

AGENDA – REGULAR MEETING  
VILLAGE OF POTSDAM BOARD OF TRUSTEES  
FEBRUARY 6, 2023 – 6:00 P.M.

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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:

January 23, 2023                      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 February 2023 in the amount of \$152,181.51 chargeable to the following funds:

General Fund	\$ 97,990.78
Water Fund	24,400.59
Sewer Fund	26,328.57
Trust & Agency Fund	1,740.00
Recreation Fund	397.10
Trash Fund	<u>1,324.47</u>
TOTAL	<u>\$ 152,181.51</u>

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the membership of Jessica Searles, 7806 US Hwy. 11, Potsdam, NY 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 appointment of Bruce Kent, 25 Chestnut Street, Potsdam to the Museum Board for a three year term ending January 9, 2026.

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>
05-6326-424	Travel & Train.	05-6326-430	Books & Subs.	\$ 200.00
31-7140-481	Misc. Supplies	31-7140-200	Equipment	\$ 86.52
05-3120-200	Equipment	05-3120-230	Vehicles	\$15,000.00

ROLL CALL VOTE:

Ayes:	Nays:
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to adjourn  
the Regular Meeting of the Village of Potsdam Board of Trustees of February 6, 2023  
at \_\_\_\_\_ p.m.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_