

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
SEPTEMBER 6, 2022 – 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:

August 15, 2022	Regular Meeting	4:30 p.m.
August 15, 2022	Executive Session	5:21 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. PLANNING DIRECTOR'S REPORT:

6. PUBLIC COMMENT:

7. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of September 2022 in the amount of \$78,807.82 chargeable to the following funds:

General Fund	\$ 58,320.77
Water Fund	16,750.39
Sewer Fund	3,139.93
Hydro Fund	45.42
Recreation Fund	<u>551.31</u>
TOTAL	<u>\$ 78,807.82</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of August 2022 in the amount of \$616,293.27 chargeable to the following funds:

General Fund	\$ 146,671.03
Water Fund	36,214.42
Sewer Fund	41,136.51
Hydro Fund	241,578.97
Trash Fund	65.56
Trust & Agency Fund	3,555.93
Capital Fund	21,521.12
Payroll Fund	118,501.03
Recreation Fund	<u>7,048.70</u>
TOTAL	<u>\$ 616,293.27</u>

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 \$2,000 for labor relations services for August 2022.

Ayes _____

Nays _____

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Trustee _____ Moved and Trustee _____ Seconded a resolution to match the \$7,000 in 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 contract with Eric York to update the Village of Potsdam website.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the probationary appointment of Matthew Kroeger, 125 CR 35, Canton, NY to the position of Fire Vehicle Driver at the Potsdam Fire Department. Effective date to be September 6, 2022. Probationary period not to exceed 12 months.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the Mayor's Appointment of Isabelle Gates-Shult, 368 Parmenter Road, Potsdam, NY to the position of Treasurer effective September 12, 2022 to fill the unexpired term of Cara Adams with the term ending December 5, 2023. Salary to be \$63,000.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the Mayor's Appointment of Georgine Scott, 41 North Street, Madrid, NY to the position of Deputy Clerk/Deputy Registrar effective September 6, 2022 to fill the unexpired term of Heather Wells with the term ending December 5, 2023. Salary to be \$43,500.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of September 6, 2022 at _____ p.m.

Ayes _____

Nays _____