

AGENDA - REGULAR MEETING  
VILLAGE OF POTSDAM BOARD OF TRUSTEES  
**TUESDAY** - FEBRUARY 17, 2015 – 7:00 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. APPROVAL OF MINUTES:

February 2, 2015	Regular Meeting	7:00 p.m.
February 2, 2015	Executive Session	8:06 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. FIRE CHIEF'S REPORT:

6. PUBLIC COMMENTS:

7. NEW BUSINESS:

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the partial expenditures for the month of February 2015 in the amount of \$259,068.00 chargeable to the following funds:

General Fund	\$ 163,454.28
Water Fund	30,154.10
Sewer Fund	38,533.38
Hydro Fund	4,190.30
Trust & Agency Fund	100.00
Planning & Development	<u>22,635.94</u>
TOTAL	<u>\$ 259,068.00</u>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the additional expenditures for the month of January 2015 in the amount of \$283,261.56 chargeable to the following funds:

General Fund	\$ 131,744.93
Water Fund	20,248.99
Sewer Fund	27,003.75
Hydro Fund	3,204.16
Trash Fund	68.22
Trust & Agency Fund	4,286.05
Capital Fund	77,076.48
Payroll Fund	<u>19,628.98</u>
TOTAL	<u>\$ 283,261.56</u>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution authorizing the Treasurer to pay the following invoice:

TO: Barton & Loguidice in the amount of \$680.00 professional services rendered in December 2014 re: Clarkson Tower rehabilitation evaluation. Funds to come from the Water Tower Reserve Account.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution authorizing the Mayor to sign a retainer agreement with Bond, Schoeneck & King for legal services related to contract negotiations.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the proposal from Ms. Courtney Doyle to prepare and submit an application to have the Potsdam Civic Center placed on the National Historic Register at a cost not to exceed \$2,500.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the expenditure of \$17,135 to Northern Machining, Inc. for the East #1 hydroelectric generator gearbox repair and rebuild per their quote #7246.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution authorizing the Treasurer to pay the following invoice:

TO: C & S Engineers in the amount of \$6,270.89 for professional services rendered from 11/15/2014 to 1/16/2015 in connection with the Environmental Assessment at the Potsdam Airport FAA AIP NO. 3-36-0099-2410 NYS DOT NO. 7907.44

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the issuance of a taxicab operator's license to Mark J. Boyle, Potsdam, NY who will drive a taxicab for Elisa Meyers, owner of Taxi Zero Transport, in the Village of Potsdam, NY. This license has the approval of the Village of Potsdam Police Department.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

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Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to go into Executive Session to discuss 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 February 17, 2015 at \_\_\_\_\_ p.m.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_