

Ayes _____ Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Mayor to sign Change order #2 with Burns Brothers Contractors, Inc. in the amount of \$3,300 to add a duct drop off existing AHU-4 duct run in PSP building for the Waste Water Treatment Plant 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 for the Contract for Snow and Ice Control of State roads for four (4) years from June 30, 2020 to June 30, 2024.

Ayes _____ Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Mayor to sign Amendment No. 8 with Barton & Loguidice for the Water Pollution Control Plant Improvement Project engineering services agreement. This amendment will increase the Contract Administration Phase fee by \$40,000.00 and extend this agreement by 8 months due to project delays related to COVID-19.

Ayes _____

Nays _____

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

TO: Passero Associates in the amount of \$9,963.05 for professional services rendered through September 30, 2020 for the Parallel Taxiway Reconstruction, Widening and new Medium Intensity Taxiway Lighting Construction Administration & Inspection/observation at the Potsdam Airport. FAA #3-36-0099-037-20.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Mayor to sign Amendment #4 with the Development Authority of the North Country for the technical services agreement for the Water Pollution Control Facility and Pump Station Improvement Project. Additional not to exceed costs of \$2,500.00.

Ayes _____

Nays _____

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

TO: Blue Heron Construction in the amount of \$400,000.00 for payment application #28 for Contract 1A for the Water Pollution Control Facility and Pump Station Improvement Project.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to go into Executive Session for contract negotiations at _____ p.m.

Ayes _____

Nays _____

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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 November 2, 2020
at _____ p.m.

Ayes _____

Nays _____