

A Regular Meeting of the Village of Potsdam Board of Trustees was held on Tuesday, September 5, 2017 at 7:00 P.M., in the Civic Center Board Room, Park Street, Potsdam, New York.

PRESENT: Mayor Tischler
Trustees Warr, Lee & Sheehan

ALSO PRESENT: Lori S. Queor, Village Clerk/Treasurer
Greg Thompson, Administrator
Fred Hanss, Planning Director
Mark Murray, Police Chief
Mimi VanDeusen, Museum Director
Jim Corbett, DPW Superintendent

Mayor Tischler opened the meeting at 7:00 P.M., and stated that all members were present with the exception of Trustee Garner.

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

August 21, 2017	Public Hearing	6:40 p.m.
August 21, 2017	Public Hearing	6:50 p.m.
August 21, 2017	Regular Meeting	7:00 p.m.

Motion was made by Trustee Sheehan and Seconded by Trustee Warr to accept the minutes as submitted. All were in favor, none opposed, motion carried.

Mayor's comments: Mayor Tischler had no comments at this time.

Trustee's Comments: Trustee Warr stated that the Democratic Party caucus will be Monday September 11th at 7:00 p.m. in the Town Office Community Room. Trustee Lee and Trustee Sheehan had no comments.

Administrator's Comments: Administrator Thompson reported on the following:

- Bids were opened for the WWTP upgrades project, they came in high and we are continuing to meet with DANC and Barton & Loguidice.
- Cross Town Canal work is completed. GHD and DANC have stated that the canal will need more work and we are working with them to see what else needs to be done and when.
- Working with Randy LaValley to pick the East Dam gear boxes up and bring them back to Potsdam. They will be stored at the Wastewater Treatment Plant.
- Lift/elevator in the lobby has been dismantled and work is being completed on it.

DPW Superintendent's Report: Superintendent Jim Corbett provided the board with a written report which is on file with the Village Clerk. He then went over the report with the board.

Public Comment: Dean Laubscher of Pine Street, Janice Pease who lives in Hopkinton, Scott Varden who did not give his address, Cara Crispo who stated she lives in the Village but did not give her address, Jill Conrad who stated she lives on Cedar Street, Tom Whitesell who stated that he lives in the Village but did not give his address, and Matthew Sweeney who did not give his address all spoke in favor of removing fluoride from the drinking water.

Hearing no further public comments, the board considered the following:

New Business:

Trustee Warr Moved and Trustee Sheehan Seconded a resolution approving the partial expenditures for the month of September 2017 in the amount of \$32,511.71 chargeable to the following funds:

General Fund	\$ 24,326.51
Water Fund	5,020.05
Sewer Fund	665.16
Recreation Fund	<u>\$ 2,499.99</u>
TOTAL	<u>\$ 32,511.71</u>

AYES 4 (Mayor Tischler) NAYS 0
(Trustee Warr, Lee & Sheehan)

Trustee Warr Moved and Trustee Sheehan Seconded a resolution authorizing the Treasurer to pay the following invoice:

TO: Global Contracting & Painting, Inc. in the amount of \$89,598.30 for pay application #1 for the Water Tank Painting Contract.

AYES 4 (Mayor Tischler) NAYS 0
(Trustee Warr, Lee & Sheehan)

Trustee Warr Moved and Trustee Sheehan Seconded a resolution authorizing the Treasurer to pay the following invoice:

TO: Glenn Davis Valve Solutions in the amount of \$12,000 for the installation of two 4" valves for the Crosstown Canal Project.

AYES 4 (Mayor Tischler) NAYS 0
(Trustee Warr, Lee & Sheehan)

Trustee Warr Moved and Trustee Sheehan Seconded a resolution authorizing the Village to issue a Notice to Proceed to Baseline King Corporation for the Replace AWOS III project at the Potsdam Airport FAA #3-36-0099-033-2017. Further authorizing the Mayor to sign the Notice to Proceed.

AYES 4 (Mayor Tischler) NAYS 0
(Trustee Warr, Lee & Sheehan)

Trustee Warr Moved and Trustee Sheehan Seconded a resolution authorizing the Treasurer to pay the following invoice:

TO: Atlantic Testing Laboratories in the amount of \$1,859.00 for Professional services rendered 8/2/17 through 8/22/17 for the Crosstown Canal Improvement Project.

AYES 4 (Mayor Tischler) NAYS 0
(Trustee Warr, Lee & Sheehan)

Trustee Warr Moved and Trustee Sheehan Seconded a resolution approving Change Order No. 1 with Marcellus Construction Company, Inc. in the amount of \$19,397.76 for Extra Work Orders #1 through #5.

AYES 4 (Mayor Tischler) NAYS 0
(Trustee Warr, Lee & Sheehan)

Trustee Warr Moved and Trustee Sheehan Seconded a resolution authorizing the Treasurer to pay the following invoice:

TO: Marcellus Construction Company, Inc. in the amount of \$398,244.75 for pay application #1 for the Crosstown Canal Improvement Project.

AYES 4 (Mayor Tischler) NAYS 0
(Trustee Warr, Lee & Sheehan)

Trustee Warr Moved and Trustee Sheehan Seconded a resolution to go into Executive Session for the discussion of the employment history of a particular person at 7:37 p.m.

AYES 4 (Mayor Tischler) NAYS 0
(Trustee Warr, Lee & Sheehan)

Trustee Sheehan left the Executive Session early.

Trustee Warr Moved and Trustee Lee Seconded a resolution to adjourn the Executive Session at 7:56 p.m.

AYES 3 (Mayor Tischler) NAYS 0
(Trustee Warr & Lee)

Trustee Warr Moved and Trustee Lee Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of September 5, 2017 at 7:57 p.m.

AYES 3 (Mayor Tischler) NAYS 0
(Trustee Warr & Lee)

Respectfully submitted,

Lori S. Queor
Village Clerk