

AGENDA – REGULAR MEETING  
VILLAGE OF POTSDAM BOARD OF TRUSTEES  
MAY 2, 2016 – 3:00 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:

April 18, 2016	Regular Meeting	7:00 p.m.
April 18, 2016	Executive Session	7:15 p.m.
April 18, 2016	Executive Session	8:09 p.m.
April 25, 2016	Special Meeting	7:00 p.m.
April 25, 2016	Executive Session	7:34 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. PUBLIC COMMENT:

6. NEW BUSINESS:

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution authorizing the Treasurer to levy delinquent accounts and omitted taxes in the sum of \$0; delinquent water in the sum of \$12,880.04; delinquent sewer in the sum of \$14,529.23 and delinquent trash in the sum of \$4,604.69 for a total due and owing the Village of Potsdam in the sum of \$32,013.96.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a Resolution Approving the election of the following officers in the Potsdam Fire Department for one (1) Official Year, Commencing April 10, 2016:

Justin C. Perry  
204 May Road, Potsdam

Chief

Danielle M. Rose  
1 Cottage Street, Potsdam

First Assistant Chief

Timothy L. Jerome  
519 River Road, Potsdam

Second Assistant Chief

Jerry J. Robar  
18 Elderkin Street, Potsdam

Third Assistant Chief

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

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

TO: Passero Associates in the amount of \$2,603.38 for professional services rendered through March 31, 2016 in connection with the Potsdam Airport Runway 6-24 Rehabilitation Construction Administration FAA Project #3-36-0201-031-15.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

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

TO: Barton & Loguidice in the amount of \$5,000 for professional services rendered through February 20, 2016 in connection with the WPCP amendment No. 2. Funds to come from the sewer fund contingency.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to hold a public hearing on Monday, May 16, 2016 at 6:45 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of this hearing is to receive public comment on a proposed local law to amend Chapter 180, Zoning to add Article XII Photovoltaic Siting.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to reject the only bid received by Cornerstone Restoration for the masonry repair at Sandstone Arena.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the 5 year contract extension, commencing June 1, 2016, with Casella Waste Services for waste and recycling services. Further authorizing the Mayor to sign the contract extension.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to go into Executive Session for the discussion of contract negotiations at \_\_\_\_\_ p.m.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to adjourn the Executive Session at \_\_\_\_\_ p.m.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

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Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to adjourn  
the Regular Meeting of the Village of Potsdam Board of Trustees of May 2, 2016 at  
\_\_\_\_\_ p.m.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_