

AGENDA – REGULAR MEETING  
VILLAGE OF POTSDAM BOARD OF TRUSTEES  
OCTOBER 5, 2020 – 6:00 P.M.

1

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:

September 21, 2020	Regular Meeting	6:00 p.m.
September 21, 2020	Executive Session	6:32 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. DPW SUPERINTENDENT'S REPORT:

6. PUBLIC COMMENTS:

7. NEW BUSINESS:

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the partial expenditures for the month of September 2020 in the amount of \$29,535.10 chargeable to the following funds:

General Fund	\$ 15,227.88
Water Fund	4,136.85
Sewer Fund	9,971.22
Hydro Fund	118.59
Recreation Fund	<u>80.56</u>
TOTAL	<u>\$ 29,535.10</u>

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 September 2020 for labor relations services.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution authorizing the use of \$18,000 from the Building Reserve Fund for the repair of the Civic Center roof above the Library portion of the building.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the probationary appointment of Jacob Stone to the position of Motor Equipment Operator at the Village of Potsdam Department of Public Works Effective October 12, 2020 at the hourly rate of \$19.28 per hour. Probationary period not to exceed 12 months.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the Mayor's appointment of Sean Corbett, 50 Pine Street, Potsdam, NY as an alternate member of the Zoning Board of Appeals for a five year term to expire October 5, 2025.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution authorizing and directing the Mayor to submit an application for funding of a Preservation League of New York State Technical Assistance Grant application to conduct a Building Condition Survey focused on the Potsdam Public Museum windows and to execute any resulting grant agreement with the Preservation League. Further that the Village of Potsdam commits the sum of \$1,200 in cash from the "Other Budgetary Purposes" line of the 2021 budget. Further that the Village of Potsdam engage the services of Crawford and Stearns, Architects and Preservation Planners as its design consultant for the implementation of the Technical Assistance Grant if successful.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution honoring the late Thomas Plastino for his significant contributions in developing the economies of the Village of Potsdam and wider North Country-Adirondack region of New York State during his long tenure with the St. Lawrence County Industrial Development Agency, the St. Lawrence County Solid Waste Disposal Authority and CITEC. Mr. Plastino will be remembered for his wit, wisdom and for mentoring a generation of younger economic development professionals.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the provisional appointment of Christine Godfrey to the position of Museum Curator/Director effective November 2, 2020 at the annual salary of \$35,000.00.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of October 5, 2020 at \_\_\_\_\_ p.m.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_