

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
MARCH 5, 2018 – 7:00 P.M.

1

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 20, 2018 Regular Meeting 7:00 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. MUSEUM DIRECTOR'S REPORT:

6. PUBLIC COMMENTS:

7. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of March 2018 in the amount of \$49,245.39 chargeable to the following funds:

General Fund	\$ 14,825.60
Water Fund	8,939.82
Sewer Fund	24,242.19
Trust & Agency Fund	250.00
Recreation Fund	<u>987.78</u>
TOTAL	<u>\$ 49,245.39</u>

Ayes _____ Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of February 2018 in the amount of \$535,882.79 chargeable to the following funds:

General Fund	\$ 100,075.97
Water Fund	23,276.54
Sewer Fund	309,896.89
Hydro Fund	34,820.92
Trash Fund	49.93
Trust & Agency Fund	3,195.78
Capital Fund	36,809.97
Recreation Fund	15,793.59
Payroll Fund	<u>11,963.20</u>
TOTAL	<u>\$ 535,882.79</u>

Ayes _____ Nays _____

Trustee _____ Moved and Trustee _____ Seconded a Resolution declaring the Village Board's support of the North Country Children's Museum and it's mission in the development and education of our youth throughout the Northern New York region.

Ayes _____ Nays _____

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

TO: Passero Associates in the amount of \$1,957.93 for professional services rendered in January 2018 in connection with the Replace AWOS project at the Potsdam Airport FAA #3-36-0099-033-17.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a Resolution as follows:

A Resolution relating to the enforcement of Article 17 Public Safety of the New York State Labor Law.

Whereas, the Village of Potsdam adopted Local Law No 6-2006 on December 4, 2006 permitting the Codes Department to perform fire safety and property maintenance inspections in all places of public assembly on an annual basis; and

Whereas, Section 472 of the Labor Law of the State of New York allows the Village of Potsdam Board to adopt a resolution regarding the enforcement of Article 17; and

Whereas, the Village of Potsdam has a Codes Department to effectively enforce the provisions of Local law.

Now, Therefore, it is hereby Resolved:

1. The Village of Potsdam shall assume full responsibility for enforcing the provisions of Article 17 of the Labor Law entitled Public Safety and the rules adopted there under;
2. The Code Enforcement Officer and/or such other designee of the Village of Potsdam shall conduct inspections of public assembly to ascertain whether or not said places of assembly comply with provisions of the aforesaid Article and Rules there under along with the provisions of the New York State Uniform Fire Prevention and Building Code;
3. A fee schedule has been established for said inspections and is stipulated in the code of the Village of Potsdam.
4. The Clerk is authorized and directed to certify and file a Resolution and to forward a certified copy of said Resolution to the Commissioner of Labor within sixty (60) days of the filing thereof.

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 March 5, 2018
at _____ p.m.

Ayes _____

Nays _____