

POTSDAM TOWN BOARD ORGANZATIONAL MEETING  
JANUARY 5, 2016  
6:30 PM

At 6:25 PM, Town Justice James Mason was present to swear in Supervisor Rollin Beattie, Councilpersons Rose Rivezzi and Ann Carvill and Town Clerk Cindy Goliber.

Supervisor Rollin Beattie called the Organizational Meeting of the Potsdam Town Board to order at 6:30 PM on 1/5/2016. The meeting was held at the Town Hall 18 Elm Street, Potsdam, New York.

**PRESENT:** Supervisor Rollin Beattie  
Councilperson Rose Rivezzi  
Councilperson Judith Rich  
Councilperson James Grant  
Councilperson Ann Carvill

**ALSO PRESENT:** Sally Boslet, Supervisor's Clerk  
Michael Boysuk, Code Enforcement Officer  
Cindy Goliber, Town Clerk

**EXECUTIVE SESSION**

MOTION MADE BY COUNCILPERSON RIVEZZI AND SECOND BY COUNCILPERSON RICH TO MOVE INTO EXECUTIVE SESSION AT 6:33 PM TO DISCUSS A MATTER CONCERNING A PARTICULAR PERSON.

ADOPTED: AYES 5 NAYS 0  
(Beattie, Carvill, Grant, Rich and Rivezzi voting aye.)

MOTION MADE BY COUNCILPERSON RIVEZZI AND SECOND BY COUNCILPERSON GRANT TO ADJOURN EXECUTIVE SESSION AND MOVE INTO REGULAR SESSION AT 6:47 PM.

ADOPTED: AYES 5 NAYS 0  
(Beattie, Carvill, Grant, Rich and Rivezzi voting aye.)

Councilperson Rivezzi noted that action will be taken later in the meeting.

**APPOINTMENTS/SET SALARIES**

MOTION MADE BY COUNCILPERSON CARVILL AND SECOND BY RIVEZZI TO APPROVE THE FOLLOWING RESOLUTIONS: (1-15)

ADOPTED: AYES 5 NAYS 0  
(Beattie, Carvill, Grant, Rich and Rivezzi voting aye.)

1. RESOLUTION TO APPOINT Rosemaria Rivezzi DEPUTY SUPERVISOR.
2. RESOLUTION TO APPOINT Margaret Brusso SUPERVISOR'S BOOKKEEPER: (\$40,272.53)
3. RESOLUTION TO APPOINT Sally Boslet PER-DIEM SUPERVISOR'S CLERK: (\$21.00/hour)



19. RESOLUTION TO APPOINT Francis Cappello TOWN ATTORNEY: (\$30,000.00)
20. RESOLUTION TO APPOINT SEWER & WATER COMMISSIONERS: John Rose and Michael Moulton
21. RESOLUTION TO APPOINT Mimi Vanduesen HISTORIAN (\$800.00)
22. RESOLUTION TO AUTHORIZE SUPERVISOR BEATTIE TO SIGN THE LOCAL HEALTH OFFICER AGREEMENT WITH ST. LAWRENCE COUNTY WHICH APPOINTS THE COUNTY PUBLIC HEALTH DIRECTOR AS THE LOCAL HEALTH OFFICER FOR THE TOWN OF POTSDAM.
23. RESOLUTION TO SET THE FOLLOWING COMMITTEE APPOINTMENTS  
 Audit Committees – Carvill/Rivezzi Rich/Grant  
 Safety Committee - Rich/Rivezzi / Alternate Beattie  
 Economic Development Committee - Beattie/Carvill / Alternate Grant  
 Recreation Committee – Rivezzi & Grant/Alternate Beattie  
 Infrastructure Committee - Carvill/Grant /Alternate Beattie
24. RESOLUTION TO APPOINT Glenn Collins, John Rose, Steve Keleher, Wayne D. Green FIRE WARDENS: (\$9.00/hour, plus mileage, plus \$1.00/permit)
25. RESOLUTION TO APPOINT Staci Knowlton to a seven-year term on the Planning Board, with term to expire 12/31/2022. (7 members, 7 year term)
26. RESOLUTION TO REAPPOINT Larry Averill to a five-year term on the Zoning Board of Appeals, with term to expire 12/31/2020. (5 members, 5 year term)
27. RESOLUTION TO SET THE SALARIES FOR THE BOARD OF ASSESSMENT REVIEW MEMBERS AT \$20.00/HR. FOR CHAIRMAN, \$17.50/HR. FOR OTHER MEMBERS AND \$20.00/HR. FOR THE MINUTE TAKER.
28. RESOLUTION TO RE-APPOINT ROSE RIVEZZI TO THE BOARD OF ETHICS FOR A THREE-YEAR TERM TO EXPIRE 12/31/2018.
29. RESOLUTION TO SET SALARIES FOR THE ELECTED OFFICIALS AS PRESENTED IN THE 2016 BUDGET: ROLLIN BEATTIE, SUPERVISOR - \$15,450.00 ROSE RIVEZZI DEPUTY SUPERVISOR - \$5,150; ANN CARVILL, JAMES GRANT, JUDY RICH - \$4,120 EACH; TOWN CLERK CINDY GOLIBER - \$47,052.52, HIGHWAY SUPERINTENDENT JOHN KELEHER - \$69,700.00, JUSTICES SAMUEL CHARLESON, JAMES MASON - \$27,000.00 EACH.

RESOLUTIONS FOR ATTENDANCE AT CONFERENCES/SEMINARS

MOTION MADE BY COUNCILPERSON GRANT AND SECOND BY COUNCILPERSON RIVEZZI TO APPROVE THE FOLLOWING RESOLUTIONS: (30-38)

ADOPTED:                      AYES 5                      NAYS 0  
 (Beattie, Carvill, Grant, Rich and Rivezzi voting aye.)





