

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
SEPTEMBER 7, 2021 – 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:

August 11, 2021	Special Meeting	3:30 p.m.
August 11, 2021	Executive Session	3:32 p.m.
August 16, 2021	Regular Meeting	4:30 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. PLANNING DIRECTOR REPORT:

6. PUBLIC COMMENTS:

North Country Children's Museum

7. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of September 2021 in the amount of \$120,762.62 chargeable to the following funds:

General Fund	\$ 43,938.85
Water Fund	6,767.19
Sewer Fund	69,732.36
Hydro Fund	25.25
Trust & Agency Fund	125.00
Recreation Fund	<u>173.97</u>
TOTAL	<u>\$ 120,762.62</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of August 2021 in the amount of \$1,691,661.29 chargeable to the following funds:

General Fund	\$ 135,453.44
Water Fund	452,020.26
Sewer Fund	23,068.93
Hydro Fund	925,166.28
Trash Fund	54.36
Trust & Agency Fund	3,557.92
Capital Fund	31,517.39
Payroll Fund	106,430.53
Recreation Fund	7,392.18
Community Development Funds	<u>7,000.00</u>
TOTAL	<u>\$1,691,661.29</u>

Ayes _____

Nays _____

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

TO: Passero Associates in the amount of \$60,493.57 for professional services rendered for the month of July 2021 for the Parallel Taxiway Reconstruction, Widening and Medium Intensity Lighting replacement at the Potsdam Airport FAA#3-36-0099-037-20.

Ayes _____

Nays _____

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

TO: Barton & Loguidice in the amount of \$5,500.00 for professional services rendered through August 21, 2021 for the Water Pollution Control Facility and Pump Station Subconsultants.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to go into Executive Session for the discussion of the employment history of particular persons 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 September 7, 2021, at _____ p.m.

Ayes _____

Nays _____