

AGENDA - REGULAR MEETING  
VILLAGE OF POTSDAM BOARD OF TRUSTEES  
JULY 18, 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. APPROVAL OF MINUTES:

July 5, 2016	Public Hearing	2:30 p.m.
July 5, 2016	Public Hearing	2:45 p.m.
July 5, 2016	Regular Meeting	3:00 p.m.
July 5, 2016	Executive Session	3:43 p.m.
July 11, 2016	Special Meeting	8:30 a.m.
July 11, 2016	Executive Session	8:32 a.m.

2. MAYOR'S COMMENTS:

3. TRUSTEES COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. MUSEUM DIRECTOR'S REPORT:

6. RECREATION DIRECTOR'S REPORT:

7. DPW SUPERINTENDENT'S REPORT:

8. PUBLIC COMMENTS:

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9. NEW BUSINESS:

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the partial expenditures for the month of July 2016 in the amount of \$111,489.57 chargeable to the following funds:

General Fund	\$ 64,857.75
Water Fund	16,481.05
Sewer Fund	6,671.41
Hydro Fund	482.32
Trust & Agency Fund	1,434.78
Trash	4,295.34
Community Development	<u>\$ 17,266.92</u>
TOTAL	<u>\$111,489.57</u>

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

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

To: Bond, Schoeneck & King in the amount of \$187.50 for legal services rendered through May 31, 2016.

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the attendance of Brian Drake at the following training courses being held at Morrisville College:

August 14–26	NYS DEC Basic Course
September 11-15	NYS DEC Activated Sludge Course
October 2-7	NYS DEC Laboratory Course

NOTE: These are mandatory courses that Mr. Drake must have.

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

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Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to submit an application through the 2016 Consolidated Funding Application/Priority Project process seeking \$750,000 in grant funding through the NYS Small Cities Community Development Block Grant Program to be used in tandem with debt and grant financing provided by the NYS Environmental Facilities Corporation for the express purpose of undertaking the substantial renovation of the Village of Potsdam's Water Pollution Control Facility and related sewage pumping facilities. Further, resolved that the Mayor, or in his absence, the Deputy Mayor is authorized to execute the application documents, any required certifications as well as any grant agreement that may result from said application.

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to enter into a Mortgage Subordination Agreement with North Country Savings Bank for the George and Theresa Eng residence located at 24 Baldwin Ave., Norwood, NY. The Engs intend to secure a home equity line of credit to acquire a property adjacent to their homestead. The Engs received a Direct Homeownership Assistance Grant through the Village of Potsdam on September 12, 2002.

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a Resolution supporting the siting of the East Coast Interceptor Missile Defense Base at Fort Drum, NY. The Missile Defense Base will include as many as 60 ground-based interceptor missiles that employ no nuclear warheads and will only be launched in defense of the United States. The proposed project will result in construction employment, as many as 650 new jobs and have an estimated \$27 million per year economic impact within the region. And further resolved that a copy of this resolution be sent to the U.S. Missile Defense Agency, Senators Schumer and Gillibrand, Congresswoman Stefanik and the Fort Drum Regional Liaison Organization.

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a Resolution authorizing the Police Chief to canvass for the position of two (2) Police Officers.

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 July 18, 2016 at  
\_\_\_\_\_ p.m.

AYES \_\_\_\_\_

NAYS \_\_\_\_\_