

AGENDA - SPECIAL MEETING
VILLAGE OF POTSDAM
BOARD OF TRUSTEES
July 5, 2023 – 4:00 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.

1. ROLL CALL:

2. NEW BUSINESS:

Trustee _____ moved and Trustee _____ Seconded a resolution to pay James Gonzalez the sum of \$750.00 for the metal artwork to be hung on the outside of the Farmer’s Market Pavilion in Ives Park.

Ayes _____

Nays _____

Trustee _____ moved and Trustee _____ Seconded a resolution to hire Jarrett M. St. Hilaire to the position of Police Officer Recruit at the pay rate of \$44,863.00, effective July 24, 2023. Such appointment to be contingent on the successful Completion of a background investigation, psychological exam, medical exam, and Probationary period not to exceed 18 months.

Ayes _____

Nays _____

Trustee _____ moved and Trustee _____ Seconded a resolution to accept, with regret, the retirement of Lori S. Queor from the Village of Potsdam as Village Clerk/Registrar effective August 30, 2023. Further thanking Mrs. Queor for her service to the Village of Potsdam taxpayers for more than 31 years. Good Luck Lori.

Ayes _____

Nays _____

Trustee _____ moved and Trustee _____ seconded a resolution authorizing and directing the Mayor to submit an application seeking \$234,750 in grant assistance through the New York State Department of State’s Local Waterfront Revitalization Program and pledging \$78,250 in local matching funds from the Village of Potsdam General Fund for the proposed Sandstoner Park Recreation Center Design Project; and, further authorizing the Mayor, or in his absence, the Deputy Mayor, to execute the grant application, any required certifications and grant agreement that may result from the application.

Ayes _____

Nays _____

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Trustee _____ moved and Trustee _____ Seconded a resolution to accept Continental Construction’s bid for Scopes A and C of its bid submitted on May 24, 2023, for the Window Restoration Project at the Potsdam Public Museum in the amount of \$ 132,062. Funds to be provided through the NYS Office of Parks, Recreation and Historic Preservation Grant Agreement # EPF218144 and the Village of Potsdam General Fund.

Note the proposed scopes will enable the Village of Potsdam to repair windows 1-7 as identified on Crawford and Stearns Projects Work Scopes and Alternatives. These are located on the north and east side of the building.

Ayes _____

Nays _____

Trustee _____ moved and Trustee _____ Seconded a resolution approving the membership of Camaron Fougere, 14 Pheasant Way, South Glens Falls, NY, 12803 into the Potsdam Fire Department. A favorable vote of the department and satisfactory physical exam has been achieved.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn the Special Meeting of July 5, 2023 at _____ p.m.

Ayes _____

Nays _____