

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
MARCH 21, 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:

March 7, 2022	Regular Meeting	6:00 p.m.
March 15, 2022	Special Meeting	3:00 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. POLICE CHIEF'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 \$236,426.14 chargeable to the following funds:

General Fund	\$162,975.14
Water Fund	29,199.50
Sewer Fund	20,739.74
Hydro Fund	38.00
Trust & Agency Fund	425.00
Recreation Fund	6,723.00
Trash Fund	<u>16,325.76</u>
TOTAL	<u>\$236,426.14</u>

Ayes _____

Nays _____

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

TO: Development Authority of the North Country in the amount of \$174.50 for professional services through February 2022 for the Crosstown Canal Project Phase II.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a Resolution awarding the bid for annual laboratory testing requirements at the Water and Wastewater Treatment Plants for fiscal year June 1, 2022 to May 31, 2023 as follows:

To Life Science Laboratories Inc., 5854 Butternut Drive, East Syracuse, NY, in the amount of \$22,620.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a Resolution awarding the bids For Water/Wastewater Treatment Plant chemicals for Fiscal Year June 1, 2022 to May 31, 2023, as follows:

Slack Chemical - Sodium Hydroxide at \$1.937 per gallon tank truck load & \$4.197 per gallon less than tank truck load delivered.

Thatcher Company of New York, Inc. - Alum at \$1.51 per gallon tank truck load & \$3.95 per gallon less than tank truck load delivered.

Slack Chemical - Sodium Hypochlorite at \$1.892 per gallon tank truck load & \$2.44 per gallon less than tank truck load delivered.

Slack Chemical – Sodium Fluoride at \$3.49 per pound delivered, 2,200 pounds.

Holland Chemical - Poly Aluminum Chloride at \$2.94 per gallon tank truck load & \$4.39 per gallon less than tank truck load delivered.

Clean Waters Chemical - Phosphate at \$1.57 per pound delivered, 380 pound drums.

Clean Waters - Liquid Polymer at \$2.22 per pound, 450 pound drums.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Treasurer to make the following FY 21-22 budget modifications:

<u>INCREASE</u>	<u>Description</u>	<u>DECREASE</u>	<u>Description</u>	<u>Amount</u>
05-6326-460	Dues & Memb.	05-6326-430	Books & Subs.	\$237.50
05-7450-424	Travel & Train.	05-7450-480	Special Serv.	\$480.00
05-7450-424	Travel & Train.	05-7450-480	Special Serv.	\$200.00
05-7450-200	Equipment	05-7450-465	Equip. Main.t	\$300.00

ROLL CALL VOTE:

Ayes:

Nays:

Trustee _____ Moved and Trustee _____ Seconded a Resolution to hold a Public Hearing on Monday, April 4, 2022 at 5:45 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the hearing is to receive Public Comment on the tentative Village Budget for the Fiscal Year 2022-2023.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to hold a Public Hearing on Monday, April 4, 2022 at 5:55 p.m. in the Civic Center Board Room, Park Street, Potsdam, New York. The purpose of the hearing is to receive public comment regarding a proposed Local Law to Amend Chapter 153, Taxation, Article IX Tax Cap Override, Section 1 & Section 3 of the Village of Potsdam Municipal Code to change the wording to read “Fiscal Year Commencing June 1, 2022”.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution proclaiming April 2022 as Fair Housing Month in the Village of Potsdam, NY. The Village of Potsdam is an equal opportunity community and does not discriminate against people based upon their race, color, religion, national origin, age, gender, familial status, orientation or veteran status. It encourages all engaged in the local housing industry, including lenders, realtors, appraisers, property management agents and contractors to adhere to federal, state and local Fair Housing Laws; and, encourages tenants and homeowners to understand their Fair Housing rights and responsibilities.

Ayes _____

Nays _____

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

TO: Roemer Wallens Gold & Mineaux in the amount of \$1,950 for retainer for labor relations services for March 2022.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution as follows:

LOCAL LAW #1-2022

Section 1. Purpose.

The purpose of this Local Law is to Amend Chapter 180 Zoning, Article IV. Zoning District Regulations §18015. Business District (B-1), Zoning 180 Attachment 8, Article VI. Special Use and Site Plan Regulations §180-31 Special Uses F. (6) (a) and (7) (a) of the Village of Potsdam Municipal Code.

Section 2. Amendment.

§180-15. Business District (B-1).

B. Standard uses.

ADD:

- (13) Multiple-family dwellings.
- (14) Motor vehicle sales.
- (15) Gasoline stations.
- (16) Restaurants; bars.
- (17) Membership clubs
- (18) Convenience stores.
- (19) Convenience store where gasoline is sold.
- (20) Enclosed motor vehicle repair.

C. Special uses.

REMOVE:

- (1) Multiple-family dwellings.
- (2) Motor vehicle sales.
- (3) Gasoline stations.
- (4) Restaurants; bars.
- (5) Membership clubs.
- (6) Convenience stores.
- (9) Convenience stores where gasoline is sold.
- (11) Enclosed motor vehicle repair.

§180-31. Special uses.

REMOVE:

F. (6) (a)

F. (7) (a)

Section 3. Enactment.

This Local Law shall become effective immediately upon the notification of the filing of same with the Secretary of State.

ROLL CALL VOTE:

Ayes:

Nays:

Trustee _____ Moved and Trustee _____ Seconded a resolution to match the amount of the ARPA funding that the Town of Potsdam is giving to the Potsdam Fire Department.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the membership of Wayne Planty, 118 Leroy Street, Potsdam, into the Potsdam Fire Department. Favorable vote of the department and satisfactory physical exam have been achieved.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the membership of Bret Planty, 803 Racquette Road, Potsdam, into the Potsdam Fire Department. Favorable vote of the department and satisfactory physical exam have been achieved.

Ayes _____

Nays _____

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Trustee _____ Moved and Trustee _____ Seconded a resolution to go into Executive Session for the employment history of particular persons 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 March 21, 2022 at _____ p.m.

Ayes _____

Nays _____