

A Regular Meeting of the Village of Potsdam Board of Trustees was held on Monday, March 19, 2018 at 7:00 P.M., in the Civic Center Board Room, Park Street, Potsdam, New York.

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

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

Mayor Tischler opened the meeting at 7:00 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:

March 5, 2018 Regular Meeting 7:00 p.m.

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

Mayor's comments: Mayor Tischler stated that a couple hours ago he attended the escort of the Clarkson University Women's Hockey team back into the Village as National Champions. He stated that we are very proud of them and that the men's team will go to Connecticut to play Providence and hopefully they will move forward. The Mayor thanked the Police Chief, the Police Department, the Fire Department and the Rescue Squad for their assistance in the escort. He further stated that the Village Board will be doing something to honor the team down the road.

Trustee's Comments: Trustee Warr had no comments. Trustee McKenna welcomed back the Clarkson Women's Hockey team and stated that it was exciting. She then stated that Fred and she were talking about an Arbor Day celebration and there would be more to come later on that. Trustee Lee and Trustee Goliber both stated that they had no comments at this time.

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

- He thanked the board and staff for their support during this past week when he was out of the office because his father had heart surgery. He stated that Dept. Heads did a great job keeping everything going at a high level.
- Discussions with Twin State Technologies on a social media policy.

- Active Shooter Training March 27th here in the board room if anyone on staff or the board would like to attend.
- DANC is still working on the EDU's implementation – more info to follow.
- Phone conversation this Friday with NYS DOH regarding fluoridation that will include Abby and Ron.
- Waste Stream discussions regarding the sludge versus dry cake that will happen with the Wastewater Treatment Plant upgrade.
- Budget first run is out and looks good. Hats off to Lori and the department heads for a job nicely done.
- By-pass resolution on the agenda that needs further discussion.

Trustee Warr commented on the fact that Walden, NY tried to do away with fluoridation but hit a snag because they had not informed the state that they were looking at discontinuing it. Administrator Thompson stated that he was aware of that and that is exactly why we are taking the steps that we are. Trustee Lee stated that Walden is the first to go through this under the current Public Law 1100A and this will give us a model to look at.

Recreation Director's Report: Director Smutz 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.

Trustee Lee asked Director Smutz about the possibility of doing curling. Mr. Smutz stated he would love to add curling and that it would probably be better if it could be done in an outdoor pavilion. He stated it is something we could look at.

Public Comment:

Pam Maurer of 36 Main Street spoke regarding the fluoride issue. She stated that she would like to see it removed. She stated that when in doubt leave it out.

Alexander Jacobs-Wilke of 15 Waverly Street spoke regarding the fluoride issue. She stated that she would support keeping fluoride in the water. She provided the Village Clerk with a written statement which is on file.

Mike Owen who did not give his address spoke regarding the fluoride issue. He stated that he would like to see it removed.

Joella Whitesell of Pleasant Street spoke regarding the fluoride issue. She stated that she would like to see it removed.

Andres Wilke of 15 Waverly Street spoke regarding the fluoride issue. He stated that he was in support of keeping fluoride in the water.

Dean Laubsher who did not give his address spoke regarding the fluoride issue. He stated that he would like to see it removed.

Fred Maurer of 36 Main Street spoke regarding the fluoride issue. He stated that he would like to see it removed.

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

Trustee Warr Moved and Trustee McKenna Seconded a resolution approving the partial expenditures for the month of March 2018 in the amount of \$126,252.97 chargeable to the following funds:

General Fund	\$ 66,840.69
Water Fund	14,147.59
Sewer Fund	22,691.00
Hydro Fund	269.52
Trust & Agency Fund	1,668.58
Recreation Fund	368.51
Trash Fund	<u>\$ 20,267.08</u>
TOTAL	<u>\$ 126,252.97</u>

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

Trustee Warr Moved and Trustee McKenna Seconded a Resolution to hold a Public Hearing on Thursday, April 5, 2018 at 6:30 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the hearing is to receive Public Comment on the tentative Village Budget for the Fiscal Year 2018-2019.

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

Trustee Warr Moved and Trustee Goliber Seconded a resolution to hold a Public Hearing on Thursday, April 5, 2018 at 6:50 p.m. in the Civic Center Board Room, Park Street, Potsdam, New York. The purpose of the hearing is to receive public comment regarding a proposed Local Law to Amend Chapter 153, Taxation, Article IX Tax Cap Override, Section 1 & Section 3 of the Village of Potsdam Municipal Code to change the wording to read "Fiscal Year Commencing June 1, 2018".

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

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

TO: Development Authority of the North Country in the amount of \$1,200.00 for professional services rendered in February 2018 for the WWTP Technical Services Agreement.

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

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

TO: Barton & Loguidice in the amount of \$4,353.78 for professional services rendered through February 17, 2018 for WPCF and PS Subconsultants.

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

Abstentions 1 (Trustee Warr)

Trustee Warr Moved and Trustee McKenna Seconded a Resolution awarding the bid for annual laboratory testing requirements at the Water and Wastewater Treatment Plants for fiscal year June 1, 2018 to May 31, 2019 as follows:

To Life Science Laboratories Inc., 5854 Butternut Drive, East Syracuse, NY, in the amount of \$9,849.00.

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

Trustee McKenna Moved and Trustee Goliber Seconded a resolution designating Friday, April 27, 2018 as Arbor Day in the Village of Potsdam, NY and further authorizing and directing the DPW Superintendent and Planning Director to organize a ceremonial tree planting in a Village park.

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

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

INCREASE	Description	DECREASE	Description	Amount
05-1620-465	Equip. Maint.	05-1620-470	Bldg. Maint.	\$266.56
05-3320-481	Misc. supplies	05-5010-200	Equipment	\$ 92.16
10-8340-464	Vehicle Maint.	10-8340-483	Paving Materials	\$396.55
15-8120-481	Misc. Supplies	158120-467	Sewer Line Rep.	\$ 12.80
15-8120-483	Paving Materials	15-8120-467	Sewer Line Rep.	\$504.83
05-1325-480	Special Services	05-1325-200	Equipment	\$167.97
05-1325-490	Office Supplies	05-1325-200	Equipment	\$ 6.25
05-1410-460	Dues & Member.	05-1410-430	Books & Subscrip.	\$ 10.00
05-1410-461	Advertising	05-1410-430	Books & Subscrip.	\$400.00
05-1410-462	Printing	05-1410-430	Books & Subscrip.	\$ 5.00

ROLL CALL VOTE:

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

Trustee McKenna Moved and Trustee Lee Seconded a resolution to go into Executive Session for the discussion of the employment history of particular persons at 7:55 p.m.

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

Trustee Warr Moved and Trustee Lee Seconded a resolution to adjourn the Executive Session at 9:07 p.m.

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

Trustee Goliber Moved and Trustee Warr Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of March 19, 2018 at 9:08 p.m.

Ayes 5

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

Nays 0

Respectfully submitted,

Lori S. Queor
Village Clerk