

TOWN OF POTSDAM PUBLIC HEARING AGENDA
2022 PRELIMINARY BUDGET
NOVEMBER 4, 2021
6:30

HEARING WAS OPENED AT: _____

PURPOSE:

To take comment on the 2022 Preliminary Budget.

LEGAL NOTICE:

The legal notice was published in the Watertown Times on October 27, 2021.

PUBLIC COMMENT:

MEETING CLOSED:

The meeting was closed at _____.

POTSDAM TOWN BOARD MEETING AGENDA
NOVEMBER 4, 2021

6:30 PM – PUBLIC HEARING ON 2022 PRELIMINARY BUDGET

1. **CALL TO ORDER**

2. **ATTENDANCE**

3.

a. APPROVAL OF AGENDA

MOTION

To approve the agenda.

SECOND

DISCUSSION

VOTE AYES NAYS

b. EXECUTIVE SESSION

MOTION

To move into Executive Session at _____ to discuss the employment of a particular person.

SECOND

DISCUSSION

VOTE AYES NAYS

4. **APPROVAL OF MINUTES**

MOTION

To approve the 10/13/2021 Public Hearing & Regular Meeting minutes.

SECOND

DISCUSSION

VOTE AYES NAYS

5. APPROVAL OF BILLS

MOTION Found the bills to be in order and make a motion to pay.

SECOND

DISCUSSION

VOTE AYES NAYS

REPORTS

6. SUPERVISOR'S REPORTS

- a. Supervisor's Financial Report
- b. Jay Berkman – c2ae Route 56 Water/Sewer Districts Update
- c. AOT Conference
- d. Cannabis Discussion

MOTION

To approve the Supervisor's reports.

SECOND

DISCUSSION

VOTE AYES NAYS

7. CLERK'S REPORT

MOTION

To approve the Town Clerk's reports.

SECOND

DISCUSSION

VOTE AYES NAYS

8. HIGHWAY SUPERINTENDENT'S REPORT

9. CEO/ASSESSOR/COURT REPORTS

10. RECREATION REPORT

11. CLIMATE SMART COMMITTEE REPORT

12. INFRASTRUCTURE

PUBLIC COMMENT

DISCUSSION

ACTION ITEMS

13. LETTER OF AGREEMENT WITH RENEW ARCHITECTURE

MOTION

To approve the Letter of Agreement with Renew Architecture & Design PLLC, 7 Maple Street, Potsdam for the design and conceptual rendering for the Master Plan at Postwood Beach with funds to be paid from Recreation B7140.4.

SECOND

DISCUSSION

VOTE AYES NAYS

14. APPOINTMENT OF JUSTICE

MOTION

To appoint _____ to the Town Justice position effective 12/1/2021 with the term ending 12/31/2022.

SECOND

DISCUSSION

VOTE AYES NAYS

15. EXECUTIVE SESSION

MOTION

To move into Executive Session at _____ PM to discuss legal matters and the Town Hall Employee Contract negotiations.

SECOND DISCUSSION

VOTE AYES NAYS

MOTION

To move adjourn Executive Session at _____ PM.

SECOND

DISCUSSION

VOTE AYES NAYS

16. ADJOURNMENT

MOTION To adjourn at _____ PM.

SECOND

DISCUSSION

VOTE AYES NAYS

NEXT MEETING IS DECEMBER 14, 2021