

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
MARCH 7, 2016 – 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. ACCEPTANCE OF MINUTES:

February 22, 2016	Public Hearing	6:45 p.m.
February 22, 2016	Regular Meeting	7:00 p.m.
February 22, 2016	Executive Session	7:30 p.m.
February 23, 2016	Special Meeting	7:00 p.m.
February 23, 2016	Executive Session	8:35 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. MUSEUM DIRECTOR'S REPORT:

6. PUBLIC COMMENT:

7. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of March 2016 in the amount of \$29,077.06 chargeable to the following funds:

General Fund	\$ 17,847.73
Water Fund	7,750.03
Sewer Fund	2,291.12
Hydro Fund	108.18
Trust & Agency Fund	<u>1,080.00</u>
TOTAL	<u>\$ 29,077.06</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of February 2016 in the amount of \$521,702.25 chargeable to the following funds:

General Fund	\$ 111,401.63
Water Fund	31,612.66
Sewer Fund	295,956.43
Hydro Fund	52,731.84
Trash Fund	51.10
Trust & Agency Fund	1,405.87
Capital Fund	8,384.28
Payroll Fund	20,106.39
Planning & Development Funds	<u>52.75</u>
TOTAL	<u>\$ 521,702.95</u>

Ayes _____

Nays _____

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

TO: Bond, Schoeneck & King, PLLC in the amount of \$4,215.86 for professional services rendered through 1/31/16 in regard to labor negotiations.

Ayes _____

Nays _____

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

TO: Barton & Loguidice in the amount of \$340.00 for professional services rendered thru January 23, 2016 for the Potsdam Clarkson Tank Rehab Evaluation project.

Ayes _____

Nays _____

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

TO: Passero Associates in the amount of \$2,747.98 for professional services rendered thru January 31, 2016 for the Runway 6-24 Rehabilitation Construction Administration project at the Potsdam Airport. FAA #3-36-0201-31-15.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the membership of Jacob Giles into the Potsdam Fire Department. (Favorable vote of the department and satisfactory physical examination has been achieved.)

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the membership of Matthew James into the Potsdam Fire Department. (Favorable vote of the department and satisfactory physical examination has been achieved.)

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the Mayor's appointment of Amy Zroka, 7 Bay Street, Apt. #2, Potsdam to the Potsdam Museum Board for a three year term expiring December 31, 2018.

Ayes _____

Nays _____

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Trustee _____ Moved and Trustee _____ Seconded a resolution accepting with regret the retirement of Michael J. Mason from the Village of Potsdam Public Works Department effective May 16, 2016. Further thanking Mr. Mason for his 27 years of service.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of March 7, 2016 at _____ p.m.

Ayes _____

Nays _____