

A Special Meeting of the Village of Potsdam Board of Trustees was held on Monday, April 30, 2018 at 4:15 p.m., in the Civic Center Board Room, Park Street, Potsdam, New York.

PRESENT: Mayor Reinhold Tischler
Trustees McKenna, Lee (arrived at 4:17) & Goliber

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

Mayor Tischler opened the meeting at 4:15 p.m., and took the roll and stated that all members were present with the exception of Trustees Warr & Trustee Lee who should be along shortly. Trustee Lee arrived at 4:17 p.m.

NEW BUSINESS:

Trustee McKenna Moved and Trustee Goliber Seconded a resolution authorizing the Treasurer to levy delinquent accounts and omitted taxes in the sum of \$0; delinquent water in the sum of \$9,902.41; delinquent sewer in the sum of \$11,540.80 and delinquent trash in the sum of \$4,297.86 for a total due and owing the Village of Potsdam in the sum of \$25,740.57.

Ayes 3 (Mayor Tischler) Nays 0
(Trustee McKenna & Goliber)

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

TO: Blue Heron Construction, LLC in the amount of \$184,300.00 for Pay Application #1 for Contract 1A for the Water Pollution Control Facility and Pump Station Improvement project.

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

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

TO: Blue Heron Construction, LLC in the amount of \$58,900.00 for Pay application #2 for Contract 1A for the Water Pollution Control Facility and Pump Station Improvement project.

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

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

TO: Burns Bros Contractors, Inc. in the amount of \$44,332.26 for Pay application #1 for Contract 1B HVAC for the Water Pollution Control Facility and Pump Station Improvement project.

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

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

TO: Watson Electric, Inc. in the amount of \$19,605.15 for Pay application #1 for Contract 1C Electric for the Water Pollution Control Facility and Pump Station Improvement project.

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

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

TO: Barton & Loguidice in the amount of \$15,998.40 for professional services rendered through March 24, 2018 for the Potsdam WPCF and PS Subconsultants.

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

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

TO: Barton & Loguidice in the amount of \$19,995.00 for professional services rendered through March 24, 2018 for the Potsdam WPCF and PS Construction Administration.

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

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

TO: Passero Associates in the amount of \$1,301.17 for professional services rendered through March 31, 2018 for the Replace AWOS project at the Potsdam Airport FAA Project Number 3-36-0099-033-17.

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

Trustee Goliber Moved and Trustee McKenna Seconded a resolution authorizing the Mayor to sign a Technical Services Agreement with the Development Authority of the North Country for the Crosstown Canal Project Phase II for a fee not to exceed \$10,000.00.

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

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

INCREASE	Description	DECREASE	Description	Amount
31-7150-200	Equipment	31-7140-496	Contingency	\$10,538.98
31-7150-200	Equipment	31-7140-470	Bldg. Maintenance	2,252.20
31-7140-480	Special Services	31-7140-470	Bldg. Maintenance	699.70
05-7450-470	Bldg. Maint.	05-7450-200	Equipment	500.00
05-7450-484	Preservation supplies	05-7450-102	Salaries P.T.	1,000.00

ROLL CALL VOTE:

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

Trustee Goliber Moved and Trustee McKenna Seconded a resolution to adjourn the Special Meeting of April 30, 2018 at 4:22 p.m.

Ayes 4

(Mayor Tischler)

(Trustee McKenna, Lee & Goliber)

Nays 0

Respectfully submitted,

Lori S. Queor
Village Clerk