

AGENDA - PUBLIC INPUT SESSION
VILLAGE OF POTSDAM
NOVEMBER 15, 2021 – 5:30 P.M.

Point out the location of the exits on the North and East walls of the Boar Room. Advise that the Board Room has a capacity for 109 people.

1. OPEN THE MEETING:

2. TAKE THE ROLL:

3. PUBLIC INPUT SESSION ON THE POSSIBLE ESTABLISHMENT OF LICENSED CANNABIS RETAIL ESTABLISHMENTS AND/OR ON-SITE CONSUMPTION LOCATIONS IN THE VILLAGE OF POTSDAM, UNDER THE NYS MARIJUANA REGULARION AND TAXATION ACT.

Trustee _____ Moved and Trustee _____ Seconded a resolution to close the public input session at _____ p.m.

Ayes _____

Nays _____

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
NOVEMBER 15, 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:

November 1, 2021	Public Input Session	5:30 p.m.
November 1, 2021	Regular Meeting	6:00 p.m.
November 1, 2021	Executive Session	7:18 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:

AGENDA – REGULAR MEETING
VILLAGE OF POTSDAM BOARD OF TRUSTEES
NOVEMBER 15, 2021 – 6:00 P.M.

8. NEW BUSINESS:

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the partial expenditures for the month of November 2021 in the amount of \$133,562.72 chargeable to the following funds:

General Fund	\$ 69,531.08
Water Fund	15,681.80
Sewer Fund	30,321.62
Hydro Fund	156.67
Trust & Agency Fund	210.00
Recreation Fund	3,791.55
Trash Fund	<u>13,870.00</u>
TOTAL	<u>\$ 133,562.72</u>

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution approving the additional expenditures for the month of October 2021 in the amount of \$670,615.93 chargeable to the following funds:

General Fund	\$ 248,325.89
Water Fund	21,507.61
Sewer Fund	14,046.28
Hydro Fund	250,898.96
Trash Fund	82.26
Trust & Agency Fund	3,825.04
Capital Fund	17,592.81
Payroll Fund	108,528.51
Recreation Fund	<u>5,808.57</u>
TOTAL	<u>\$ 670,615.93</u>

Ayes _____

Nays _____

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

TO: Roemer Wallens Gold & Mineaux in the amount of \$11,700 (6 months at \$1,950 per month) for retainer for labor relations services for July 2021 through December 2021.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Mayor to sign the SCADA Services Agreement for SCADA and Instrument support with Development Authority of the North Country for a five-year term from December 20, 2021 until December 19, 2026.

Ayes _____

Nays _____

Trustee _____ Moved and Trustee _____ Seconded a resolution authorizing the Wastewater Treatment Plant Chief Operator to sign the Equipment Maintenance Agreement with Cummins, Inc. in the amount of \$7,484.00.

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 15, 2021, at _____ p.m.

Ayes _____

Nays _____