

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
JUNE 15, 2020 – 4:30 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:

May 18, 2020	Regular Meeting	4:30 p.m.
May 18, 2020	Executive Session	5:25 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. POLICE CHIEF'S REPORT:

6. PUBLIC COMMENTS:

7. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of June 2020 in the amount of \$112,637.37 chargeable to the following funds:

General Fund	\$ 82,855.14
Water Fund	1,747.00
Sewer Fund	10,585.31
Hydro Fund	38.00
Trash Fund	17,093.88
Recreation Fund	<u>318.04</u>
TOTAL	<u>\$ 112,637.37</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of May 2020 in the amount of \$475,564.34 chargeable to the following funds:

General Fund	\$ 64,016.22
Water Fund	35,847.49
Sewer Fund	187,362.17
Hydro Fund	1,052.54
Trash Fund	52.72
Capital Fund	80,031.05
Payroll Fund	105,412.25
Recreation Fund	1,739.90
Planning & Development Funds	<u>50.00</u>
TOTAL	<u>\$ 475,564.34</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the expenditures for the May 2020 year end in the amount of \$135,168.64 chargeable to the following funds:

General Fund	\$ 84,356.73
Water Fund	21,176.59
Sewer Fund	17,741.00
Hydro Fund	970.00
Recreation Fund	<u>10,924.32</u>
TOTAL	\$ <u>135,168.64</u>

Ayes _____

Nays _____

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

TO: Development Authority of the North Country in the amount of \$1,164.00 for professional services rendered through May 2020 for the Waste Water Treatment Plant Technical Services Agreement

Ayes _____

Nays _____

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

TO: Environmental Design & Research in the amount of \$4,000.00 for professional services rendered through April 2020 for the Infiltration and Inflow Study.

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 \$349.65 for professional services rendered through May 2020 for the JEDA Capital 56 LLC v. Village of Potsdam case.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution awarding the high bid for the surplus 1970 Case Tractor to Cory Wildman for his bid of \$1,400.00.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the permanent appointment of Justin McGrath to the position of Water Treatment Plant Operator I effective June 1, 2020 at the hourly rate of \$26.57 per hour. Mr. McGrath has received his Grade IIA Filtration Plant Water System Operator certificate.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution accepting, with regret, the retirement of Van Peets from the Village of Potsdam Department of Public Works effective June 30, 2020. Further thanking Mr. Peets for his 30 years of service to the Village of Potsdam.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to hold a public hearing on Monday, June 29, 2020 at 4:30 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. This public hearing is at the request of Frederick D. Robar Sr. for Notices to Comply pursuant to Chapter 125 Junk Storage of the Village of Potsdam Municipal Code. The notices to comply are for the following addresses: 82 Market Street, 84 Market Street, 81/83 Maple Street, 79 Maple Street, 87 Maple Street, 85 Maple Street and 10 Pine Street, Potsdam, NY 13676.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to hold a public hearing on Monday, July 20, 2020 at 4:15 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the hearing is to receive public comments on a proposed local law to allow chickens within the Village of Potsdam boundaries.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of June 15, 2020 at _____ p.m.

Ayes _____

Nays _____