

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

February 6, 2023

Regular Meeting

6:00 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. FIRE CHIEF'S REPORT:

6. PLANNING DIRECTOR'S REPORT:

7. PUBLIC COMMENTS:

8. NEW BUSINESS:

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 VILLAGE OF POTSDAM BOARD OF TRUSTEES
 FEBRUARY 21, 2023 – 6:00 P.M.

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of February 2023 in the amount of \$80,459.47 chargeable to the following funds:

General Fund	\$ 47,244.24
Water Fund	1,117.80
Sewer Fund	11,675.45
Hydro Fund	47.17
Trust & Agency Fund	1,315.00
Recreation Fund	510.85
Trash Fund	<u>18,549.68</u>
TOTAL	<u>\$ 80,459.47</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution declaring February 2023 Black History Month in the Village of Potsdam, with deep appreciation for our black citizens and neighbors, past and present, and a shared determination to reflect on the lessons we all must learn from our history as we work to build a brighter and more inclusive future.

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>
10-8330-460	Due & Member	10-8330-480	Special Services	\$ 650.00

ROLL CALL VOTE:

Ayes:

Nays:

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FEBRUARY 21, 2023 – 6:00 P.M.

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of January 2023 in the amount of \$716,735.09, chargeable to the following funds:

General Fund	\$ 303,153.24
Water Fund	30,232.03
Sewer Fund	35,867.30
Hydro Fund	5,858.58
Trash Fund	87.40
Trust & Agency Fund	3,696.02
Capital Fund	187,771.44
Payroll Fund	107,222.77
Recreation Fund	33,791.31
Community Development Funds	<u>9,055.00</u>
TOTAL	\$ <u>716,735.09</u>

Ayes _____

Nays _____

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

Roemer, Wallens, Gold & Mineaux in the amount of \$2,000.00 for Labor Relations Services for the month of February 2023.

Ayes _____

Nays _____

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

The Law Firm of Frank W. Miller in the amount of \$303.09 for Professional Services rendered for the month of January 2023.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the continued membership in the Potsdam Volunteer Fire Department of the following members whose residence is not in the Village of Potsdam:

Brad Andrus	Randy Webster	James Corbett
William Enslow	James Mason	Michael Jerome
Toby LaBier	Leland Cota	Steven Keleher

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to extend the existing agreement for small business lending and technical assistance with the Adirondack Economic Development Corporation for an additional three years at a cost not to exceed \$6,500 per annum. Funds to be provided from the Village of Potsdam Micro-Enterprise Revolving Loan Fund as an eligible administrative expense.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to engage the services of the Varley Appraisal Group, Inc. to prepare separate appraisal reports for three parcels of land identified in a Request for Proposals released by the Village of Potsdam at a fee not to exceed \$7,200. 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 authorizing the mayor to enter into a Letter of Agreement with Trezza Realty for the administration of a Restore New York Communities Initiative Grant project #135,595 for the redevelopment of Six Depot Street to include: an approved scope of work, regulatory requirements established by Empire State Development and a professional services fee payable to the Village of Potsdam.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of February 21, 2023 at _____ p.m.

Ayes _____

Nays _____