

RESOLUTION: Approving the Minutes of the Previous Meeting by the MLD Board

BE IT RESOLVED, that the Minutes of the meeting of the PMLD Board held on September 22, 2022 are approved and placed on file among the public records in the MLD Office.

RESOLUTION: Approving the February 2023 Financial Report by the MLD Board

BE IT RESOLVED, that the MLD financial report, as read, is hereby ordered, received and placed on file among the public records in the MLD Office.

RESOLUTION: Authorizing MLD to Award Bids

1. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to purchase through State Contract a 2022 John Deere 856 Excavator with attachments in the amount of \$177,214.08.

2. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to purchase through State Contract a Mohawk Vehicle Lift System from Mohawk Lifts, LLC, Amsterdam, NY in the amount of \$47,678.40.

RESOLUTION: Authorizing MLD to Advertise for Bids

1. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to advertise for bids for PMLD 2023-4-4, Substation Maintenance and Testing/Commissioning at Saranac Street, St. Lawrence 1, St. Lawrence 2 and Ruger Street Substations. Bid opening date is June 13, 2023 at 11:10 am in the Common Council Chambers.

2. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to purchase through State Contract one Ford F-150 Lightning all electric pickup to replace a Chevy pickup that is 18 years old, with nearly 87,794 miles on the odometer and has a severe chassis/body rusting issue.

3. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to purchase through State Contract one Ford F-150 Lightning all electric pickup to replace a Ford Escape that is 12 years old with 74,106 miles on the odometer.

4. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to advertise for bids for PMLD Bid #2023-4-1 Transformers. Bid opening date is June 13, 2023 at 11:00 AM in the Common Council Chambers.

5. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to advertise for bids for PMLD Bid #2023-4-2 Substation Transformer Oil Treatment Bid opening date is April 25, 2023 at 11:00 AM in the Common Council Chambers.

6. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to advertise for bids for PMLD 2023-4-3, Install Natural Gas Generator at 217 Sharron Ave. The bid opening date is June 13, 2023 at 11:05 am in the Common Council Chambers.

RESOLUTION: Authorizing Travel Requests for MLD Personnel for the Year 2023

BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD Travel Requests for 2023:

1. Line Helper Apprentices John Corrow and Kellen Clukey to attend the required 3rd year of Lineman Training to be held in Fairport, NY at an estimated cost of \$1,600 for each of the following travel dates; May 8-12, 2023, June 5-9, 2023, September 18-22, 2023, and October 16-20, 2023.
2. Line Helper Apprentices Tony Bushey and Michael Rushford to attend the required 4th year of Lineman Training to be held in Fairport, NY at an estimated cost of \$1,600 for each of the following travel dates; June 12-16, 2023, July 24-28, 2023, September 25-29, 2023, and October 23-27, 2023.
3. Finance Officer Kelly Clookey to attend the Accounting & Finance Workshop in East Syracuse, NY from November 8-9, 2023. Total \$550.
4. Bill Treacy to attend the following meetings:

Semi-Annual MEUA Conference/			
Annual NYMPA Mtg.	East Syracuse, NY	May 30-June 1, 2023	Total \$550.00
Annual MEUA Meeting	Clayton, NY	October 10-13, 2023	Total \$1000.00
Engineering Workshop	East Syracuse, NY	November 8-9, 2023	Total \$550.00
Semi-Annual NYMPA Mtg.	East Syracuse, NY	October 2023	Total \$340.00

The money is funded out of line item M7852100 4461 Employee Safety Training in the MLD Budget. This line item currently has a \$49,820.00 balance

RESOLUTION: Authorizing MLD to Write-off Unpaid Final Bills as required by the New York Department of Public Service Regulations.

1. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from January 2022 in the total amount of \$5,860.90. The percentage of write-offs for this period is .22%. The recovered amount for this period is \$1,114.96.

2. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from February 2022 in the total amount of \$4,812.91. The percentage of write-offs for this period is .17%. The recovered amount for this period is \$6,144.21.

3. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from March 2022 in the total amount of \$4,676.71. The percentage of write-offs for this period is .14%. The recovered amount for this period is \$2,429.70.