

A Regular Meeting of the Village of Potsdam Board of Trustees was held on Monday, July 16, 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
Mark Murray, Police Chief
Jim Corbett, DPW Superintendent
Fred Hanss, Planning Director
Mimi VanDeusen, Museum Director

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:

June 18, 2018	Public Hearing	4:20 p.m.
June 18, 2018	Regular Meeting	4:30 p.m.
June 18, 2018	Executive Session	5:33 p.m.
July 5, 2018	Special Meeting	3:00 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: The Mayor congratulated everyone on a very successful SummerFest.

Trustee's Comments: Trustee Warr had no comments. Trustee McKenna had no comments. Trustee Lee stated that she attended a multi-year financial planning workshop and hopes to pick up where Eleanor left off. She also stated that she will have a building use update soon. Trustee Goliber had no comments.

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.

Museum Director's Report: Museum Director VanDeusen provided a written report to the board which is on file with the Village Clerk. She then went over the report with the board.

Planning Director's Report: Planning Director Hanss 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:

Bill Hoffman comes to Potsdam to bike every summer and brought forth a resolution supporting the idea to increase sensitivity at traffic signals so that bikes will trigger the signals like that of motor vehicles.

Bill Beebe talked about the 2016 hacking of elections by the Russian government and how would should handle this issue as well as his perceived danger we live in by this Russian force.

An AARP representative spoke stating that NYS is designated as the first age friendly in the US and Potsdam should look at becoming an age friendly community.

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

Trustee Lee Moved and Trustee Warr Seconded a resolution approving the partial expenditures for the month of July 2018 in the amount of \$196,415.51 chargeable to the following funds:

General Fund	\$ 130,953.54
Water Fund	17,523.57
Sewer Fund	25,266.36
Hydro Fund	452.35
Trust & Agency Fund	1,958.52
Recreation Fund	3,031.33
Trash Fund	<u>\$ 17,229.84</u>
TOTAL	<u>\$ 196,415.51</u>

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

Trustee Lee Moved and Trustee Goliber Seconded a resolution approving the additional expenditures for the month of June 2018 in the amount of \$583,153.37 chargeable to the following funds:

General Fund	\$ 284,187.43
Water Fund	100,113.88
Sewer Fund	55,147.16
Hydro Fund	20,693.24
Trash Fund	60.44
Trust & Agency Fund	7,610.44
Capital Fund	21,616.24
Payroll Fund	16,068.28
Recreation Fund	<u>22,656.46</u>
TOTAL	<u>\$ 583,153.37</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 invoice:

TO: Barton & Loguidice in the amount of \$15,998.40 for professional services rendered through April 21, 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 invoice:

TO: Lemire, Johnson & Higgins, LLC in the amount of \$44.50 for professional services rendered in May 2018 re: JEDA Capital 56 LLC v. Village of Potsdam.

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: Johnson & Laws, LLC in the amount of \$2,622.52 for professional services rendered in June 2018 re: JEDA Capital 56 LLC v. Village of Potsdam.

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 \$358,097.64 for Pay application #4 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 \$21,001.65 for Pay application #2 for Contract 1C Electric for the Water Pollution Control Facility and Pump Station Improvement project.

Ayes 5	(Mayor Tischler) (Trustee Warr, McKenna, Lee & Goliber)	Nays 0
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Trustee Goliber Moved and Trustee Lee Seconded a resolution as follows:

Whereas, the Village of Potsdam desires to prepare a 2018 New York State Consolidated Funding Application (CFA) to improve and rehabilitate the Village's Crosstown Canal; and

Whereas, the cost of the Crosstown Canal project is estimated to be \$15,400,000; and

Whereas, the Village of Potsdam is seeking \$2,450,000 in grant funds to improve and rehabilitate the Crosstown Canal; and

Whereas, the New York State Environmental Facilities Corp. – Green Innovation Grant Program (GIGP) and Community Development Block Grant (CDBG) program have been identified as eligible funding sources for this project; and

Whereas, it has been determined that the Village will apply for \$1,700,000 from GIGP; and

Whereas, if the Village is awarded a \$1,700,000 GIGP grant, that it authorizes a local match of \$17,000; and

Whereas, the maximum request for the CDBG grant program is \$750,000; and no local match is required; now

Therefore, Be it Resolved, that the Potsdam Village Board authorizes the submission of a single Consolidated Funding Application seeking funds from GIGP and CDBG not to exceed a total request of \$2,450,000.

Be it Further Resolved, that the Mayor, or in his absence the Deputy Mayor, is hereby authorized to submit a CFA grant application on or before July 27, 2018 for improvements to the Village's Crosstown Canal and if received, to enter into any necessary contracts to administer said grants.

Ayes 5	(Mayor Tischler) (Trustee Warr, McKenna, Lee & Goliber)	Nays 0
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Trustee Goliber Moved and Trustee Lee Seconded a resolution as follows:

Whereas, the Village of Potsdam desires to prepare a 2018 New York State Consolidated Funding Application (CFA) to perform an engineering study of the wastewater collection system; and

Whereas, the New York State DEC/EFC Wastewater Infrastructure Engineering Planning Grant (EPG) program has been identified as an eligible funding source for this project; and

Whereas, the Village is eligible to apply for up to \$100,000 from EPG to fund the study of inflow and infiltration in the Village's collection system; now

Therefore Be it Resolved, that the Potsdam Village Board authorizes the submission of a Consolidated Funding Application (CFA) seeking maximum funds from EPG not to exceed a total request of \$100,000; and

Be it Further Resolved, that the Village authorizes a local match of \$20,000 for a total project cost of \$120,000; and

Be it Further Resolved, that the Mayor, or in his absence the Deputy Mayor, is hereby authorized to submit a CFA grant application on or before July 27, 2018 and if received, to enter into any necessary contracts to administer said grant.

Ayes 5	(Mayor Tischler) (Trustee Warr, McKenna, Lee & Goliber)	Nays 0
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Trustee Goliber Moved and Trustee Lee Seconded a resolution approving Appendix A Ch. 173 Water, Attachment 1 setting the Equivalent Dwelling Units (EDU's).

Ayes 5	(Mayor Tischler) (Trustee Warr, McKenna, Lee & Goliber)	Nays 0
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Trustee Goliber Moved and Trustee Lee Seconded a resolution approving Appendix A Ch. 138 Sewer, Attachment 1 setting the Equivalent Dwelling Units (EDU's).

Ayes 5	(Mayor Tischler) (Trustee Warr, McKenna, Lee & Goliber)	Nays 0
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Trustee Goliber Moved and Trustee Lee Seconded a resolution setting the yearly Water EDU rate at \$160.49.

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

Trustee Goliber Moved and Trustee Lee Seconded a resolution setting the yearly Sewer EDU rate at \$156.57.

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

Trustee Goliber Moved and Trustee Lee Seconded a resolution setting the quarterly Water Rate at \$4.24 per 1,000 gallons.

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

Trustee Goliber Moved and Trustee Lee Seconded a resolution setting the quarterly Sewer Rate at \$4.14 per 1,000 gallons.

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

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

Whereas, the Village of Potsdam has adopted a Complete Streets policy as part of its Comprehensive Plan; and

Whereas, New York Bicycle Route 11 passes through several signalized intersections as it traverses the Village; and

Whereas, most signalized intersections within and in the immediate vicinity of the Village have in-pavement sensors that do not detect the presence of bicycles; and

Whereas, the New York Vehicle and Traffic Law (VTL), with minor exceptions, give bicyclists the same right and duties as drivers of motor vehicles; and

