

The Regular Meeting of the Village of Potsdam Board of Trustees was held on Monday, April 1, 2019 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: Lori Queor, Village Clerk/Treasurer  
Jim Corbett, DPW Superintendent  
Mark Murray, Police Chief  
Fred Hanss, Planning Director  
Mimi VanDeusen, Museum Director  
Trey Smutz, Recreation Director  
Greg Thompson, Administrator  
Matt Seymour, Police Officer

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:

March 18, 2019	Public Hearing	5:55 p.m.
March 18, 2019	Regular Meeting	6:00 p.m.
March 18, 2019	Executive Session	6:33 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: None

Trustee's Comments: Trustee Warr welcomed the Mayor back from Florida. Trustee McKenna spoke regarding the Loko Festival in downtown Potsdam on Saturday, April 27<sup>th</sup>. Trustee Lee spoke regarding the pot holes. DPW Superintendent stated that they have put 75 tons of cold patch down this spring. Trustee Goliber noted her disappointment in the Governor's budget.

Administrator's Comments: Administrator Thompson provided a written report which on file with the Village Clerk. He then went over his report with the board.

Planning Director's Report: Fred 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: None

Hearing no public comment the Board considered the following:

New Business:

Trustee Goliber Moved and Trustee Lee Seconded a resolution approving the partial expenditures for the month of April 2019 in the amount of \$59,104.04 chargeable to the following funds:

General Fund	\$ 40,372.97
Water Fund	13,784.78
Sewer Fund	4,726.71
Recreation Fund	<u>219.58</u>
TOTAL	<u>\$ 59,104.04</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 make the following FY 18-19 budget modifications:

<u>INCREASE</u>	<u>Description</u>	<u>DECREASE</u>	<u>Description</u>	<u>Amount</u>
05-7450-484	Preservation	05-7450-480	Special Services	\$ 100.00
05-7450-424	Travel	05-7450-461	Advertising	50.00
05-3120-200	Equipment	05-9015-800	Police Ret.	17,000.00

ROLL CALL VOTE:

Ayes 5 (Mayor Tischler) Nays 0  
(Trustee Warr, McKenna, 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 1865 Map Project at the museum.

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, April 15, 2019 at 5:45 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the hearing is to receive Public Comment on the tentative Village Budget for the Fiscal Year 2019-2020.

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, April 15, 2019 at 5:55 p.m. in the Civic Center Board Room, Park Street, Potsdam, New York. The purpose of the hearing is to receive public comment regarding a proposed Local Law to Amend Chapter 153, Taxation, Article IX Tax Cap Override, Section 1 & Section 3 of the Village of Potsdam Municipal Code to change the wording to read "Fiscal Year Commencing June 1, 2019".

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

Trustee Goliber Moved and Trustee Lee Seconded a resolution authorizing the Mayor to execute and affix the village seal to the joint recreation agreement between the Village of Potsdam and the Town of Potsdam whereby the Town of Potsdam agrees to pay the Village of Potsdam the sum of \$161,538.50 for the joint recreation program for the period of January 1, 2019 through December 31, 2019.

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

Abstentions 1 (Trustee 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 \$288.04 for professional services rendered in February 2019 for the Multi-purpose Airport Maintenance Equipment Design and Grant Administration. NYS DOT #7907.95.

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 \$189.11 for professional services rendered in February 2019 for the replace AWOS Construction Administration and Inspection 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 to designate April 2019 as Fair Housing Month in the Village of Potsdam, NY in recognition of the 51<sup>st</sup> Anniversary of the signing of the Federal Fair Housing Act of 1968 that was signed into law on April 10, 1968 by President Lyndon B. Johnson.

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

Trustee Goliber Moved and Trustee Lee Seconded a resolution to designate April 26, 2019 as Arbor Day in the Village of Potsdam, NY and further authorizing and directing the DPW Superintendent and Planning Director to organize a ceremonial tree planting in a village park on Saturday, April 27, 2019.

Ayes 5 (Mayor Tischler) Nays 0  
(Trustee Warr, 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 6:35 p.m.

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

