

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
NOVEMBER 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:

October 17, 2022 Regular Meeting 6:00 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 November 2022 in the amount of \$288,632.74 chargeable to the following funds:

General Fund	\$ 114,910.43
Water Fund	12,798.87
Sewer Fund	116,633.10
Trust & Agency Fund	125.00
Recreation Fund	<u>44,165.34</u>
TOTAL	<u>\$ 288,632.74</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of October 2022 in the amount of \$421,948.91 chargeable to the following funds:

General Fund	\$ 139,302.82
Water Fund	13,480.93
Sewer Fund	25,301.18
Hydro Fund	130,179.38
Trash Fund	90.04
Trust & Agency Fund	3,683.19
Payroll Fund	100,945.80
Recreation Fund	6,669.57
Community Development Fund	<u>2,296.00</u>
TOTAL	<u>\$ 421,948.91</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to allow free parking in downtown Potsdam during the Christmas shopping season from November 19, 2022 to December 31, 2022.

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 October 2022.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the Mayor's appointment of Sara Lynch, 4 ½ Walnut Street, Potsdam to serve the unexpired term of Katherine Deuel as a regular member of the Village of Potsdam Planning Board. Ms. Lynch has served as an alternate member of the Planning Board.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution recognizing the passing of former Trustee and Deputy Mayor Helen Brouwer and recognizing her many contributions to the Village of Potsdam community.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to accept the proposal submitted by Maine Land Surveying, PC to prepare boundary surveys for three parcels of land identified in a Request for Proposals released by the Village of Potsdam at a fee not to exceed \$7,500. The parcels will be used in connection with the Village of Potsdam's DRI funded Downtown Streetscape and Riverwalk Trail Projects and the Northern Border Regional Commission funded Raymond-Depot Connector Street Project.

Ayes _____

Nays _____

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

Ayes _____

Nays _____