

A Regular Meeting of the Village of Potsdam Board of Trustees was held on Monday, August 20, 2018 at 4:30 P.M., in the Civic Center Board Room, Park Street, Potsdam, New York.

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

ALSO PRESENT: Greg Thompson, Administrator  
Lori Queor, Village Clerk/Treasurer  
Mark Murray, Police Chief  
Jim Corbett, DPW Superintendent  
Trey Smutz, Recreation Director  
Danielle Rose, Fire Chief  
Matt Seymour, Police Officer

Mayor Tischler opened the meeting at 4:30 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:

July 16, 2018	Public Hearing	4:15 p.m.
July 16, 2018	Regular Meeting	4:30 p.m.
July 16, 2018	Executive Session	5:12 p.m.
August 6, 2018	Special Meeting	3:00 p.m.

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

Mayor's comments: The Mayor informed those present that there will be a public hearing on September 4th at 5:00 p.m. regarding the fluoride issue.

Trustee's Comments: Trustee Warr had no comments. Trustee McKenna invited those present to come to all board meeting and state that she is excited that everyone present was getting involved. She also stated that the Ives Park Concert Series starts this Saturday. Trustee Lee had no comments. Trustee Goliber thanked those present for their interest.

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

Recreation Director's Report: Director Trey Smutz provided a written report to the board which is on file with the Village Clerk. He then went over the report with the board.

Public Comment:

Dr. Lee Akin introduced Dr. Johnny Johnson, a pediatric dentist from Florida, who did a 20 minute presentation on fluoride.

Chelle LaClare stated she lives here in Potsdam and spoke against keeping fluoride in the village's water.

Heather Cowen-Wilson stated she lives in Potsdam and spoke in favor of keeping fluoride in the village's water.

John Bruetta stated that he lives at 15 Bay Street and spoke in favor of keeping fluoride in the village's water.

Dr. Brenda Healy stated she lives in the Village of Potsdam and spoke in favor of keeping fluoride in the village's water.

Dr. Michael Mullen stated that he lives in Potsdam and spoke in favor of keeping fluoride in the village's water.

Victor Caamano stated that he lives at 52 Waverly Street and spoke in favor of keeping fluoride in the village's water.

Alexandra Jacobs provided a written statement which she provided to the Village Clerk. She then read the statement which was in favor of keeping fluoride in the village's water.

Steve Fisher stated he is an oral surgeon who practiced in Potsdam for 32 years and spoke in favor of keeping fluoride in the village's water.

Dr. Heather Jones stated she is a pediatrician and spoke in favor of keeping fluoride in the village's water.

Steven Casper stated he lives at 32 Chestnut Street and spoke in favor of keeping fluoride in the village's water.

Laura Ettinger stated that she resides in the Village of Potsdam and spoke in favor of keeping fluoride in the village's water.

Pedro Alveres stated that he lives in Lisbon but was a practicing dentist in Canon until 1996. He spoke in favor of keeping fluoride in the village's water.

Dr. Edal Kedar stated that he is a rheumatologist and spoke in favor of keeping fluoride in the village's water.

Tom French stated that he lives at 8 Missouri Avenue and spoke in favor of keeping fluoride in the village's water.

Steven Byrd stated that he lives at 14 Missouri Avenue and spoke in favor of keeping fluoride in the village's water.

Chelle LaClare spoke again against keeping fluoride in the village's water.

Johnny Johnson from Florida spoke again in favor of keeping fluoride in the village's water.

Dean Laubscher stated that he lives at 55 Lower Pine Street and spoke against keeping fluoride in the village's water.

Andrew Williams stated that he lives at 5 Missouri Avenue and spoke in favor of keeping fluoride in the village's water.

Ginger Akin spoke in favor of keeping fluoride in the village's water.

