

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
MARCH 6, 2017 – 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 21, 2017	Public Hearing	6:45 p.m.
February 21, 2017	Regular Meeting	7:00 p.m.

2. MAYOR'S COMMENTS:

- Parade April 15th for the Center for Diversity and Gender and Sexuality Alliance student club.

3. TRUSTEE'S COMMENTS:

4. MUSEUM DIRECTOR'S REPORT:

5. PUBLIC COMMENTS:

6 NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of February 2017 in the amount of \$41,027.50 chargeable to the following funds:

General Fund	\$ 27,482.28
Water Fund	6,411.69
Sewer Fund	7,006.75
Hydro Fund	25.00
Recreation Fund	<u>101.78</u>

TOTAL \$ 41,027.50

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of February 2017 in the amount of \$664,999.91 chargeable to the following funds:

General Fund	\$ 113,342.99
Water Fund	22,819.27
Sewer Fund	300,906.44
Hydro Fund	37,911.76
Trash Fund	48.96
Trust & Agency Fund	2,612.23
Capital Fund	156,415.78
Payroll Fund	22,258.85
Recreation Fund	<u>8,683.63</u>
TOTAL	\$ <u>664,999.91</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Treasurer to make the following FY 16-17 budget modifications:

INCREASE	Description	DECREASE	Description	Amount
05-3410-481	Misc. Supplies	05-3410-420	Janitorial Sup	\$ 76.94
05-3410-481	Misc. Supplies	05-5142-464	Veh. Maint.	94.49
05-3410-481	Misc. Supplies	05-3410-470	Bldg. Maint.	125.03
10-1640-103	Salaries OT	10-1640-101	Salaries F.T.	100.00
05-1640-103	Salaries OT	05-1640-101	Salaries F.T.	200.00
05-5142-462	Comestibles	05-5142-495	Salt	250.00
15-8130-488	Misc. tools	15-8130-428	Gas service	392.13
15-8130-490	Office supplies	15-8130-492	Gasoline	137.69
15-8130-424	Travel & Training	15-8130-492	Gasoline	1,717.28
15-8130-465	Equip. Maint.	15-8130-427	Electric	6,636.98
10-8330-481	Misc. supplies	10-8330-480	Special Serv.	39.16
18-8790-480	Special Serv.	18-8790-465	Equip. Maint.	2,333.33
18-8790-470	Bldg. Maint.	18-8790-492	Gasoline	1,567.34
18-8790-200	Equipment	18-8790-428	Gas service	250.31

ROLL CALL VOTE:

AYES:

NAYS:

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Village Clerk to advertise for bids for the Clarkson Water Tower Renovation Project.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Village Clerk to advertise for bids for the sale of the following surplus equipment:

1992 Champion Motor Grader

Ayes _____

Nays _____

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Trustee _____ Moved and Trustee _____ Seconded a resolution awarding the bid for the sale of the surplus 2001 Dump truck to Charles Rutley for his high bid of \$1,053.75.

Ayes _____

Nays _____

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

TO: Barton & Loguidice in the amount of \$36,101.00 for professional services rendered through January 29, 2017 for the Potsdam WPCF and PS Design - Bid.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Mayor to sign the Shared Services Agreement between NYSDOT and the Village of Potsdam for a term of four years beginning March 6, 2017 and ending March 6, 2021.

Ayes _____

Nays _____

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

Ayes _____

Nays _____

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 March 6, 2017 at _____ p.m.

Ayes _____

Nays _____