

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
APRIL 17, 2023 – 6:00 P.M.

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:

April 3, 2023	Public Hearing	5:45 p.m.
April 3, 2023	Public Hearing	5:47 p.m.
April 3, 2023	Regular Meeting	5:50 p.m.
April 3, 2023	Executive Session	6:50 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. CODE ENFORCEMENT OFFICER'S REPORT:

6. PUBLIC COMMENTS:

7. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of April 2023 in the amount of \$ 119,219.78 chargeable to the following funds:

General Fund	\$ 76,404.92
Water Fund	5,836.95
Sewer Fund	19,931.28
Hydro Fund	38.00
Rec Fund	361.59
Trash Fund	<u>16,647.04</u>
TOTAL	<u>\$ 119,219.78</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of March 2023 in the amount of \$359,681.69 chargeable to the following funds:

General Fund	\$ 162,937.10
Water Fund	22,813.79
Sewer Fund	30,592.93
Hydro Fund	5,317.79
Trash Fund	85.76
Trust & Agency Fund	5,067.92
Capital Fund	0.00
Payroll Fund	112,265.66
Recreation Fund	18,600.74
Planning & Development Funds	<u>2,000.00</u>
TOTAL	\$ 359,681.69

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution as follows:

LOCAL LAW #2-2022

Section 1. Purpose.

The Purpose of this Local Law is to Amend Chapter 153, Taxation, Article IX, Tax Cap Override of the Village of Potsdam Municipal Code.

Section 2. Amendment.

Amended as follows:

ARTICLE IX
Tax Cap Override

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Potsdam to adopt a budget for the fiscal year commencing June 1, 2023 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Potsdam, County of St. Lawrence, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2023 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 3. Enactment.

This Local Law shall become effective immediately upon the notification of the filing of same with the Secretary of State.

ROLL CALL VOTE:

Ayes:

Nays:

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

INCREASE	Description	DECREASE	Description	Amount
05-6326-424	Travel & Training	05-6326-102	Part Time Salaries	\$ 100.00

ROLL CALL VOTE:

Ayes:

Nays:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the taxi rates for inside the Village of Potsdam limits of Taxi Zero for the period of May 1, 2023 through April 30, 2024 as follows:

- \$18.00 for 1 to 2 passengers
- \$2.00 added to fare beyond 2 miles within Village
- \$2.00 added to fare per stop up to 3 minutes
- \$2.00 added to fare per extra passenger (3rd & 4th passengers)
- \$1.00/minute added to fare per stop after 3 minutes
- 50% charge for no-shows or cancellations after taxi is dispatched **
 ** charge will be added to next Taxi Zero engagement

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the taxi rates for inside the Village of Potsdam limits of North Star Taxi (Ghulam Sabir) for the period of May 1, 2023 through April 30, 2024 as follows:

- In Canton - \$10.00 plus \$2.50 per mile.
- From Potsdam or any other area more than seven miles away, \$20.00 plus \$2.50 per mile.
- Any stop costs \$10.00 plus \$1.00 a minute for waiting time.
- Rates are for Monday-Friday 8:00 a.m. to 5:00 p.m.
- Weekends and after hours are 50% more.
- If you make a booking and do not show up, you have to pay the fare.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the membership of Alexander J. Mahr, SUNY Potsdam 848 Barrington Drive, Potsdam, NY into the Potsdam Fire Department. A favorable vote of the department and satisfactory physical exam have been achieved.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the provisional appointment of Trevor Blank to the position of Museum Director/Curator effective May 1, 2023 at the annual salary of \$_____.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution awarding the bid for the:

2009 Dodge Charger to Jake Stone for his bid of \$500.00.
2015 Ford Explorer to Dustin Bradley for his bid of \$3,110.50

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the adoption of the Snow and Ice Removal Standard Operating Procedure as presented.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to approve ARPA funding allocations as follows:

Police Dispatch	\$350,000.00
DTT Switch	\$ 90,000.00
East Dam Gate Improvement	\$100,000.00
Salt Barn Pad	\$ 85,000.00
Outer Main Street Sidewalk	\$100,000.00
Holiday Lighting	\$ 12,000.00
Pine Street Arena	\$ 80,000.00
Fire Department Contribution	\$ 7,000.00
<u>Ives Park Bathroom</u>	<u>\$ 98,000.00</u>
TOTAL	\$922,000.00

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to go into Executive Session for the discussion of the employment history of particular persons and contract negotiations at _____ p.m.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn the Executive Session at _____ p.m.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of April 17, 2023 at _____ p.m.

Ayes _____

Nays _____