

The Regular Meeting of the Village of Potsdam Board of Trustees was held on Monday, November 18, 2019 at 6:00 P.M., in the Civic Center Board Room, Park Street, Potsdam, New York.

PRESENT: Deputy Mayor Warr
Trustees McKenna, Lee & Goliber

ALSO PRESENT: Lori S. Queor, Village Clerk/Treasurer
Jim Corbett, DPW Superintendent
Lisa Newby, Code Officer
Mimi VanDeusen, Museum Director
Matt Seymour, Police Officer

Deputy Mayor Warr opened the meeting at 6:00 P.M., pointed out the exits on the North and East Walls and advised that the board room has the capacity for 109 people.

The Mayor then stated that all members were present with the exception of Mayor Tischler.

The Mayor then stated that the following sets of minutes had been submitted for Board acceptance:

November 4, 2019	Regular Meeting	6:00 p.m.
------------------	-----------------	-----------

Motion was made by Trustee Goliber and Seconded by Trustee McKenna to accept the minutes as submitted. All were in favor – none opposed – motion carried.

Mayor's comments: Not present.

Trustee's Comments:

Trustee Warr – Thank you to Cindy Goliber for being a good member of this board.

Trustee McKenna – Attended North Country Symposium today. The theme was Changing the Narrative in Rural Communities and it was a great discussion.

Trustee Lee – Thank you to Cindy.

Trustee Goliber – This is my last meeting as a Trustee and I wanted to thank everyone for their help while I was a board member.

Administrator's Comments: Administrator Thompson was not present at the meeting.

Museum Director's Report: Director Mimi VanDeusen provided a written report which is on file with the Village Clerk. She then went over the report with the board.

Public Comment: Matt Cooper from Barton & Loguidice gave the board the monthly update on the Wastewater Treatment Plant upgrade project.

Andrew Enslow of Hannawa Falls spoke regarding the Postwood Beach and the crosswalks.

New Business:

Trustee Goliber Moved and Trustee Lee Seconded a resolution approving the partial expenditures for the month of November 2019 in the amount of \$87,126.13 chargeable to the following funds:

General Fund	\$ 49,939.84
Water Fund	3,500.14
Sewer Fund	10,553.98
Hydro Fund	678.94
Trust & Agency Fund	2,095.00
Recreation Fund	3,153.11
Trash Fund	<u>17,205.12</u>
TOTAL	<u>\$ 87,126.13</u>

Ayes 4	(Deputy Mayor Warr)	Nays 0
	(Trustee McKenna, Lee & Goliber)	

Trustee Goliber Moved and Trustee Lee Seconded a resolution approving the additional expenditures for the month of October 2019 in the amount of \$1,008,041.63 chargeable to the following funds:

General Fund	\$ 148,359.25
Water Fund	51,746.58
Sewer Fund	22,344.95
Hydro Fund	898.34
Trash Fund	72.45
Trust & Agency Fund	4,387.82
Capital Fund	686,616.96
Payroll Fund	83,794.43
Recreation Fund	<u>9,820.85</u>
TOTAL	<u>\$1,008,041.63</u>

Ayes 4	(Deputy Mayor Warr)	Nays 0
	(Trustee McKenna, Lee & Goliber)	

Trustee Goliber Moved and Trustee Lee Seconded a resolution authorizing the Treasurer to pay the following invoice:

TO: Blue Heron Construction, LLC in the amount of \$306,295.06 for pay application #21 for Contract 1A for the Water Pollution Control Facility and Pump Station Improvement Project.

Ayes 4	(Deputy Mayor Warr)	Nays 0
	(Trustee McKenna, Lee & Goliber)	

Trustee Goliber Moved and Trustee Lee Seconded a resolution authorizing the Treasurer to pay the following invoice:

TO: Burns Bros. Construction Inc. in the amount of \$5,937.50 for pay application #17 for Contract 1B HVAC for the Water Pollution Control Facility and Pump Station Improvement Project.

Ayes 4 (Deputy Mayor Warr) Nays 0
(Trustee McKenna, Lee & Goliber)

Trustee Goliber Moved and Trustee Lee Seconded a resolution authorizing the Treasurer to pay the following invoice:

TO: Watson Electric, Inc. in the amount of \$29,326.50 for pay application #19 for Contract 1C Electric for the Water Pollution Control Facility and Pump Station Improvement Project.

Ayes 4 (Deputy Mayor Warr) Nays 0
(Trustee McKenna, Lee & Goliber)

Trustee Goliber Moved and Trustee Lee Seconded a resolution authorizing the Treasurer to make the following FY 19-20 budget modifications:

<u>INCREASE</u>	<u>Description</u>	<u>DECREASE</u>	<u>Description</u>	<u>Amount</u>
05-7450-421	Postage	05-7450-480	Special Services	\$100.00

ROLL CALL VOTE:

Ayes 4 (Deputy Mayor Warr) Nays 0
(Trustee McKenna, Lee & Goliber)

Trustee Goliber Moved and Trustee Lee Seconded a resolution to refer the re-zoning request submitted by Anthony Gilbert for parcels 64.044-1-6 and 64.035-2-2.11 between Lawrence Avenue and May Road to be re-zoned from R-1 to R-3 to the Village of Potsdam Planning Board for their recommendation.

Ayes 4 (Deputy Mayor Warr) Nays 0
(Trustee McKenna, Lee & Goliber)

Trustee Goliber Moved and Trustee Lee Seconded a resolution approving the Mayor's appointment of Janna Cummings, 4 Castle Drive, Potsdam, NY to the Zoning Board of Appeals for a five year term to expire November 18, 2024.

Ayes 4 (Deputy Mayor Warr) Nays 0
 (Trustee McKenna, Lee & Goliber)

Trustee Goliber Moved and Trustee Lee Seconded a resolution authorizing the Treasurer to pay the following invoice:

TO: Johnson & Laws, LLC in the amount of \$5,107.50 for professional services rendered through October 2019 for JEDA Capital 56 LLC vs. Village of Potsdam.

Ayes 3 (Trustee McKenna, Lee & Goliber) Nays 1 (Deputy Mayor Warr)

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

TO: Development Authority of the North Country for Invoice #083690 in the amount of \$22,025.75 for the SCADA WWTP Capital Improvement Project and Invoice #083680 in the amount of \$1,570.00 for the WWTP Technical Services Agreement.

Ayes 4 (Deputy Mayor Warr) Nays 0
 (Trustee McKenna, Lee & Goliber)

Trustee Goliber Moved and Trustee Lee Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of November 18, 2019 at 6:23 p.m.

Ayes 4 (Deputy Mayor Warr) Nays 0
 (Trustee McKenna, Lee & Goliber)

Respectfully submitted,

Lori S. Queor
Village Clerk