

AGENDA – REGULAR MEETING  
VILLAGE OF POTSDAM BOARD OF TRUSTEES  
SEPTEMBER 5, 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:

August 21, 2023      Regular Meeting      4:30 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. PLANNING DIRECTOR'S REPORT:

6. PUBLIC COMMENTS:

7. NEW BUSINESS:

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the partial expenditures for the month of August 2023 in the amount of \$49,113.89 chargeable to the following funds:

General Fund	\$43,990.80
Water Fund	\$1,136.19
Sewer Fund	\$3,647.90
Hydro Fund	\$53.00
Trust & Agency	\$0.00
Recreation Fund	\$286.00
Trash Fund	\$0.00
TOTAL	<u>\$49,113.89</u>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the additional expenditures for the month of August 2023 in the amount of \$ 851,913.53 chargeable to the following funds:

General Fund	\$442,325.47
Water Fund	\$24,369.78
Sewer Fund	\$21,569.98
Hydro Fund	\$244,580.80
Trash Fund	\$1,919.34
Trust & Agency	\$3,032.78
Payroll Fund	\$106,951.24
Recreation Fund	\$7,164.14
TOTAL	<u>\$851,913.53</u>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to approve the Treasurer to move \$5,140.00 in revenue from the Village’s NYCLASS Recreation Reserve account to the Village’s Pickleball budget line to cover the cost of the purchase of the Sun Shadows for the pickleball courts on July 7, 2023. The Sun Shadows were purchased at the prior authorization of Mayor Tischler. The funds came from part of the annual contribution from the Town of Potsdam which were transferred to the NYCLASS Recreation Reserve Fund at the end of the 2022-2023 fiscal year.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to enter into Executive Session to discuss the employment history of particular persons.

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 September 5, 2023 at \_\_\_\_ p.m.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_