

The Regular Meeting of the Village of Potsdam Board of Trustees was held on Monday, April 15, 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
Mimi VanDeusen, Museum Director
Trey Smutz, Recreation Director

Mayor Tischler opened the meeting at 5:50 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:

April 1, 2019	Regular Meeting	6:00 p.m.
April 1, 2019	Executive Session	6:35 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 echoed the Recreation Director's comments made during the public hearing regarding the passing of Jeff James. He stated that he worked with kids for many years, coached his daughters and was an outstanding referee.

The Mayor also thanked the DPW for the outstanding job they are doing and stated that he hopes the weather breaks for good soon.

Trustee's Comments: None.

Administrator's Comments: None. The Administrator was on spring break.

Code Officer's Report: Code Enforcement Officer Lisa Newby provided the board with a written report which is on file with the Village Clerk as she, like the Administrator, was on spring break.

Public Comment: Judith Warren of 5 Cherry Street spoke to the board regarding parking on Cherry Street. Her main issue is the house at 2 Cherry Street is technically a business and that parking should be looked at for Cherry Street. The Mayor stated that he would meet with the parking committee to look at the issue and will get back to Ms. Warren within the next few weeks.

Matt Cooper of Barton & Loguidice gave the board an update on the WWTP project.

Hearing no further 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 \$98,759.49 chargeable to the following funds:

General Fund	\$ 62,144.87
Water Fund	14,058.70
Sewer Fund	1,396.48
Hydro Fund	159.07
Trust & Agency Fund	2,044.60
Recreation Fund	1,627.05
Trash Fund	<u>17,328.72</u>
TOTAL	<u>\$ 98,759.49</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 March 2019 in the amount of \$1,268,221.04 chargeable to the following funds:

General Fund	\$ 104,655.71
Water Fund	35,696.23
Sewer Fund	19,398.96
Hydro Fund	913.95
Trash Fund	63.59
Trust & Agency Fund	3,164.58
Capital Fund	1,005,772.78
Payroll Fund	86,663.79
Recreation Fund	11,290.82
Planning & Development Funds	<u>600.00</u>
TOTAL	<u>\$1,268,221.04</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 pay the following invoice:

TO: Passero Associates in the amount of \$5,537.38 for professional services rendered in February 2019 for the Parallel Taxiway Reconstruction, Widening and Medium Intensity Taxiway Lighting Design and Grant Administration FAA #3-36-0099-34-18.

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>
05-7450-470	Bldg. Maint.	05-7450-200	Equipment	\$ 60.00
05-1410-424	Travel	05-1410-430	Books & Subscr.	100.00
31-7150-476	Prop. Taxes	31-7150-480	Spec. Services	.70

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 Treasurer to pay the following invoice:

TO: Johnson & Laws in the amount of \$1,535.50 for professional services rendered through March 2019 for the JEDA Capital 56 LLC v. Village of Potsdam case.

Ayes 4 (Mayor Tischler) Nays 1 (Trustee Warr)
(Trustee McKenna, 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 for invoice #077241 in the amount of \$385.00 for professional services rendered through March 2019 for the Crosstown Canal Project Phase II.

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: Development Authority of the North Country for invoice #077222 in the amount of \$1,747.16 for professional services rendered through March 2019 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:

TO: Blue Heron Construction, LLC in the amount of \$427,464.29 for Pay application #14 for Contract 1A for the Water Pollution Control Facility and Pump Station Improvement project.

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:

TO: Burns Bros Contractors, Inc. in the amount of \$1,425.00 for Pay application #11 for Contract 1B HVAC for the Water Pollution Control Facility and Pump Station Improvement project.

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:

TO: Watson Electric, Inc. in the amount of \$108,032.95 for Pay application #12 for Contract 1C Electric for the Water Pollution Control Facility and Pump Station Improvement project.

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

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 a particular person at 6:18 p.m.

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

Trustee Lee Moved and Trustee Goliber Seconded a resolution to adjourn the Executive Session at 6:38 p.m.

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

The Board back in Regular Session considered the following:

Trustee Goliber Moved and Trustee Lee Seconded a resolution to extend the probationary period of Fire Driver Chad Locy for an additional 6 months.

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

Trustee Goliber Moved and Trustee Lee Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of April 15, 2019 at 6:40 p.m.

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

Respectfully submitted,

Lori S. Queor
Village Clerk