

AGENDA - REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
OCTOBER 19, 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:

October 5, 2015	Regular Meeting	7:00 p.m.
October 5, 2015	Executive Session	7:41 p.m.
October 7, 2015	Jt. Public Hearing	6:15 p.m.
October 7, 2015	Jt. Special Meeting	7:30 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEES' COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. FIRE CHIEF'S REPORT:

6. AIRPORT MANAGER'S REPORT:

7. PUBLIC COMMENTS:

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8. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of October 2015 in the amount of \$155,120.25 chargeable to the following funds:

General Fund	\$ 76,626.32
Water Fund	25,380.98
Sewer Fund	33,657.39
Hydro Fund	272.97
Trust & Agency Fund	1,208.76
Trash Fund	<u>17,973.83</u>
TOTAL	<u>\$ 155,120.25</u>

AYES _____

NAYS _____

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

TO: Bond, Schoenek & King in the amount of \$1,502.81 for professional services rendered through August 31, 2015 for general labor negotiations counseling.

AYES _____

NAYS _____

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

TO: Development Authority of the North Country in the amount of \$300.00 for profession services rendered in connection with the WWTP Technical Services Agreement.

Funds to come from Sewer Fund Contingency.

AYES _____

NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing The Village Board of Trustees and the Village Tax Collector to sign the Village of Potsdam Tax Roll of Unpaid Taxes for the 2015-2016 period, in the amount of \$155,370.91, plus interest and penalties in the amount of \$10,876.00 for a total \$166,246.91, as of 4 o'clock p.m., Tuesday, October 6, 2015, to be turned over to the St. Lawrence County Treasurer, Canton, New York.

AYES _____

NAYS _____

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Trustee _____ Moved and Trustee _____ Seconded a resolution awarding the bid for Sodium Hydroxide to Surpass Chemical for their bid of \$.949 per gallon for a tank truck load and \$3.349 per gallon for less than a tank truck load.

NOTE: This chemical was re-bid due to the Chemical Bulk Storage Tank being repaired.

AYES _____ NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to hold a public hearing on Monday, November 2, 2015 at 6:40 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the hearing is to receive public comments on a proposed local law to Amend Chapter 7 Annexations, of the Village of Potsdam Municipal Code regarding the annexation of six properties owned by Clarkson University.

AYES _____ NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to hold a public hearing on Monday, November 2, 2015 at 6:50 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the hearing is to receive public comments on a proposed local law to Amend Chapter 168, Vehicles and Traffic, Section 168-53 Fine Schedule Item B. of the Village of Potsdam Municipal Code.

AYES _____ NAYS _____

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

TO: Lemire, Johnson & Higgins in the amount of \$238.37 for professional services rendered through September 30, 2015 RE: JEDA Capital 56 LLC v. Village of Potsdam.

AYES _____ NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to go into Executive Session for the discussion of contracts at _____ p.m.

AYES _____ NAYS _____

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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 October 19, 2015 at
_____ p.m.

AYES _____

NAYS _____