

AGENDA - REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
MONDAY, OCTOBER 6, 2014 – 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. APPROVAL OF MINUTES:

September 15, 2014	Public Hearing	6:45 p.m.
September 15, 2014	Regular Meeting	7:00 p.m.
September 15, 2014	Executive Session	7:42 p.m.
September 22, 2014	Special Meeting	9:00 a.m.

2. MAYOR'S COMMENTS:

Proclaim October 6-12 PA Week, which celebrates the significant impact PAs have made and continue to make in health care, expands awareness of the profession, and salutes outstanding growth of the PA profession.

The Clarkson University Department of Physician Assistant (PA) Studies will hold an open house on Wednesday, October 8, from 3 to 7 p.m. in celebration of PA Week.

3. TRUSTEES' 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 October 2014 in the amount of \$47,620.73 chargeable to the following funds:

General Fund	\$ 14,054.36
Water Fund	11,927.56
Sewer Fund	20,550.03
Hydro Fund	<u>1,088.78</u>
TOTAL	\$ <u>47,620.73</u>

AYES _____

NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of September 2014 in the amount of \$310,350.64 chargeable to the following funds:

General Fund	\$188,802.69
Water Fund	34,155.71
Sewer Fund	33,301.94
Hydro Fund	2,649.63
Trash Fund	58.60
Trust & Agency Fund	4,167.23
Capital Fund	13,780.46
Payroll Fund	<u>33,434.38</u>
TOTAL	\$ <u>310,350.64</u>

AYES _____

NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Mayor to execute a Contract on behalf of the Village of Potsdam with the County of St. Lawrence to extend the Contract for Snow and Ice Control of State roads for one (1) year from June 30, 2014 to June 30, 2015.

AYES _____

NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Mayor to sign the Lease Agreement with Randy LaValley for the leasing of a hanger at the Potsdam Airport Damon Field. The initial lease shall run from October 1, 2014 to May 31, 2015 with annual fiscal year leases thereafter.

AYES _____

NAYS _____

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

TO: Passero Associates in the amount of \$2,797.98 for Professional Services rendered for the period ending August 31, 2014 in connection with the Potsdam Airport Self-Service Above Ground Jet-A Fuel Farm Design & Construction Administration NYS DOT No.7907.94.

AYES _____

NAYS _____

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

TO: Passero Associates in the amount of \$10,276.30 for Professional Services rendered for the period ending August 31, 2014 in connection with the Potsdam Airport Pavement and Fence Improvements Construction Administration and Inspection. FAA #3-36-0099-29-2014.

AYES _____

NAYS _____

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

TO: Thomas AH Pahler, PE in the amount of \$700 for professional services rendered For the structural review of the fire damaged building at 28 Pierrepont Avenue.

AYES _____

NAYS _____

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

TO: Thomas AH Pahler, PE in the amount of \$4,750 for professional services rendered for the Hangar renovations at the Potsdam Airport Damon Field.

AYES _____

NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the issuance of a taxicab operator's license to Joseph C. Moore, Clayton, NY who will drive a taxicab for Elisa Meyers, owner of Taxi Zero Transport, in the Village of Potsdam, NY. This license has the approval of the Village of Potsdam Police Department.

AYES _____

NAYS _____

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Trustee _____ Moved and Trustee _____ Seconded a resolution approving the Mayor's re-appointment of James Corbett, 50 Pine Street, Potsdam, NY as a member of the Village Planning Board to a five year term to expire on December 31, 2018.

AYES _____

NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the Mayor's re-appointment of Hugo Attemann, 4 Clinton Street, Potsdam, NY as a member of the Village Planning Board to a five year term to expire on December 31, 2018.

AYES _____

NAYS _____

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

TO: Penski, Inc. in the amount of \$1,760.00 for consulting services rendered in connection with the Village Administrator search.

AYES _____

NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to set a Public Hearing jointly with the Town of Potsdam on Thursday, November 6, 2014 at 6:15 p.m. at the Town of Potsdam Offices, Elm Street, Potsdam, NY. The purpose of the hearing is to receive any objections which may be presented against a petition to annex territory into the Village of Potsdam consisting of approximately 23.23 acres of land owned by Clarkson University, and the entire property Tax Map #65.001-2-31 consisting of approximately 157.7 acres owned by the Village of Potsdam now under the jurisdiction of the Town of Potsdam outside the village corporate limits.

AYES _____

NAYS _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to go into Executive Session for the discussion of the employment history of a particular person at _____ p.m.

AYES _____

NAYS _____

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MONDAY, OCTOBER 6, 2014 – 7:00 P.M.

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 15, 2014
at _____ p.m.

AYES _____

NAYS _____