

AGENDA - REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
TUESDAY - SEPTEMBER 4, 2018 – 6:00 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 20, 2018	Regular Meeting	4:30 p.m.
August 20, 2018	Executive Session	6:19 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEES COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. FIRE CHIEF'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 2018 in the amount of \$261,957.20 chargeable to the following funds:

General Fund	\$258,205.69
Water Fund	2,135.12
Sewer Fund	1,442.79
Hydro Fund	25.00
Trust & Agency Fund	0.00
Recreation Fund	148.60
Trash Fund	<u>0.00</u>
TOTAL	<u>\$261,957.20</u>

Ayes _____

Nays _____

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

TO: Johnson & Laws, LLC in the amount of \$134.00 for professional services rendered through July 31, 2018 RE: JEDA Capital 56 LLC vs. Village of Potsdam.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to hire Jonathan M. Ward, 248 Gulf Road, Colton, New York, to the position of Full-time Police Officer effective 9/4/18 at the pay rate of \$46,194.00 per year contingent upon completion of a background check and probationary period not to exceed 18 months.

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 _____

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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 September 4, 2018 at
_____ p.m.

Ayes _____

Nays _____