

A Regular Meeting of the Village of Potsdam Board of Trustees was held on Monday, September 17, 2018 at 6:00 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
Fred Hanss, Planning Director
Lisa Newby, Code Officer
Danielle Rose, Fire Chief

Mayor Tischler opened the meeting at 6:00 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:

September 4, 2018	Public Hearing	5:00 p.m.
September 4, 2018	Regular Meeting	6:36 p.m.
September 4, 2018	Executive Session	7:26 p.m.

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

Mayor's comments: The Mayor read a proclamation, proclaiming September 17-23 Constitution Week.

Trustee's Comments: Trustee Warr encouraged those in attendance to attend more meetings. Trustee McKenna agreed with Trustee Warr's comments. Trustee Lee and Goliber had no comments at this time.

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.

Fire Chief's Report: Fire Chief Danielle Rose gave her report to the board. She stated that year-to-date they have had 415 calls, 29 fires, and 220 false alarms. She stated that there are 4 new members – 1 local and 3 college students. Chief Rose informed the Board that they were not awarded the grant for the SCBA bottles that are out of date and they will re-apply next year.

Code Enforcement Officer's Report: Code Office Lisa Newby provided the board with a written report which is on file with the Village Clerk. She then went over her report with the board.

Public Comment:

Sara Lynch addressed the board regarding painting small murals on village owned property. She asked about painting in the arena, on benches, street signs and man hole covers. The board gave their approval and asked Ms. Lynch to coordinate with DPW Superintendent Jim Corbett.

Jerry Bartlett gave a presentation to the board opposing fluoride.

Dr. David Bass, Cardiologist, spoke in favor of continuing fluoride.

Dr. Hamza Malek, Neurologist, spoke in favor of continuing fluoride.

Dr. Kathleen Terrence, Pediatrician, spoke in favor of continuing fluoride.

Dr. Edal Kedar, Reuhmatologist, spoke in favor of continuing fluoride.

Daniel Sloan spoke in favor of continuing fluoride.

Dr. Florence Bero, family physician, spoke in favor of continuing fluoride.

Steve Jennings, Director of Jefferson County Health Dept., spoke in favor of continuing fluoride.

Michael Joyce spoke in favor of continuing fluoride.

Dr. Ashley Grimshaw, family physician, spoke in favor of continuing fluoride.

Shawn Corbett, RN at CPH, spoke in favor of continuing fluoride.

Pat Walzer, of 361 Sylvan Falls Road, Town of Potsdam, spoke in opposition of continuing fluoride.

Jerry Bartlett spoke again in opposition of continuing fluoride.

Dean Labscher spoke in opposition of continuing fluoride.

Ginger Akin, 7 Leroy Street, spoke in favor of continuing fluoride.

Dr. Andrew Williams spoke in favor of continuing fluoride.

Chelle LaClair, 110 ½ Main Street spoke in opposition of continuing fluoride.

Allison Ettinger-DeLong, a Sr. at Potsdam High School stated that she has lived here her entire life and was in favor of continuing 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 \$102,113.83 chargeable to the following funds:

General Fund	\$ 59,575.89
Water Fund	9,027.57
Sewer Fund	12,340.07
Hydro Fund	225.09
Trust & Agency Fund	1,833.52
Recreation Fund	1,807.69
Trash Fund	<u>17,304.00</u>
TOTAL	<u>\$102,113.83</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 August 2018 in the amount of \$817,308.94 chargeable to the following funds:

General Fund	\$ 124,127.42
Water Fund	32,280.13
Sewer Fund	27,800.86
Hydro Fund	234,957.64
Trash Fund	50.40
Trust & Agency Fund	5,109.26
Capital Fund	370,900.71
Payroll Fund	10,267.28
Recreation Fund	7,440.20
Planning & Development Funds	<u>4,375.04</u>
TOTAL	<u>\$ 817,308.94</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: Passero Associates in the amount of \$2,716.79 for professional services rendered through July 31, 2018 for the replace AWOS project at the Potsdam airport FAA #3-36-0099-033-17.

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 invoices:

TO: Barton & Loguidice for invoice #98743 in the amount of \$19,995.00 and invoice #98847 in the amount of \$16,047.90 for professional services rendered through August 18, 2018 for the WPCF and PS Construction Administration and 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: Environmental Design & Research in the amount of \$4,950.00 for professional services rendered through July 31, 2018 for the Flouridation 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 \$7,360.00 for professional services rendered through July 31, 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 invoices:

TO: Development Authority of the North Country for invoice #072401 in the amount of \$764.00 for professional services rendered through August 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 #072402 in the amount of \$115.50 for professional services rendered through August 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 Village Clerk to advertise for bids for the sale of ten (10) 22' wide by 14' tall overhead doors with hardware that are surplus items at the DPW.

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

Trustee Goliber Moved and Trustee Lee Seconded a resolution to hold a public hearing on Monday, October 1, 2018 at 5:50 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the hearing is to receive public comments on a proposed local law to amend Chapter 168 Vehicles and Traffic, Article X Schedules, §168-87 Schedule XXIX: Snow Removal in Overnight Parking Lots to change the day of week for the Main Street Lot, Area No. 1 from Tuesday to Wednesday and the Raymond Street – Depot Street Lot from Wednesday to Tuesday.

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

Trustee Goliber Moved and Trustee Lee Seconded a resolution to hold a public hearing on Monday, October 1, 2018 at 5:40 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the hearing is to receive public comments on a proposed local law to re-instate Chapter 153 Taxation which provides a business investment exemption as provided by in §485-b of the Real Property Tax Law.

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

Trustee Goliber Moved and Trustee Lee Seconded a resolution approving the closing of Market Street on Saturday October 27th for the Chamber of Commerce's Fright Fest.

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

Trustee Goliber Moved and Trustee Lee Seconded a resolution to continue the fluoridation of the Village of Potsdam's water supply.

Ayes 4 (Mayor Tischler) Nays 1 (Trustee Warr)
(Trustee McKenna, 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 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 7:43 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 September 17, 2018 at 7:44 p.m.

Ayes 5

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

Nays 0

Respectfully submitted,

Lori S. Queor
Village Clerk