

The Regular Meeting of the Village of Potsdam Board of Trustees was held on Monday, January 7, 2019 at 6:00 P.M., in the Civic Center Board Room, Park Street, Potsdam, New York.

PRESENT: Mayor Tischler
Trustees McKenna & Goliber

ALSO PRESENT: Greg Thompson, Administrator
Lori Queor, Village Clerk/Treasurer
Jim Corbett, DPW Superintendent
Mark Murray, Police Chief
Trey Smutz, Recreation Director
Fred Hanss, Planning Director
Mimi VanDeusen, Museum Director

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 except Trustees Warr and Lee.

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

December 17, 2018	Public Hearing	5:45 p.m.
December 17, 2018	Regular Meeting	6:00 p.m.

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

Mayor's comments: The Mayor wished everyone a happy and successful 2019 and thanked the Administrator, Clerk/Treasurer and the Dept. Heads for a great 2018. He also thanked the board and stated that he looked forward to working with them in 2019.

Trustee's Comments: The trustees wished everyone a Happy New Year.

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.

Code Officer's Report: Code Officer Newby was not present at the meeting due to a sick family member. She provided the board with a written report which is on file with the Village Clerk.

Public Comment: None

New Business:

Trustee Goliber Moved and Trustee McKenna Seconded a resolution approving the partial expenditures for the month of January 2019 in the amount of \$47,191.43 chargeable to the following funds:

General Fund	\$ 40,218.31
Water Fund	5,875.99
Sewer Fund	813.13
Recreation Fund	<u>284.00</u>
TOTAL	<u>\$ 47,191.43</u>

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

Trustee Goliber Moved and Trustee McKenna Seconded a resolution approving the additional expenditures for the month of December 2018 in the amount of \$1,960,339.87 chargeable to the following funds:

General Fund	\$ 505,550.82
Water Fund	106,846.03
Sewer Fund	94,031.91
Hydro Fund	2,871.89
Trash Fund	63.81
Trust & Agency Fund	3,774.82
Capital Fund	1,159,191.36
Recreation Fund	27,182.96
Payroll Fund	51,536.27
Community Development Funds	<u>9,290.00</u>
TOTAL	<u>\$1,960,339.87</u>

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 invoice:

TO: Passero Associates in the amount of \$13,121.46 for Professional Services rendered through November 30, 2018 in connection with the Potsdam Airport Replace AWOS Construction Administration & Inspection FAA #3-36-0099-033-17.

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 invoice:

TO: Passero Associates in the amount of \$3,652.50 for Professional Services rendered through November 30, 2018 in connection with the Potsdam Airport Multi-purpose Airport Maintenance Equipment Design and Grant Administration. NYS DOT #7907.95.

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 invoice:

TO: Passero Associates in the amount of \$17,264.06 for Professional Services rendered through November 30, 2018 in connection with the Potsdam Airport Parallel Taxiway Reconstruction, Widening and new MITL – Design and Grants Administration. FAA #3-36-0099-34-18.

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

Trustee Goliber Moved and Trustee McKenna Seconded a resolution authorizing the Treasurer to make the following FY 18-19 budget modifications:

<u>INCREASE</u>	<u>Description</u>	<u>DECREASE</u>	<u>Description</u>	<u>Amount</u>
31-7160-420	Janitorial	31-7150-420	Janitorial	\$5.50
31-7140-490	Office supplies	31-7140-481	Misc. Supplies	\$12.55
31-7150-481	Misc. Supplies	31-7150-200	Equipment	\$55.77
31-7150-462	Summer Rec	31-7150-482	Playground Sup.	\$166.63

ROLL CALL VOTE:

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

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

LOCAL LAW #1-2019

Section 1. Purpose.

The Purpose of this Local Law is to Amend Chapter 168 Vehicles and Traffic, Article X Schedules, Section 168-69 Schedule XI: Parking Prohibited at All Times of the Village of Potsdam Municipal Code.

Section 2. Amendment.

Chapter 168. Vehicles and Traffic

Article X. Schedules

§168-69. Schedule XI: Parking Prohibited at All Times.

AMEND:

Name of Street	Side	Location
Elderkin	South	Entire Length

REMOVE:

Cherry	Both	From the intersection of Market Street to a point 170 feet west
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ADD:

Cherry	South	Entire length
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ROLL CALL VOTE:

Ayes 3	(Mayor Tischler) (Trustee McKenna & Goliber)	Nays 0
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Trustee Goliber Moved and Trustee McKenna Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of January 7, 2019 at 6:15 p.m.

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

Lori S. Queor
Village Clerk