

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

October 18, 2021	Public Hearing	5:30 p.m.
October 18, 2021	Regular Meeting	6:00 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. PLANNING DIRECTOR'S COMMENTS:

6. PUBLIC COMMENTS:

7. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of November 2021 in the amount of \$132,698.35 chargeable to the following funds:

General Fund	\$ 53,696.53
Water Fund	3,897.32
Sewer Fund	28,200.71
Hydro Fund	25.25
Trust & Agency Fund	85.00
Recreation Fund	<u>46,793.54</u>
TOTAL	<u>\$ 132,698.35</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution to allow free parking in downtown Potsdam during the Christmas shopping season from November 19, 2021 to December 31, 2021.

Ayes _____

Nays _____

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

TO: Barton & Loguidice in the amount of \$2,238.00 for professional services rendered through June 26, 2021 for the Water Pollution Control Facility and Pump Station Construction Administration.

Ayes _____

Nays _____

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

LOCAL LAW #6-2021

Section 1. Purpose.

The Purpose of this Local Law is to Amend Chapter 180, Zoning, Attachment 15, H-1 Zoning District of the Village of Potsdam Municipal Code.

Section 2. Amendment.

Chapter 180, Zoning, Attachment 15 shall be amended to make one and two family dwellings a Standard Use in the H-1 Health Care Zone -1.

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 as follows:

RESOLUTION TO ABANDON A PORTION OF COTTAGE STREET AS A MUNICIPAL STREET AND TO CONVEY SAME TO CANTON POTSDAM HOSPITAL

WHEREAS, the Village Board of the Village of Potsdam is the owner in fee of a municipal street named Cottage Street located in the Village of Potsdam, New York; and

WHEREAS, the Village has received a request from Canton Potsdam Hospital that the Village abandon the portion of Cottage Street between Waverly Street and Leroy Street and convey said portion of Cottage Street to Canton Potsdam Hospital to help facilitate its continued development and upgrading of its hospital campus for the betterment of the Hospital and the community; and

WHEREAS, the Village Board has determined that the portion of Cottage Street between Waverly Street and Leroy Street is useless as a public thoroughfare and is no longer needed as a public street; and

WHEREAS, the Village conducted a public hearing held before the Potsdam Village Board of Trustees at the Potsdam Civic Center, 2 Park Street, Potsdam, New York 13676, the 5th day of October, 2020 at 5:30 p.m., to consider the abandonment of the portion of Cottage Street between, Waverly Street and Leroy Street, and the neighboring landowners and the general public was invited by public notice to attend; and

WHEREAS, the Village conducted a SEQRA review pursuant to the New York State Environmental Conservation law, deeming the action as an unlisted action, completed and reviewed a short Environmental Assessment Form, finding that the abandonment of the portion of Cottage Street between Waverly Street and Leroy Street would cause no potential for significant environmental impacts, and issued a negative declaration for purposes of SEQRA, and

WHEREAS, the Village of Potsdam possesses the authority to abandon and discontinue unused streets pursuant to New York Village Law § 6-612; and

WHEREAS, the Village of Potsdam possesses the authority to convey abandoned streets for adequate consideration; and

WHEREAS, the Village of Potsdam has determined, by appraisal, that the fair market value for the portion of Cottage Street between Waverly Street and Leroy Street is the sum of \$425,000.00 and that the sum of \$425,000.00 is adequate consideration for the conveyance to Canton Potsdam Hospital.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Potsdam, pursuant to the provisions of New York Village Law § 6-612 et seq., does adopt this resolution abandoning and discontinuing that portion of Cottage Street between Waverly Street and Leroy Street, and be it further

RESOLVED, that the portion of Cottage Street be sold to Canton Potsdam Hospital for the sum of \$425,000.00 subject to the Village retaining various utility easements to the abandoned property as set forth in Schedule A to this resolution, and be it further

RESOLVED, that the Village does not insure, guarantee or warrant title to said roadbed parcel, such parcel is to be abandoned and discontinued as is, where is, without further obligation of the Village to maintain said street, and be it further

RESOLVED, that the Mayor shall be authorized to execute and deliver all necessary documents and forms to effectuate the transfer.

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 November 1, 2021, at _____ p.m.

Ayes _____

Nays _____