

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
AUGUST 16, 2021 – 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:

July 26, 2021	Public Hearing	4:20 p.m.
July 26, 2021	Regular Meeting	4:30 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. RECREATION DIRECTOR'S REPORT:

6. CODE OFFICER'S REPORT:

7. PUBLIC COMMENTS:

8. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of August 2021 in the amount of \$157,695.18 chargeable to the following funds:

General Fund	\$ 75,970.21
Water Fund	10,562.59
Sewer Fund	55,348.62
Hydro Fund	38.00
Trust & Agency Fund	295.00
Trash Fund	13,800.00
Recreation Fund	<u>1,680.46</u>
TOTAL	<u>\$ 157,695.18</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of July 2021 in the amount of \$1,725,727.05 chargeable to the following funds:

General Fund	\$ 158,162.81
Water Fund	425,720.72
Sewer Fund	19,317.39
Hydro Fund	49,318.46
Trash Fund	73.92
Capital Fund	946,756.48
Payroll Fund	111,772.83
Recreation Fund	<u>10,858.98</u>
TOTAL	<u>\$1,725,727.05</u>

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 \$78,000.00 for professional services rendered through July 31, 2021 for the Repainting of the Water Storage Tank project.

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 \$151.00 for professional services rendered through July 2021 for the Crosstown Canal Project Phase II.

Ayes _____

Nays _____

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

TO: Passero Associates in the amount of \$31,366.39 for professional services rendered through June 2021 for the Parallel Taxiway Reconstruction Project FAA #3-36-0099-037-20.

Ayes _____

Nays _____

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

TO: Clarkson University in the amount \$2,000 for the GIS Intern Support.

Ayes _____

Nays _____

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

TO: Amstar of Western New York in the amount of \$317,319.00 for Payment Application #2 for the repainting of the Clarkson Water Tower project.

Ayes _____

Nays _____

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

LOCAL LAW #4-2021

Section 1. Purpose.

The purpose of this Local Law is to Amend Chapter 180 Zoning, Article II Definitions and Article V Supplementary Regulations of the Village of Potsdam Municipal Code.

Section 2. Amendment.

§180-4 Definitions

AMEND:

STRUCTURE:

Anything human-made that is fastened to or into the earth, or another structure that rests on the earth by its own mass, including but not limited to: residential, commercial or industrial buildings, accessory buildings, surface parking areas, carports, free standing or attached canopies, storage sheds, swimming pools, stadiums, platforms, radio towers, satellite dish antenna, bins, fences and signs.

DELETE:

YARD, MINIMUM FRONT

ADD:

YARD, FRONT

An open and unoccupied space of a lot facing a street, extending across the front of the lot between the side lot lines and from the outermost front surface of the main building or structure to the front lot line with the minimum distance between the front lot line and the main building line as specified for the zoning district in which the lot is located. A corner lot shall comply with the minimum front yard requirements for each portion of the lot facing the street.

§180-22 Off-Street Parking and Loading Requirements

AMEND:

§180-22 (D) (4)

The parking of motor vehicles is prohibited in any front yard as defined in §180-4 in all zoning districts in the Village of Potsdam unless a parking space or vehicle is located in a designated driveway conforming to the provision of these regulations, except for retail motor

vehicle sales lots located in the B-1, or commercial land uses in the Aviation and Industrial zoning districts.”

ADD:

§180-22 (F)

The construction of structures designed and intended to accommodate the parking of motor vehicles of any kind in a front yard as defined in §180-4 is prohibited in all of the Village of Potsdam’s zoning districts except for commercial land uses in the Aviation and Industrial zoning districts and retail motor vehicle sales lots located in the B-1 zoning district.”

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, September 7, 2021 at 5:30 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 amend Chapter 180 Zoning Map to rezone the current H-2 properties to H-1 and the R-2 properties that the Hospital owns on Waverly Street to H-1.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of August 16, 2021 at _____ p.m.

Ayes _____

Nays _____