

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
APRIL 1, 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:

March 18, 2019	Public Hearing	5:55 p.m.
March 18, 2019	Regular Meeting	6:00 p.m.
March 18, 2019	Executive Session	6:33 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S REPORT:

5. PLANNING DIRECTOR'S REPORT:

6. PUBLIC COMMENTS;

7. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of April 2019 in the amount of \$59,104.04 chargeable to the following funds:

General Fund	\$ 40,372.97
Water Fund	13,784.78
Sewer Fund	4,726.71
Recreation Fund	<u>219.58</u>
TOTAL	<u>\$ 59,104.04</u>

Ayes _____ Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Treasurer to make the following FY 17-18 budget modifications:

<u>INCREASE</u>	<u>Description</u>	<u>DECREASE</u>	<u>Description</u>	<u>Amount</u>
05-7450-484	Preservation	05-7450-480	Special Services	\$ 100.00
05-7450-424	Travel	05-7450-461	Advertising	50.00
05-3120-200	Equipment	05-9015-800	Police Ret.	17,000.00

ROLL CALL VOTE:

Ayes:	Nays:
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the use of up to \$1,500 of the Museum Rosse Reserve account for the 1865 Map Project at the museum.

Ayes _____ Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to refer the re-zoning request for 42 Maple Street, Tax Map #64.066-4-3.11 to change the zoning from B-1 to SCH (school) to the Village of Potsdam Planning Board for review and recommendation.

Ayes _____ Nays _____

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

TO: Barton & Loguidice for invoice #102330 in the amount of \$15,532.88 and invoice #102305 in the amount of \$19,995.00 for professional services rendered through February 23, 2019 for the Water Pollution Control Facility and Pump Station Subconsultants and Construction Administration.

Ayes _____

Nays _____

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

LOCAL LAW #2-2019

Section 1. Purpose.

The Purpose of this Local Law is to Amend Chapter 180 Zoning, Article IV. Zoning District Regulations, Section 180-16.2 Business and Light Industrial 2 District (BLI-2) of the Village of Potsdam Municipal Code.

Section 2. Amendment.

§180-16.2. Business and Light Industrial 2 District (BLI)

Section 3. Enactment.

This Local Law shall become effective immediately upon the notification of the filing of same with the Secretary of State.

ROLL CALL VOTE:

Ayes:

Nays:

Trustee _____ Moved and Trustee _____ Seconded a Resolution to hold a Public Hearing on Monday, April 15, 2019 at 5:45 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the hearing is to receive Public Comment on the tentative Village Budget for the Fiscal Year 2019-2020.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to hold a Public Hearing on Monday, April 15, 2019 at 5:55 p.m. in the Civic Center Board Room, Park Street, Potsdam, New York. The purpose of the hearing is to receive public comment regarding a proposed Local Law to Amend Chapter 153, Taxation, Article IX Tax Cap Override, Section 1 & Section 3 of the Village of Potsdam Municipal Code to change the wording to read “Fiscal Year Commencing June 1, 2019”.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Mayor to execute and affix the village seal to the joint recreation agreement between the Village of Potsdam and the Town of Potsdam whereby the Town of Potsdam agrees to pay the Village of Potsdam the sum of \$161,538.50 for the joint recreation program for the period of January 1, 2019 through December 31, 2019.

Ayes _____

Nays _____

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

TO: Passero Associates in the amount of \$288.04 for professional services rendered in February 2019 for the 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 \$189.11 for professional services rendered in February 2019 for the replace AWOS Construction Administration and Inspection FAA #3-36-0099-033-17.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to designate April 2019 as Fair Housing Month in the Village of Potsdam, NY in recognition of the 51st Anniversary of the signing of the Federal Fair Housing Act of 1968 that was signed into law on April 10, 1968 by President Lyndon B. Johnson.

Ayes _____

Nays _____

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Trustee _____ Moved and Trustee _____ Seconded a resolution to designate April 26, 2019 as Arbor Day in the Village of Potsdam, NY and further authorizing and directing the DPW Superintendent and Planning Director to organize a ceremonial tree planting in a village park on Saturday, April 27, 2019.

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 _____

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 April 1, 2019 at _____ p.m.

Ayes _____

Nays _____