

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
APRIL 5, 2021 – 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 15, 2021	Regular Meeting	6:00 p.m.
March 29, 2021	Special Meeting	4:00 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. PUBLIC WORK SUPERINTENDENT'S REPORT:

6. PUBLIC COMMENTS:

7. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of April 2021 in the amount of \$230,706.40 chargeable to the following funds:

General Fund	\$210,735.42
Water Fund	10,295.04
Sewer Fund	8,895.94
Recreation Fund	<u>150.00</u>
TOTAL	<u>\$230,706.40</u>

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 \$10,500.00 for professional services through February 28, 2021 for the Repainting of the Water Storage Tank.

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>
05-7450-460	Dues & Memb.	05-7450-421	Postage	\$ 68.00
05-6326-424	Travel & Train.	05-6326-430	Boos & Subsc.	\$ 450.00
05-3120-480	Special Serv.	05-3120-105	Holiday Pay	\$ 7,141.00
05-3120-480	Special Serv.	05-3120-102	Salaries, P.T.	\$14,800.00
05-3120-437	Insurance	05-3120-424	Travel & Train.	\$ 376.20

ROLL CALL VOTE:

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 \$49,590.34 for payment application #23 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 hold a public hearing on Monday, April 19, 2021 at 5:30 p.m. in the Civic Center Board Room, Park Street, Potsdam, New York. The purpose of the hearing is to receive public comments regarding granting a cable television franchise agreement by and between the Village of Potsdam and Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications. A copy of the agreement is available for public inspection during normal business hours at the Village Clerk's Office, Civic Center, Park Street, Potsdam, NY. At such public hearing, all persons will be given an opportunity to be heard. Written and oral statements will be taken at that time. Time limitations may be imposed for each oral statement, if necessary.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution setting a public hearing for Monday, April 19, 2021 at 5:45 p.m. The purpose of the hearing is to receive public comments on a proposed local law to Amend Chapter 80 and Chapter 180 to allow chickens in the Village of Potsdam.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Village to submit a proposal to Congresswoman Elise Stefanik for \$1,245,000 in grant funding through the Community Projects Fund for the construction of a salt/sand storage shed at the Village of Potsdam DPW, 120 Cherry Street. Further that the Village commits to provide up to \$75,000 in force account labor and equipment to the project. The Mayor or in his absence, the Deputy Mayor is authorized to execute the grant application and any resulting grant agreement.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Village Administrator to negotiate the terms to transfer certain lands owned by the Village of Potsdam in return for a transfer of certain lands owned by Market Square Mall, LLC for the Village’s development as a new roadway and a pedestrian trail.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Village to submit an application for funding through the Northern Border Regional Commission seeking grant funding to develop and construct a new village owned roadway, sidewalks and sub-surface infrastructure between existing roadways on Raymond Street and Depot Street as a project that supports the Village’s ongoing downtown and transportation revitalization efforts. Further that the Village commits at least 20 percent of total project costs as local match toward the grant. The Mayor or in his absence, the Deputy Mayor, is authorized to execute the grant application and any resulting grant agreement.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Village to apply for grant funding through the Rivewr Valley Redevelopment Agency to develop and construct a new village owned roadway, sidewalks and sub-surface infrastructure between existing roadways on Raymond Street and Depot Street as a project that supports the Village’s ongoing downtown and transportation revitalization efforts. Further authorizing the payment of a \$100 application fee from the Village’s Miscellaneous Revenue Account. The Mayor or in his absence, the Deputy Mayor, is authorized to execute the grant application and any resulting grant agreement.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of April 5, 2021 at _____ p.m.

Ayes _____

Nays _____