

AGENDA - REGULAR MEETING  
VILLAGE OF POTSDAM BOARD OF TRUSTEES  
SEPTEMBER 5, 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. APPROVAL OF MINUTES:

August 21, 2017	Public Hearing	6:40 p.m.
August 21, 2017	Public Hearing	6:50 p.m.
August 21, 2017	Regular Meeting	7:00 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEES COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. DPW SUPERINTENDENT'S REPORT:

6. PUBLIC COMMENTS:

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7. NEW BUSINESS:

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the partial expenditures for the month of September 2017 in the amount of \$32,511.71 chargeable to the following funds:

General Fund	\$ 24,326.51
Water Fund	5,020.05
Sewer Fund	665.16
Recreation Fund	<u>\$ 2,499.99</u>
TOTAL	<u>\$ 32,511.71</u>

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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

TO: Global Contracting & Painting, Inc. in the amount of \$89,598.30 for pay application #1 for the Water Tank Painting Contract.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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

TO: Glenn Davis Valve Solutions in the amount of \$12,000 for the installation of two 4" valves for the Crosstown Canal Project.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to go into Executive Session for the discuss of the employment history of a particular person 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 September 5, 2017 at  
\_\_\_\_\_ p.m.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_