

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
AUGUST 21, 2023 – 4:30 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:

June 20, 2023	Regular Meeting	4:30 p.m.
June 20, 2023	Executive Session	5:55 p.m.
July 5, 2023	Special Meeting	4:00 p.m.
July 11, 2023	Special Meeting	2:00 p.m.
August 3, 2023	Special Meeting	1:00 p.m.
August 8, 2023	Joint Public Hearing with Town of Potsdam	6:30 p.m.
August 14, 2023	Special Meeting	1:00 p.m.
August 14, 2023	Executive Session	1:51 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. RECREATION & CODE ENFORCEMENT REPORT:

6. PUBLIC COMMENTS:

7. NEW BUSINESS:

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
AUGUST 21, 2023 – 4:30 P.M.

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of July 2023 in the amount of \$195,361.06 chargeable to the following funds:

General Fund	\$ 135,081.83
Water Fund	15,346.40
Sewer Fund	21,394.65
Hydro Fund	38.00
Trust & Agency	125.00
Rec Fund	6,704.46
<u>Trash Fund</u>	<u>16,670.72</u>

TOTAL \$195,361.06

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of August 2023 in the amount of \$163,256.75 chargeable to the following funds:

General Fund	\$ 93,567.02
Water Fund	22,846.17
Sewer Fund	24,606.35
Hydro Fund	42.18
Trust & Agency	375.00
Rec Fund	1,163.65
<u>Trash Fund</u>	<u>20,656.38</u>

TOTAL \$163,256.75

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of June 2023 in the amount of \$ 621,976.58 chargeable to the following funds:

General Fund	\$ 330,534.52
Water Fund	54,787.23
Sewer Fund	53,568.24
Hydro Fund	24,983.86
Trash Fund	86.40
Trust & Agency Fund	3,772.30
Payroll Fund	98,111.12
Recreation Fund	16,132.91
Community Development	40,000.00
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TOTAL	<u>\$ 621,976.58</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of July 2023 in the amount of \$ 342,831.28 chargeable to the following funds:

General Fund	\$ 175,695.37
Water Fund	14,287.88
Sewer Fund	13,679.29
Hydro Fund	1,020.07
Trash Fund	104.04
Trust & Agency Fund	4,154.94
Payroll Fund	125,033.39
Recreation Fund	8,856.30
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TOTAL	<u>\$ 342,831.28</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution

WHEREAS, Broome County has secured contracts with United HealthCare for Medicare Advantage and Prescription Drug Benefit Plans (MAPD plans) for Medicare primary retirees of the participating entities of the Broome County Purchasing Alliance (BCPA), and

WHEREAS, Broome County allows participation of other interested municipalities pursuant to General Municipal Law, Section 119-0, and

WHEREAS, each participating municipality will enter into its own contract with United Healthcare and under the BCPA to receive the preferred pricing and coverage of the alliance, and

WHEREAS, the Village of Potsdam wishes to participate in the BCPA MAPD Program effective January 1, 2024, therefore be it,

RESOLVED, that the Village of Potsdam agrees to participate with Broome County and other participating municipalities in the BCPA for Medicare Advantage and Prescription Drug Benefit Services for its eligible retirees, and bit it

FURTHER RESOLVED, that the Village of Potsdam agrees to provide Broome County, via BCPA Portal any information required to facilitate account registration including, but not limited to, census information of Medicare primary retirees including date of birth, gender and zip code. Copy of current Summary Plan Description and Benefit Summary along with this resolution, and be it

FURTHER RESOLVED, that the Village of Potsdam is authorized to execute any agreements, documents, or papers as may be necessary to implement the intend of this resolution.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to hold a public hearing on Tuesday, September 5, 2023 at 5:50 pm in the Civic Center board room, 2 Park Street, Potsdam, New York. The purpose of the public hearing is to receive public comment regarding a proposed local law to amend Chapter 180, Zoning, Article XIV, Cannabis Law, Section 180-58 Cannabis Law of the Village of Potsdam Municipal Code.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to accept, with regret, the retirement of Mark R. Murray as Chief of Police for the Village of Potsdam Police Department effective October 8, 2023. Further thanking Chief Murray for his 20 years of service to the Village of Potsdam Police Department. Good luck Mark.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the appointment of Michael P. Ames to the position of Police Chief with the Village of Potsdam Police Department effective August 21, 2023 at the annual salary of \$94,000. Said employee will serve a probationary period of no more than 12 months.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the appointment of Corbin J.D. Gates-Shult to the position of Lieutenant with the Village of Potsdam Police Department effective August 21, 2023 at the annual salary of \$84,347. Said employee will serve a probationary period of no more than 12 months.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the appointment of Peter G. LaSala to the position of Sergeant with the Village of Potsdam Police Department effective August 21, 2023 at the annual salary of \$76,786. Said employee will serve a probationary period of no more than 12 months.

Ayes _____

Nays _____

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

Ayes _____

Nays _____