

AGENDA – REGULAR MEETING  
VILLAGE OF POTSDAM BOARD OF TRUSTEES  
MONDAY – MARCH 7, 2022 – 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:

February 22, 2022                      Regular Meeting                      6:00 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. RECREATION DIRECTOR'S REPORT:

6. PUBLIC COMMENTS:

7. NEW BUSINESS:

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the partial expenditures for the month of March 2022 in the amount of \$109,321.80 chargeable to the following funds:

General Fund	\$ 59,726.77
Water Fund	10,757.56
Sewer Fund	36,464.10
Hydro Fund	40.25
Trust & Agency Fund	425.00
Recreation Fund	1,435.99
Trash Fund	<u>472.13</u>
TOTAL	<u>\$109,321.80</u>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the additional expenditures for the month of February 2022 in the amount of \$331,631.01 chargeable to the following funds:

General Fund	\$ 139,703.20
Water Fund	22,967.46
Sewer Fund	24,890.81
Hydro Fund	26,602.73
Trash Fund	60.52
Trust & Agency Fund	3,557.92
Capital Fund	792.00
Payroll Fund	93,910.88
Recreation Fund	18,765.49
Planning & Development Funds	<u>380.00</u>
TOTAL	<u>\$ 331,631.01</u>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution authorizing the Mayor to execute and affix the village seal to an agreement with the Town of Potsdam and the Potsdam Fire Department wherein the Town of Potsdam agrees to pay to the Potsdam Fire Department the sum of \$135,400 in consideration of the furnishing of fire protection for the entire Town of Potsdam, excluding the incorporated Villages of Potsdam and Norwood, for the period from January 1, 2022 through December 31, 2022.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution authorizing the Mayor to sign the agreement with Hyde-Stone Mechanical Contractors for boiler services for the period December 1, 2021 to November 30, 2022.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to hold a public hearing on Monday, March 21, 2022 at 5:45 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the hearing is to received public comments on a proposed local law to amend Chapter 180 Zoning, Article IV. Zoning District Regulations §180-15. Business District (B-1) Item C. to move items (1) thru (6) and (9) and (11) from special uses to standard uses, 180-Attachment 8 to reflect these changes and Article VI. Special Use and Site Plan Regulations §180-31 Special Uses Items F. (6) (a) and (7) (a) to be deleted of the Village of Potsdam Municipal Code.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of March 7, 2022 at \_\_\_\_\_ p.m.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_