

A Regular Meeting of the Village of Potsdam Board of Trustees was held on Monday, September 18, 2017 at 7:00 P.M., in the Civic Center Board Room, Park Street, Potsdam, New York.

PRESENT: Deputy Mayor Warr
Trustees Lee & Sheehan

ALSO PRESENT: Lori S. Queor, Village Clerk/Treasurer
Greg Thompson, Administrator
Fred Hanss, Planning Director
Mark Murray, Police Chief
Jim Corbett, DPW Superintendent
Lisa Newby, Code Enforcement Officer

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

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

September 5, 2017	Public Hearing	6:30 p.m.
September 5, 2017	Public Hearing	6:45 p.m.
September 5, 2017	Regular Meeting	7:00 p.m.
September 5, 2017	Executive Session	7:37 p.m.

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

Deputy Mayor's comments: None.

Trustee's Comments: None.

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 put together the numbers. More information will be provided as we get it.
- Working with Randy LaValley to pick the East Dam gear boxes up and bring them back to Potsdam.
- Lift/elevator in the lobby has been fixed.
- AWOS at the airport will be here late October early November.
- Garbage bag complaints about the twist tie tops. October of 2013 Casella stated at a meeting that the bags would be dog ears for tying so we are working on getting the bags changed back.

Trustee Sheehan asked the history on the bags. Deputy Mayor Warr stated that they are for the disposal of the trash, that the orange bags prevent non-residents from bringing in their trash and throwing it in residents waste wheelers. Clerk/Treasurer Queor stated that the cost of the orange bags covering the tipping fee at the land fill.

Rick Manzardo of the Vecino Group gave a brief presentation on their plans for the renovation/re-use of Old Snell and Congdon Halls.

Public Comment: None

New Business:

Trustee Sheehan Moved and Trustee Lee Seconded a resolution approving the partial expenditures for the month of September 2017 in the amount of \$153,162.93 chargeable to the following funds:

General Fund	\$ 94,043.21
Water Fund	11,163.68
Sewer Fund	24,668.64
Hydro Fund	1,062.14
Trust & Agency Fund	1,701.44
Trash Fund	18,911.15
Recreation Fund	<u>\$ 1,612.67</u>
TOTAL	<u>\$153,162.93</u>

AYES 3 (Deputy Mayor Warr) NAYS 0
(Trustee Lee & Sheehan)

Trustee Sheehan Moved and Trustee Lee Seconded a resolution approving the additional expenditures for the month of August 2017 in the amount of \$419,828.16 chargeable to the following funds:

General Fund	\$ 69,573.24
Water Fund	33,792.40
Sewer Fund	27,703.88
Hydro Fund	233,131.93
Trash Fund	48.62
Trust & Agency Fund	1,059.97
Capital Fund	30,841.95
Payroll Fund	21,367.52
Recreation Fund	1,482.65
Planning & Development Funds	<u>826.00</u>
TOTAL	<u>\$ 419,828.16</u>

AYES 3 (Deputy Mayor Warr) NAYS 0
(Trustee Lee & Sheehan)

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

TO: Atlantic Testing Laboratories in the amount of \$2,730.00 for professional services rendered May 17, 2017 through July 30, 2017 for the Water Tank Painting project.

AYES 3 (Deputy Mayor Warr) NAYS 0
(Trustee Lee & Sheehan)

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

TO: GHD in the amount of \$2,753.50 for professional services rendered through August 19, 2017 for the Dual Siphon Installation Project.

AYES 3 (Deputy Mayor Warr) NAYS 0
(Trustee Lee & Sheehan)

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

TO: Development Authority of the North Country in the amount of \$765.00 for professional services rendered in August 2017 for the WWTP Technical Services Agreement.

AYES 3 (Deputy Mayor Warr) NAYS 0
(Trustee Lee & Sheehan)

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

TO: Development Authority of the North Country in the amount of \$6,591.84 for professional services rendered in August 2017 for the Crosstown Stormwater Canal Project.

