

A Regular Meeting of the Village of Potsdam Board of Trustees was held on Wednesday, January 24, 2018 at 4:00 p.m. This was the postponed meeting scheduled for Monday, January 22, 2018 at 7:00 P.M., in the Civic Center Board Room, Park Street, Potsdam, New York due to inclement weather.

PRESENT: Mayor Tischler
Trustees Warr, McKenna, Lee & Sheehan

ALSO PRESENT: Greg Thompson, Administrator
Lori S. Queor, Village Clerk/Treasurer
Mark Murray, Police Chief
Lisa Newby, Code Officer
Matthew Seymour, Police Officer

Mayor Tischler opened the meeting at 4:00 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.

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

January 8, 2018 Regular Meeting 7:00 p.m.

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

Mayor's comments: Mayor Tischler thanked the DPW for maintaining the village during the last few storms. He stated that they did have to tow a few vehicles but the crews did a great job with limited staff and equipment.

Trustee's Comments: Trustee Warr had no comments. Trustee McKenna stated that she and new Town Board Member Sara Lister will be having an informal "meet the new board member" gathering on February 13th from 9 to 10 at Jernabi Coffee. Trustee Lee asked about the issues regarding the excessive chlorination of the water recently that was a comment on Facebook. Trustee McKenna stated that she took a tour of the Water Treatment Plant with Brian and he showed her the levels for January 11th and the turbidity levels were completely off the charts and he told her they were the highest that they have ever been in his 13 years of working at the plant. She stated that the staff then had to chase the turbidity with chlorine while still staying safe for consumption. Administrator Thompson stated that thankfully Jon Meashaw who is an experienced operator was working that day and was able to keep everything done in a safe manner. He stated that we had some of the fastest and highest run off that we have had in the past 13 years and he would rather there be some complaints about high chlorine than have anyone get sick. He stated things were back to normal by that Monday. Trustee Sheehan stated that he had no comments.

Administrator's Comments: Administrator Thompson provided the board with a written copy of his report which is on file with the Village Clerk. He then went over his report with the board.

DPW Superintendent's Report: Superintendent Corbett was not available for the meeting. He provided the board with a written report which is on file with the Village Clerk.

Public Comment:

Matthew Seymour stated that he was present on behalf of the police union and that the department is looking to know if the position left vacant by the retirement of Mark Wentworth will be filled.

Mayor Tischler stated that will require some discussions and the board will let them know. Administrator Thompson stated that there has been nothing definitive yet but the board did give permission for the calling of the list from the county.

Andrew Enslow who stated he lives in Hannawa Falls stated that 157 different people have noticed that the plows are going through the village but are not dropping any sand or salt and that 97 different people have noticed that the state plows are not dropping any either. He asked about getting a parking map downtown to help people know where they can park. He suggested at the Chamber of Commerce. He then asked about selling old equipment from the Fire Department and Village at something like an auction. Administrator Thompson stated that certain things can be sold with no problem but others could not. He suggested it be done with the police auction that is done during the Summer Festival.

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 January 2018 in the amount of \$110,612.57 chargeable to the following funds:

General Fund	\$ 52,797.29
Water Fund	11,336.95
Sewer Fund	21,075.31
Hydro Fund	173.48
Trust & Agency Fund	2,168.58
Recreation Fund	937.32
Trash Fund	19,281.64
Planning & Development Funds	<u>2,842.00</u>
TOTAL	<u>\$ 110,612.57</u>

Ayes 5	(Mayor Tischler)	Nays 0
	(Trustee Warr, McKenna, Lee & Sheehan)	

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

TO: Lemire, Johnson & Higgins in the amount of \$265.76 for Professional Services rendered in connection with JEDA Capital 56 LLC v. Village of Potsdam.

Ayes 5 (Mayor Tischler) Nays 0
(Trustee Warr, McKenna, Lee
& Sheehan)

Trustee Warr Moved and Trustee Sheehan Seconded a resolution authorizing the Treasurer to make the following FY 17-18 budget modifications:

<u>INCREASE</u>	<u>Description</u>	<u>DECREASE</u>	<u>Description</u>	<u>Amount</u>
15-8120-465	Equip. Maint.	15-8120-464	Vehicle Maint.	\$1,071.38
15-8120-483	Paving Materials	15-8120-464	Vehicle Maint.	1,486.08

ROLL CALL VOTE:

Ayes 5 (Mayor Tischler) Nays 0
(Trustee Warr, McKenna, Lee
& Sheehan)

Trustee Warr Moved and Trustee Sheehan Seconded a resolution approving the Permanent Appointment of Shawn Clary to the position of WTP & WWTP Operator Trainee effective January 23, 2018 at the rate of \$20.76 per hour. Mr. Clary has successfully completed his probationary term.

Ayes 5 (Mayor Tischler) Nays 0
(Trustee Warr, McKenna, Lee
& Sheehan)

Trustee Warr Moved and Trustee Sheehan Seconded a resolution authorizing Village of Potsdam employees including but not limited to: Village Clerk/Treasurer, Deputy Treasurer, Tax Collector, Registrar, Administrator, Code Enforcement Officer, Planning Director, Museum Director, DPW Superintendent, Recreation Director, Police Chief, Mayor, And Board of Trustees to attend training seminars held during 2018 conducted by but not limited to: NY Conference of Mayors, NYS DEC, NYS DOH, NYS OSC, & NYS DOT. Expenses Paid as follows: Registration, Food per the Village Handbook, Board and Mileage.

Ayes 5 (Mayor Tischler) Nays 0
(Trustee Warr, McKenna, Lee
& Sheehan)

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

TO: Barton & Loguidice for Invoice #94350 in the amount of \$1,936.50 for Professional Services rendered through December 23, 2017 for the WPCF and PS Design – Bid, Invoice #94351 in the amount of \$9,997.50 for Professional Services rendered through December 23, 2017 for the WPCF and PS Construction Administration.

Ayes 4 (Mayor Tischler) Nays 0
(Trustee McKenna, Lee
& Sheehan)

Abstentions 1 (Trustee Warr)

Trustee Warr Moved and Trustee Sheehan Seconded a resolution approving the probationary appointment of Scott Thomas to the position of Heavy Equipment Operator effective January 29, 2018 per Article XX of the agreement between the Village of Potsdam and CSEA dated June 1, 2016 to May 31, 2019. Probationary period shall be for three months. Salary shall be \$22.11 per hour.

Ayes 5 (Mayor Tischler) Nays 0
(Trustee Warr, McKenna, Lee
& Sheehan)

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

Whereas, the State of New York is in the process of taking a portion of the land owned by the Village of Potsdam for the purposes of improving New York State Route 56;

Whereas, the State has offered to pay the Village of Potsdam the sum of One Dollar Payment Waived for a portion of the Village of Potsdam's property along New York State Route 56 as depicted on Maps 82; 83, as Parcels 102;103;

Whereas, an agreement to accept said money (an Agreement of Adjustment and Release of Owner for One Dollar Payment Waived) has been signed on behalf of the Village of Potsdam by the Reinhold J. Tischler, Mayor;

Whereas, the Board of Trustees of the Village of Potsdam is the governing body of the Village of Potsdam; and

Whereas, the Board of Trustees of the Village of Potsdam is meeting on this 24th day of January, 2018, after proper notice to consider this matter; and

Trustee Sheehan Moved and Trustee Warr Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of January 22, 2018 at 5:34 p.m.

Ayes 5

(Mayor Tischler)
(Trustee Warr, McKenna, Lee
& Sheehan)

Nays 0

Respectfully submitted,

Lori S. Queor
Village Clerk