

The Regular Meeting of the Village of Potsdam Board of Trustees was held on Thursday, January 24, 2019 (postponed from January 21, 2019 due to inclement weather) at 6:00 P.M., in the Civic Center Board Room, Park Street, Potsdam, New York.

PRESENT: Mayor Tischler  
Trustees Warr, Lee & Goliber

ALSO PRESENT: Greg Thompson, Administrator  
Lori Queor, Village Clerk/Treasurer  
Jim Corbett, DPW Superintendent  
Mark Murray, Police Chief  
Lisa Newby, Code Enforcement Officer  
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 with the exception of Trustee McKenna.

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

January 7, 2019                      Regular Meeting                      6:00 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: Thank you to the DPW, Police, and other departments for their great service this winter with the roads, etc.

Trustee's Comments: Trustee Warr thanked Jim for the warm weather today. Trustee Lee stated that what the governor is doing in Albany with the budget and the aid to municipalities needs to be addressed. Trustee Goliber echoed Trustee Lee's comment and that we need to make sure our Assembly and Senate people are contacted. Mayor Tischler stated that he and Greg are going to Gouverneur on the 30<sup>th</sup> to a NYCOM meeting about the AIM funding.

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.

DPW Superintendent's Report: DPW Superintendent Jim Corbett reported to the board that road maintenance continues, there have been a couple water breaks, the snow blower lost a gear box and is down but should be back up in a day or two, they are maintaining daily operations and dealing with the weather.

Public Comment: Fred Hanss pointed out the new items hanging on the board room walls and pointed out that Mimi VanDeusen helped put them up. He stated that she has a companion booklet for \$7 for sale at the museum that gives a lot more info on the dams.

New Business:

Trustee Goliber Moved and Trustee Lee Seconded a resolution approving the partial expenditures for the month of January 2019 in the amount of \$151,213.82 chargeable to the following funds:

General Fund	\$ 74,350.26
Water Fund	26,528.92
Sewer Fund	24,281.18
Hydro Fund	497.44
Trust & Agency Fund	2,714.60
Recreation Fund	1,343.72
Trash Fund	<u>21,497.70</u>
TOTAL	<u>\$151,213.82</u>

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

Trustee Goliber Moved and Trustee Lee 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>
05-7450-465	Equip Main.t	05-7450-480	Special Services	\$100.00
05-7450-484	Preservation	05-7450-463	Comestibles	\$200.00
05-6326-424	Travel & Training	05-6326-109	Sick Time Pay	\$200.00
05-6326-480	Special Services	05-6326-430	Books & Subscrip.	\$40.00
05-6326-480	Special Services	05-6326-421	Postage	\$27.72

ROLL CALL VOTE:

Ayes 4 (Mayor Tischler) Nays 0  
(Trustee Warr, 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 \$1,535.50 for professional services rendered through December 2018 for the JEDA Capital 56 LLC vs. Village of Potsdam case.

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

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

TO: Development Authority of the North Country in the amount of \$1,213.69 for Professional Services rendered through December 2018 for the WWTP Technical Services Agreement.

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

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

TO: Blue Heron Construction, LLC in the amount of \$357,089.78 for Pay Application #11 for contract 1A for the Water Pollution Control Facility and Pump Station Improvement Project.

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

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

TO: Burns Brothers Construction in the amount of \$69,331.00 for Pay Application #8 for contract 1B - HVAC for the Water Pollution Control Facility and Pump Station Improvement Project.

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

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

TO: Watson Electric in the amount of \$62,149.00 for Pay Application #9 for contract 1C – Electric for the Water Pollution Control Facility and Pump Station Improvement Project.

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

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

TO: Barton & Loguidice for invoice #101197 in the amount of \$33,745.09 and invoice #101198 in the amount of \$19,995.00 for professional services rendered through December 29, 2018 for the Water Pollution Control Facility and Pump Station Subconsultants and Construction Administration.

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

Trustee Goliber Moved and Trustee Lee Seconded a resolution authorizing the use of up to \$1,500 of the Museum Rosse Reserve account for the purchase of another new computer for the museum.

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

Trustee Goliber Moved and Trustee Lee Seconded a resolution to accept with regret the resignation of Shawn Clary from the Village of Potsdam Water/Wastewater Treatment Plants effective January 27, 2019.

Ayes 4 (Mayor Tischler) Nays 0  
(Trustee Warr, 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 6:21 p.m.

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

Trustee Lee Moved and Trustee Goliber Seconded a resolution to adjourn the Executive Session at 7:17 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 January 24, 2019 at 7:18 p.m.

Ayes 4

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

Nays 0

Respectfully submitted,

Lori S. Queor  
Village Clerk