AYES 3 (Deputy Mayor Warr) NAYS 0
(Trustee Lee & Sheehan)

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

TO: Development Authority of the North Country in the amount of \$225.00 for professional services rendered in August 2017 for the SCADA WWTP Capital Improvement Project.

AYES 3 (Deputy Mayor Warr) NAYS 0
(Trustee Lee & Sheehan)

Trustee Sheehan Moved and Trustee Lee Seconded a resolution authorizing and directing the Mayor or in his absence, the Deputy Mayor to execute and deliver a Grant Disbursement Agreement with the Dormitory Authority of the State of New York (DASNY) for a State and Municipal Facilities Program Grant for: "Improvements to Ives and Garner Park, Project ID # 7742 as well as any certifications required by DASNY. Further, that a duplicate of this resolution be forwarded to New York State Senator Joseph Griffo.

AYES 3 (Deputy Mayor Warr) NAYS 0
(Trustee Lee & Sheehan)

Trustee Sheehan Moved and Trustee Lee Seconded a resolution authorizing and directing the Mayor or in his absence, the Deputy Mayor to execute and deliver a Grant Disbursement Agreement with the Dormitory Authority of the State of New York (DASNY) for a State and Municipal Facilities Program Grant for: "Renovations to the East Dam Hydro-Electric Plant, Project ID # 9171 as well as any certifications required by DASNY. Further, that a duplicate of this resolution be forwarded to New York State Assemblywoman Addie Jenne.

AYES 3 (Deputy Mayor Warr) NAYS 0
(Trustee Lee & Sheehan)

Trustee Sheehan Moved and Trustee Lee Seconded a resolution classifying the DASNY State and Municipal Facilities Program Project ID # 7742 as a Type II Action under the New York State Environmental Quality Review Act in accordance with 6 NYCRR Part 617.5 (c) (1); and, further issuing a Negative Declaration for the action.

AYES 3 (Deputy Mayor Warr) NAYS 0
(Trustee Lee & Sheehan)

Trustee Sheehan Moved and Trustee Lee Seconded a resolution to accept with regret, Rebecca Faber's resignation from the Village of Potsdam Planning Board. Further, thanking her for her service to the Village.

AYES 3 (Deputy Mayor Warr) NAYS 0
(Trustee Lee & Sheehan)

Trustee Sheehan Moved and Trustee Lee Seconded a resolution to hold a Public Hearing on Monday, October 2, 2017 at 6:30 p.m. in the Civic Center Board Room, Park Street, Potsdam, New York. The purpose of the hearing is to receive public comment regarding fluoridation of the Village of Potsdam's water supply.

AYES 3 (Deputy Mayor Warr) NAYS 0
(Trustee Lee & Sheehan)

Trustee Sheehan Moved and Trustee Lee Seconded a resolution as follows:

LOCAL LAW #10-2017

Section 1. Purpose.

The Purpose of this Local Law is to Amend Chapter 168, Vehicles and Traffic, Article X. Schedules, §168-66 Schedule VIII: Stop Intersections of the Village of Potsdam Municipal Code.

Section 2. Amendment.

§168-66 Schedule VIII: Stop Intersections.

Stop Sign on	Direction of Travel	At Intersection of
ADD: Broad Street	Both	Waverly Street

Section 3. Enactment.

This Local Law shall become effective immediately upon the notification of the filing of same with the Secretary of State.

ROLL CALL VOTE:

AYES 3 (Deputy Mayor Warr) NAYS 0
(Trustee Lee & Sheehan)

Trustee Sheehan Moved and Trustee Lee Seconded a resolution accepting responsibility for the addition of .086 miles of the Hatch Road to be added to the Village's NYS DOT Local Highway Inventory. The addition of this extra mileage is due to annexation of properties on both sides of Hatch Road into the Village limits in prior years.

AYES 3 (Deputy Mayor Warr) NAYS 0
(Trustee Lee & Sheehan)

Trustee Sheehan Moved and Trustee Lee Seconded a resolution to not participate in the Paid Family Leave Program.

AYES 3 (Deputy Mayor Warr) NAYS 0
(Trustee Lee & Sheehan)

