

REGULAR TOWN BOARD MEETING

TUESDAY APRIL 10, 2012

7:00 PM – COMMUNITY CENTER

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Town Board Members Present: Supervisor- Randy Preston

Councilman-Darin Forbes

Councilman-Steve Corvelli

Councilwoman-Dawn Stevens

Councilwoman-Rarilee Conway

Public Present: Gerald L. Bruce-Town Clerk, Paula McGreevy, Tim Follos and George Buck.

RESOLUTION 22-12 TOWN BOARD APPROVED THE 3/13/12 AND 3/28/12 MINUTES

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Motion- Rarilee Conway Seconded- Steve Corvelli all in Favor

BIDS FOR THE NEW HIGHWAY TRUCK.

*CHAMPLAIN PETERBUILT- \$87,965.00 “CHASSIS ONLY” EQUIPMENT BID DIRECT BY
VENDOR –option: add for “factory” installed four wheel drive option- \$15,110.00

**Champlain Peterbuilt 61 West Service Rd. Champlain, N.Y.
12919**

*VIKING CIVES- Plow with hydraulic wing arms-Tarco T3000 9’ combo body.
Total installed price. \$66,495

Viking Cives 14331 Mill St. Harrisville, N.Y. 13648

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*TENCO INDUSTRIES-Plow with right wing dump body and material spreader-
Total package- \$62,156.00

Tenco Industries 5700 South Lima Rd. Lakeville, N.Y. 14480

Town Board will turn the bids over to Highway Superintendent Skufca to review and decide.

The new truck replacement plan calls for the purchase of 2 new trucks this year.

RESOLUTION 23-12 TOWN BOARD APPROVED ADVERTISING FOR BIDS ON THE SECOND

NEW TRUCK FOR THE HIGHWAY DEPARTMENT.

Motion- Dawn Stevens Seconded – Darin Forbes All in Favor

Amber Stevens resigned as Youth Director and the Youth Center is closed. The Town Board will advertise

for a new Youth Director or possibly two directors.

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RESOLUTION 24-12 THE TOWN BOARD APPROVED THE TEAM PLACID PLANET THE USE

OF THE TOWN ROADS FOR A BIKE RACE ON JUNE 9TH 2012. BILL McGREEVY WILL SUPPLY PROOF OF INSURANCE.

Motion- Dawn Stevens Seconded- Steve Corvelli All in Favor

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RESOLUTION 25-12 THE TOWN BOARD APPROVED THE AMENDMENT DATED AS OF APRIL 23, 2012 TO THE COOPERATIVE LIQUID ASSET SECURITIES SYSTEM MUNICIPAL COOPERATION AGREEMENT AS AMENDED AND RESTATED AS OF OCTOBER 20, 1999.

The Municipal Cooperation Agreement referenced above is hereby amended so that it shall now be by and between

The Village of Potsdam and the Participants thereto. In addition the following definition changes are made.

The definition of “Investment Advisor” means the investment advisor with which the Governing Board has

Contracted to serve in such capacity under the agreement.

The definition of “Lead Participant” means the Village of Potsdam, but solely in its capacity as Lead Participant hereunder and not individually.

The definition of “Services Agreement” means the agreement between the Governing Board and the Investment Advisor, as the same may be amended from time to time, providing for administrative and investment advisory services to the Governing Board.

Motion- Steve Corvelli Seconded- Darin Forbes All in Favor

RESOLUTION 26-12 TOWN BOARD APPROVED EXPENSES AND TRANSFERS.

Name of Account

General Fund	<u>From:</u> G132 To: G182	Amt:	54816.30
Payrolls		Amt:	23103.97
Social Security		Amt:	1695.34
Health Insurance		Amt:	7172.04

Other:		Amt:	
Other:		Amt:	
Other:		Amt:	
		Amt:	
Highway	<u>From:</u> H76 To: H97	Amt.	34615.90
Payrolls		Amt.	15470.56
Social Security		Amt.	1321.92
Health Insurance		Amt.	5130.55
Other:		Amt.	
Other:		Amt.	
Water	<u>From:</u> W64 To: W78	Amt.	6238.57
Payrolls		Amt.	3059.52
Social Security		Amt.	223.65
Health Insurance		Amt.	1340.72
Other:		Amt.	
Other:		Amt.	
GARBAGE DIST.	<u>From:</u> GD10 To: GD14	Amt.	983.52
Payrolls		Amt.	2130.00
Social Security		Amt.	154.68

Health Insurance Amt. 501.99

Other: Amt.

Other: Amt.

WHITEFACE-METERS From: Amt.

Dated: April 10, 2012

BUDGET TRANSFERS

April 10, 2012

General

From To

Fund Balance 24485.05 Beach Expenses 24485.05

Motion- Darin Forbes Seconded- Dawn Stevens All in Favor

Motion to Adjourn by Steve Corvelli Seconded by Darin Forbes all in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk