

AGENDA – REGULAR MEETING  
VILLAGE OF POTSDAM BOARD OF TRUSTEES  
JANUARY 7, 2019 – 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. ACCEPTANCE OF MINUTES:

December 17, 2018	Public Hearing	5:45 p.m.
December 17, 2018	Regular Meeting	6:00 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. CODE ENFORCEMENT OFFICER'S REPORT:

6. PUBLIC COMMENTS:

7. NEW BUSINESS:

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the partial expenditures for the month of January 2019 in the amount of \$47,191.43 chargeable to the following funds:

General Fund	\$ 40,218.31
Water Fund	5,875.99
Sewer Fund	813.13
Recreation Fund	<u>284.00</u>
TOTAL	<u>\$ 47,191.43</u>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the additional expenditures for the month of December 2018 in the amount of \$1,960,339.87 chargeable to the following funds:

General Fund	\$ 505,550.82
Water Fund	106,846.03
Sewer Fund	94,031.91
Hydro Fund	2,871.89
Trash Fund	63.81
Trust & Agency Fund	3,774.82
Capital Fund	1,159,191.36
Recreation Fund	27,182.96
Payroll Fund	51,536.27
Community Development Funds	<u>9,290.00</u>
TOTAL	<u>\$1,960,339.87</u>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

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

TO: Passero Associates in the amount of \$13,121.46 for Professional Services rendered through November 30, 2018 in connection with the Potsdam Airport Replace AWOS Construction Administration & Inspection FAA #3-36-0099-033-17.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

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

TO: Passero Associates in the amount of \$3,652.50 for Professional Services rendered through November 30, 2018 in connection with the Potsdam Airport Multi-purpose Airport Maintenance Equipment Design and Grant Administration. NYS DOT #7907.95.

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

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

TO: Passero Associates in the amount of \$17,264.06 for Professional Services rendered through November 30, 2018 in connection with the Potsdam Airport Parallel Taxiway Reconstruction, Widening and new MITL – Design and Grants Administration. FAA #3-36-0099-34-18.

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

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution authorizing the Treasurer to make the following FY 18-19 budget modifications:

INCREASE	Description	DECREASE	Description	Amount
31-7160-420	Janitorial	31-7150-420	Janitorial	\$5.50
31-7140-490	Office supplies	31-7140-481	Misc. Supplies	\$12.55
31-7150-481	Misc. Supplies	31-7150-200	Equipment	\$55.77
31-7150-462	Summer Rec	31-7150-482	Playground Sup.	\$166.63

ROLL CALL VOTE:

Ayes:

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Nays:

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

LOCAL LAW #1-2019

**Section 1. Purpose.**

The Purpose of this Local Law is to Amend Chapter 168 Vehicles and Traffic, Article X Schedules, Section 168-69 Schedule XI: Parking Prohibited at All Times of the Village of Potsdam Municipal Code.

**Section 2. Amendment.**

**Chapter 168. Vehicles and Traffic**

**Article X. Schedules**

**§168-69. Schedule XI: Parking Prohibited at All Times.**

**AMEND:**

<b>Name of Street</b>	<b>Side</b>	<b>Location</b>
<b>Elderkin</b>	<b>South</b>	<b>Entire Length</b>

**REMOVE:**

<b>Cherry</b>	<b>Both</b>	<b>From the intersection of Market Street to a point 170 feet west</b>
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**ADD:**

<b>Cherry</b>	<b>South</b>	<b>Entire length</b>
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ROLL CALL VOTE:

Ayes:

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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 January 7, 2019 at \_\_\_\_\_ p.m.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_