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

Trustee Goliber Moved and Trustee Lee Seconded a resolution approving the partial expenditures for the month of August 2018 in the amount of \$456,282.30 chargeable to the following funds:

General Fund	\$ 381,849.25
Water Fund	22,650.24
Sewer Fund	25,563.21
Hydro Fund	1,332.23
Trust & Agency Fund	1,788.52
Recreation Fund	2,274.85
Trash Fund	<u>\$ 20,824.00</u>
TOTAL	<u>\$ 456,282.30</u>

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

Trustee Goliber Moved and Trustee Lee Seconded a resolution approving the additional expenditures for the month of July 2018 in the amount of \$1,090,204.63 chargeable to the following funds:

General Fund	\$ 89,568.52
Water Fund	17,436.73
Sewer Fund	15,208.07
Hydro Fund	857.98
Trash Fund	67.66
Trust & Agency Fund	3,903.78
Capital Fund	904,563.92
Payroll Fund	23,323.03
Recreation Fund	12,228.45
Planning & Development Funds	<u>23,046.49</u>
TOTAL	<u>\$1,090,204.63</u>

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

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

TO: Barton & Loguidice in the amount of \$21,262.05 for invoice #97415 for professional services rendered through May 19, 2018 and invoice #97672 in the amount of \$21,567.54 for professional services rendered through June 23, 2018 for the WPCF and PS Subconsultants.

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

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

TO: Barton & Loguidice for invoice #97686 in the amount of \$19,995.00 for professional services rendered through June 23, 2018 and for invoice #98109 in the amount of \$19,995.00 for professional services rendered through July 21, 2018 for the WPCF and PS Construction Administration.

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

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

TO: Environmental Design & Research in the amount of \$2,330.00 for professional services rendered through June 30, 2018 for the Fluoridation System Improvements.

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

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

TO: Environmental Design & Research in the amount of \$17,600.00 for professional services rendered through June 30, 2018 for the Crosstown Canal Evaluation.

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

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

TO: Blue Heron Construction, LLC in the amount of \$378,139.90 for Pay application #5 for Contract 1A for the Water Pollution Control Facility and Pump Station Improvement project.

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

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

TO: Blue Heron Construction, LLC in the amount of \$236,267.85 for Pay application #6 for Contract 1A for the Water Pollution Control Facility and Pump Station Improvement project.

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

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

TO: Watson Electric, Inc. in the amount of \$188,400.20 for Pay application #3 for Contract 1C Electric for the Water Pollution Control Facility and Pump Station Improvement project.

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

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

TO: Watson Electric, Inc. in the amount of \$62,134.13 for Pay application #4 for Contract 1C Electric for the Water Pollution Control Facility and Pump Station Improvement project.

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

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

TO: Burns Bros Contractors, Inc. in the amount of \$329,825.24 for Pay application #3 for Contract 1B HVAC for the Water Pollution Control Facility and Pump Station Improvement project.

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

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

TO: Passero Associates in the amount of \$2,660.04 for professional services rendered through June 30, 2018 for the replace AWOS Construction Administration and Inspection at the Potsdam Airport. FAA #3-36-099-033-17.

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

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

TO: Baseline King Corporation in the amount of \$1,685.00 for payment request #3 for the AWOS replacement project at the Potsdam Airport. FAA AIP#3-36-0099-33-17.

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

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

TO: Development Authority of the North Country for invoice #070893 in the amount of \$1,084.78 and invoice #071645 in the amount of \$1,659.17 for professional services rendered through July 2018 for the WWTP Technical Services Agreement.

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

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

TO: Development Authority of the North Country for invoice #070895 in the amount of \$1,690.42 and invoice #071647 in the amount of \$154.00 for professional services rendered through July 2018 for the Water Sewer Rate Study Project.

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

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

TO: Development Authority of the North Country for invoice #070918 in the amount of \$240.71 and invoice #071672 in the amount of \$660.00 for professional services rendered through July 2018 for the Crosstown Canal Project Phase II.

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





