

A Regular Meeting of the Village of Potsdam Board of Trustees was held on Monday, February 3, 2020 at 6:00 P.M., in the Civic Center Board Room, Park Street, Potsdam, New York.

PRESENT: Mayor Tischler
Trustees Warr, McKenna, Jacobs-Wilke & Lee

ALSO PRESENT: Jim Corbett, DPW Superintendent
Fred Hanss, Planning Director
Greg Thompson, Administrator
Mimi VanDeusen, Museum Director
Mark Murray, Police Chief
Lisa Newby, Code 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:

January 20, 2020 Regular Meeting 6:00 p.m.

Motion was made by Trustee Lee and Seconded by Trustee Jacobs-Wilke to accept the minutes as submitted. All Were in Favor – None Opposed – Motion Carried.

Mayor's comments:

Trustee's Comments:

Trustee Warr – None

Trustee McKenna – DRI thank you to Fred, 5 proposals that I am excited to see.

Trustee Jacobs-Wilke – Read in the news about the Town of Orleans and their salt barn and contamination. Wondering if we should look into grants for ours. Administrator Thompson stated that we have been working on this for the past couple years.

Trustee Lee – NYS Aim funding is important to us so we need to let our representatives know we need this funding. Civic Center Committee met and will be meeting again on 2/12 to talk about the library renovations and how they impact various village departments.

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

Recreation Director's Report: Director Smutz provided the board with a written report which is on file with the Village Clerk. He then went over her report with the board.

Public Comment: Shirley Christman spoke regarding the hospital and Cottage Street.
Fred Hanss spoke regarding the East Dam Hydro project.

New Business:

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution approving the partial expenditures for the month of February 2020 in the amount of \$76,198.95 chargeable to the following funds:

General Fund	\$ 56,991.33
Water Fund	11,951.34
Sewer Fund	2,047.07
Trust & Agency Fund	595.00
Recreation Fund	<u>4,614.21</u>
TOTAL	<u>\$ 76,198.95</u>

Ayes 5 (Mayor Tischler) Nays 0
(Trustee Warr, McKenna, Jacobs-Wilke
& Lee)

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution authorizing and directing the Mayor or in his absence, the Deputy Mayor to execute and deliver an Initial Customer Installation Commitment, Project # ES-ESN-0626 with the New York Power Authority for the East Dam Hydro-Electric Generating Plant Renovation Project with a Village repayment obligation of \$4,074,872.43; and, offering a repayment term of 180 months at a fixed interest rate of 4.0 percent; and, further that a duplicate of this resolution be forwarded to the New York State Office of Community Renewal and the Dormitory Authority of the State of New York.

Ayes 5 (Mayor Tischler) Nays 0
(Trustee Warr, McKenna, Jacobs-Wilke
& Lee)

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution approving Change Order #1 to the engineering agreement by and between the Village of Potsdam, NY Power Authority and Hatch Associates Consultants for the hydro electric engineering services in connection with the East Dam Hydro Electric Generating Plant Renovation Project in the amount of \$99,200.00. Funds to be provided through the NY Power Authority construction financing.

Ayes 5 (Mayor Tischler) Nays 0
(Trustee Warr, McKenna, Jacobs-Wilke
& Lee)

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution authorizing the use of Museum Rosse Reserve funds in the amount of \$10,000 for part-time salaries for the Museum for the 2019-2020 budget year.

Ayes 5 (Mayor Tischler) Nays 0
(Trustee Warr, McKenna, Jacobs-Wilke
& Lee)

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution as follows:

WHEREAS, the Village of Potsdam (Village) completed a Preliminary Engineering Report (PER) for the Clarkson Water Storage Tank Rehabilitation, and

WHEREAS, the PER recommends the repainting of the Clarkson Water Storage Tank, and

WHEREAS, the Village will pursue available federal and state funding sources for the project, which may include USDA-Rural Development and NYSEFC State Revolving fund programs, and

WHEREAS, the work of the Engineering Agreement shall be authorized by the Village upon the Village securing the necessary funding for the recommended work, now

THEREFORE, BE IT RESOLVED, that the Village Mayor is authorized to execute an engineering agreement with Environmental Design & Research for design, bidding and construction phase engineering services for repainting of the 1.5 million gallon water storage tank project for an amount not to exceed \$161,500.

Ayes 5 (Mayor Tischler) Nays 0
(Trustee Warr, McKenna, Jacobs-Wilke
& Lee)

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution to go into Executive Session for the discussion of the employment history of particular persons at 6:36 p.m.

Ayes 5 (Mayor Tischler) Nays 0
(Trustee Warr, McKenna, Jacobs-Wilke
& Lee)

Trustee Warr Moved and Trustee Lee Seconded a resolution to adjourn the Executive Session at 7:42 p.m.

Ayes 5 (Mayor Tischler) Nays 0
(Trustee Warr, McKenna, Jacobs-Wilke
& Lee)

Trustee Jacobs-Wilke Moved and Trustee Lee Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of February 3, 2020 at 7:43 p.m.

Ayes 5

(Mayor Tischler)

Nays 0

(Trustee Warr, McKenna, Jacobs-Wilke
& Lee)

The undersigned was not in attendance at this meeting, information was provided to her by the Mayor.

Respectfully submitted,

Lori S. Queor
Village Clerk