

A Regular Meeting of the Village of Potsdam Board of Trustees was held on Tuesday, September 4, 2018 at 6:36 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
Mimi VanDeusen, Museum Director
Matt Seymour, Police Officer

Mayor Tischler opened the meeting at 6:36 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. Trustee McKenna left the meeting at 6:50 p.m.

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

August 20, 2018	Regular Meeting	4:30 p.m.
August 20, 2018	Executive Session	6:19 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 stated that he appreciates everyone's comments on the fluoride issue and that there will be a resolution on the September 17, 2018 agenda for a decision on this issue.

Trustee's Comments: Trustee Warr had no comments. Trustee McKenna apologized for being late to the public hearing and stated that she will have to leave early for another engagement. Trustee Lee thanked everyone for all the info they have provided. Trustee Goliber also thanked everyone for the information they have provided.

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.

Public Comment:

Bill Osmunson, DDS provided a 15 minute presentation through a phone call to the board regarding fluoride.

Dr. Johnny Johnson a dentist from Florida provided a 15 minute presentation to the board regarding fluoride.

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 September 2018 in the amount of \$261,957.20 chargeable to the following funds:

General Fund	\$258,205.69
Water Fund	2,135.12
Sewer Fund	1,442.79
Hydro Fund	25.00
Trust & Agency Fund	0.00
Recreation Fund	148.60
Trash Fund	<u>0.00</u>
TOTAL	<u>\$261,957.20</u>

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

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 \$134.00 for professional services rendered through July 31, 2018 RE: JEDA Capital 56 LLC vs. Village of Potsdam.

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

Trustee Goliber Moved and Trustee Lee Seconded a resolution to hire Jonathan M. Ward, 248 Gulf Road, Colton, New York, to the position of Full-time Police Officer effective 9/4/18 at the pay rate of \$46,194.00 per year contingent upon completion of a background check and probationary period not to exceed 18 months.

Ayes 3 (Mayor Tischler) Nays 1 (Trustee Warr)
(Trustee Lee & Goliber)

Trustee Goliber Moved and Trustee Lee Seconded a resolution to go into Executive Session for the discussion of the employment history of particular persons at 7:26 p.m.

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

Trustee Goliber Moved and Trustee Warr Seconded a resolution to adjourn the Executive Session at 7:59 p.m.

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

Trustee Warr Moved and Trustee Goliber Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of September 4, 2018 at 8:00 p.m.

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

Respectfully submitted,

Lori S. Queor
Village Clerk