

AGENDA – REGULAR MEETING  
VILLAGE OF POTSDAM BOARD OF TRUSTEES  
MARCH 6, 2023 – 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:

February 21, 2023                      Regular Meeting                      6:00 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. PUBLIC COMMENTS:

-                      Presentation from North Country Children's Museum

6. NEW BUSINESS:

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the partial expenditures for the month of March 2023 in the amount of \$102,407.12 chargeable to the following funds:

General Fund	\$ 79,540.41
Water Fund	15,338.20
Sewer Fund	6,422.53
Trust & Agency Fund	595.00
Recreation Fund	<u>510.98</u>
TOTAL	\$ <u>102,407.12</u>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the additional expenditures for the month of February 2023 in the amount of \$529,961.07 chargeable to the following funds:

General Fund	\$ 249,602.56
Water Fund	20,752.85
Sewer Fund	118,945.97
Hydro Fund	28,357.13
Trash Fund	75.36
Trust & Agency Fund	4,029.98
Payroll Fund	98,844.53
Recreation Fund	<u>9,352.69</u>
TOTAL	\$ <u>529,961.07</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 \$2,000.00 for Labor Relations Services for the month of March 2023.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to engage the services of Barton and Loguidice, D. P. C. to prepare a Traffic and Roadway Abandonment Study for Liberty Street for a fee not to exceed \$10,200. The study will be used in connection with the abandonment of Liberty Street and development and construction of Brooks Street. Funds to come from the Northern Boarder Regional Commission grant and Village match.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

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

Ayes \_\_\_\_\_

Nays \_\_\_\_\_