

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
SEPTEMBER 8, 2020 – 6:00 P.M.

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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:

August 17, 2020 Regular Meeting 4:30 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. FIRE DEPARTMENT REPORT:

6. PLANNING DIRECTOR REPORT:

7. PUBLIC COMMENTS:

8. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of September 2020 in the amount of \$108,376.64 chargeable to the following funds:

General Fund	\$ 99,024.93
Water Fund	5,104.32
Sewer Fund	3,332.89
Hydro Fund	94.54
Trash Fund	304.96
Trust & Agency Fund	85.00
Recreation Fund	<u>430.00</u>
 TOTAL	 <u>\$ 108,376.64</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of August 2020 in the amount of \$568,099.94 chargeable to the following funds:

General Fund	\$ 134,670.23
Water Fund	21,408.41
Sewer Fund	35,144.97
Hydro Fund	236,450.73
Trash Fund	52.26
Trust & Agency Fund	4,060.42
Capital Fund	28,002.50
Payroll Fund	101,787.13
Recreation Fund	<u>6,523.29</u>
 TOTAL	 <u>\$ 568,099.94</u>

Ayes _____

Nays _____

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

TO: Roemer Wallens Gold & Mineaux LLP in the amount of \$1,950.00 for professional services rendered for the month of August 2020 for labor relations services.

Ayes _____

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 September 8, 2020,
at _____ p.m.

Ayes _____

Nays _____