

AGENDA – REGULAR MEETING  
VILLAGE OF POTSDAM BOARD OF TRUSTEES  
NOVEMBER 20, 2023 – 6:00 P.M.

1

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:

ACCEPTANCE OF MINUTES:

1. November 6, 2023                      Regular Meeting    6:00 p.m.

2. MAYOR'S COMMENTS:

3. TRUSTEE'S COMMENTS:

4. ADMINISTRATOR'S COMMENTS:

5. MUSEUM DIRECTORS REPORT:

6. RECREATION DIRECTOR'S REPORT:

7. CODE ENFORCEMENT OFFICER'S REPORT:

8. PUBLIC COMMENTS:

9. NEW BUSINESS:

AGENDA – REGULAR MEETING  
 VILLAGE OF POTSDAM BOARD OF TRUSTEES  
 NOVEMBER 20, 2023 – 6:00 P.M.

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the partial expenditures for the month of November 2023 in the amount of \$ **112,154.93** chargeable to the following funds:

General Fund	\$ 96,651.07
Water Fund	\$ 11,903.83
Sewer Fund	\$ 3,410.03
Recreation Fund	\$ 190.00
<b>TOTAL</b>	<b>\$ 112,154.93</b>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the additional expenditures for the month of October 2023 in the amount of \$ **552,461.26** chargeable to the following funds:

General Fund	\$ 150,433.59
Water Fund	\$ 48,063.78
Sewer Fund	\$ 54,855.95
Hydro Fund	\$ 133,553.74
Trash Fund	\$ 104.55
Trust & Agency Fund	\$ 4,232.84
Payroll Fund	\$ 155,385.63
Recreation Fund	\$ 5,831.18
<b>TOTAL</b>	<b>\$ 552,461.26</b>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the partial expenditures for the month of November 2023 in the amount of **\$ 189,009.07** chargeable to the following funds:

General Fund	\$ 134,236.82
Water Fund	\$ 12,585.89
Sewer Fund	\$ 21,699.95
Hydro Fund	\$ 52.99
Trust & Agency	\$ 420.00
Recreation Fund	\$ 1,404.54
Trash Fund	\$ 18,608.88
<b>TOTAL</b>	<b>\$ 189,009.07</b>

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution authorizing and directing the submission of an application for up to \$50,000 in funding through the National Grid “Adopt A Park” Program for the refurbishment of Cubley Park, a pocket park owned by the Village of Potsdam and located at the intersection of LeRoy Street and St. Lawrence Avenue, and further that the Mayor or, in his absence, the Deputy Mayor, is authorized to execute the grant application, any required certification, or any grant agreement resulting from the application.

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving the membership of Samuel M. Allen, 101 Briarcliffe Road, Syracuse, NY into the Potsdam Fire Department. A favorable vote of the department and satisfactory physical exam have been achieved.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of November 20, 2023 at \_\_\_\_ p.m.

Ayes \_\_\_\_\_

Nays \_\_\_\_\_