

AGENDA – REGULAR MEETING  
VILLAGE OF POTSDAM BOARD OF TRUSTEES  
MONDAY – OCTOBER 16, 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:

October 2, 2017	Public Hearing	6:30 p.m.
October 2, 2016	Regular Meeting	7:00 p.m.
October 2, 2016	Executive Session	7:28 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. FIRE CHIEF'S REPORT:

6. PUBLIC COMMENT:

AGENDA – REGULAR MEETING  
VILLAGE OF POTSDAM BOARD OF TRUSTEES  
MONDAY – OCTOBER 16, 2017 – 7:00 P.M.

7. NEW BUSINESS:

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the partial expenditures for the month of October 2017 in the amount of \$107,998.92 chargeable to the following funds:

General Fund	\$ 52,039.16
Water Fund	8,069.64
Sewer Fund	26,651.81
Hydro Fund	219.54
Trust & Agency	1,701.44
Recreation Fund	1,973.08
Trash Fund	<u>17,344.25</u>
TOTAL	\$ <u>107,998.92</u>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the additional expenditures for the month of September 2017 in the amount of \$698,671.19 chargeable to the following funds:

General Fund	\$100,095.13
Water Fund	111,308.18
Sewer Fund	25,100.54
Hydro Fund	749.04
Trash Fund	57.92
Trust & Agency Fund	3,125.93
Capital Fund	421,449.09
Payroll Fund	31,389.70
Recreation Fund	<u>5,395.66</u>
TOTAL	\$ <u>698,671.19</u>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution authorizing The Village Board of Trustees and the Village Tax Collector to sign the Village of Potsdam Tax Roll of Unpaid Taxes for the 2017-2018 period, in the amount of \$127,329.58, plus interest and penalties in the amount of \$8,913.07 for a total \$136,242.65, as of 4 o'clock p.m., Friday, October 6, 2017, to be turned over to the St. Lawrence County Treasurer, Canton, New York.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

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

TO: Development Authority of the North Country in the amount of \$970.08 for professional services rendered in September 2017 for the WWTP Technical Services Agreement.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

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

TO: Development Authority of the North Country in the amount of \$510.00 for professional services rendered in September 2017 for the Water Sewer Rate Study.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

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

TO: Development Authority of the North Country in the amount of \$1,223.25 for professional services rendered in September 2017 for the Crosstown Canal Project.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

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

TO: Lemire, Johnson & Higgins, LLC in the amount of \$3,382.94 for professional services rendered RE: JEDA Capital 56 LLC v. Village of Potsdam.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the membership of Jessie Kozak, Market Street, Potsdam, into the Potsdam Fire Department (Favorable vote of the department and satisfactory physical examination have been achieved.)

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

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

TO: GHD Consulting Services in the amount of \$760.00 for professional services rendered for the Dual Siphon Installation Project.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution as follows:

Whereas, the Village of Potsdam believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

Whereas, the effects of climate change will endanger our infrastructure, economy and Livelihoods; harm our agricultural operations and ecological communities including native fish and wildlife populations; spread invasive species and exotic diseases; impact recreational opportunities and pose health threats to our residents; and

Whereas, we believe that our response to climate change provides us with an opportunity to save money and build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools and resilient infrastructures; and

Whereas, we believe the scale of greenhouse gas emission reductions required for climate stabilization will require sustained and substantial efforts; and

Whereas, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

Now, Therefore, The Village of Potsdam Resolves that: To reduce greenhouse gas emissions and adapt to a changing climate, that the Village Board of Trustees adopts the New York State Climate Smart Communities Pledge, which is comprised by the following ten elements:

1. Pledge to be a Climate Smart Community.
2. Set goals, inventory emissions, plan for climate action.
3. Decrease community energy use.
4. Increase community use of renewable energy.
5. Realize the benefits of recycling and other climate smart solid waste management practices.
6. Reduce greenhouse emissions through the use of climate smart land-use tools.
7. Enhance community resilience and prepare for the effects of climate change.
8. Support the development of a green innovation economy.
9. Inform and inspire the public.
10. Commit to an evolving process of climate action.

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 October 16, 2017 at \_\_\_\_\_ p.m.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_