

AGENDA – REGULAR MEETING  
VILLAGE OF POTSDAM BOARD OF TRUSTEES  
DECEMBER 19, 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:

December 5, 2022                      Annual Meeting                      6:00 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. POLICE CHIEF'S REPORT:

6. PUBLIC COMMENT:

7. NEW BUSINESS:

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the partial expenditures for the month of December 2022 in the amount of \$143,525.67 chargeable to the following funds:

General Fund	\$ 64,494.34
Water Fund	26,093.74
Sewer Fund	10,520.89
Hydro Fund	6,602.29
Recreation Fund	3,854.63
Trash Fund	<u>31,959.78</u>
TOTAL	<u>\$ 143,525.67</u>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the additional expenditures for the month of November 2022 in the amount of \$451,642.41 chargeable to the following funds:

General Fund	\$ 195,235.60
Water Fund	57,169.90
Sewer Fund	28,250.80
Hydro Fund	959.08
Trash Fund	70.84
Trust & Agency Fund	3,860.58
Payroll Fund	155,094.62
Recreation Fund	5,550.49
Community Development Fund	<u>5,450.50</u>
TOTAL	<u>\$ 451,642.41</u>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the Mayor's appointment of Kelly Hitchman 96 Elm Street, Potsdam to serve the unexpired term of Sara Lynch as an alternate member of the Village of Potsdam Planning Board. Term to expire 9/21/2025.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded the Mayor’s appointment of the following people to serve on the Project Advisory Committee for the DRI funded Downtown Streetscape Revitalization and Riverwalk Trail Project C1001883:

Trustee Jacobs-Wilke  
David Trithart  
Maggie McKenna  
Matthew Mazzotta

Trustee Abby Lee  
Kelly Hitchman  
Megan Mulvana

Sara Lynch  
Erik Backus  
Karen Bage

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution awarding the bid for the 1994 GMC/White Dump Truck to Scott Thomas for his bid of \$3,700.00

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution authorizing the Treasurer to make the following FY 22-23 budget modifications:

<u>INCREASE</u>	<u>Description</u>	<u>DECREASE</u>	<u>Description</u>	<u>Amount</u>
10-8330-492	Gas, Oil	10-8330-427	Electric	\$3,000.00

ROLL CALL VOTE:

Ayes:

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Nays:

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

TO: Johnson & Laws, LLC in the amount of \$102.50 for professional services rendered in October, 2022 for the JEDA v. Potsdam Associates , et al case.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of December 19, 2022 at \_\_\_\_\_ p.m.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_