

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
TUESDAY – SEPTEMBER 6, 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:

August 22, 2016	Public Hearing	6:30 p.m.
August 22, 2016	Public Hearing	6:45 p.m.
August 22, 2016	Regular Meeting	7:00 p.m.
August 22, 2016	Executive Session	8:06 p.m.
August 26, 2016	Special Meeting	8:30 a.m.
August 26, 2016	Executive Session	8:31 a.m.
August 30, 2016	Special Meeting	8:30 a.m.
August 30, 2016	Executive Session	8:31 a.m.

2. MAYOR'S COMMENTS:

- 30 years of service certificate to James Corbett

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. DPW SUPERINTENDENT'S REPORT:

6. PUBLIC COMMENT:

7. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of September 2016 in the amount of \$68,654.26 chargeable to the following funds:

General Fund	\$ 53,256.10
Water Fund	12,120.67
Sewer Fund	2,770.33
Hydro Fund	25.25
Recreation Fund	<u>481.91</u>
TOTAL	\$ <u>68,654.26</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of August 2016 in the amount of \$591,413.31 chargeable to the following funds:

General Fund	\$125,074.74
Water Fund	21,031.78
Sewer Fund	16,460.18
Hydro Fund	229,015.05
Trash Fund	49.52
Trust & Agency Fund	3,242.01
Capital Fund	167,663.62
Payroll Fund	28,275.53
Recreation Fund	100.88
Planning & Development Funds	<u>500.00</u>
TOTAL	\$ <u>591,413.31</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 \$41,355.84 for professional services rendered thru July 23, 2016 for the Potsdam WPCF and PS Design - Bid project.

Ayes _____

Nays _____

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
TUESDAY – SEPTEMBER 6, 2016 – 7:00 P.M.

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

TO: Bond, Schoeneck & King in the amount of 1,693.75 for legal services rendered through July 31, 2016.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Police Chief to canvas for the position of Police Officer at the Potsdam Police Dept.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Police Chief to canvas for the position of Dispatcher at the Potsdam Police Dept.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of September 6, 2016 at _____ p.m.

Ayes _____

Nays _____