

A Special Meeting of the Village of Potsdam Board of Trustees was held on Tuesday, July 5, 2022 at 4:30 p.m., in the Civic Center Board Room, Park Street, Potsdam, New York.

PRESENT: Mayor Reinhold Tischler
Trustees Tirion & Lee

ALSO PRESENT: Greg Thompson, Village Administrator
Fred Hanss, Planning Director

Mayor Tischler opened the meeting at 4:30 p.m., took the roll and stated that all members were present except for Trustee Warr and Trustee Jacobs-Wilke.

NEW BUSINESS:

Community Choice Aggregation Information Session. Alexia Lamb from Joule Community Power provided information on the program as did Trustee Tirion.

Trustee Lee Moved and Trustee Tirion Seconded a resolution to go into Executive Session for the discussion of the employment history of particular persons at 5:23 p.m.

Ayes 3 (Mayor Tischler) Nays 0
(Trustee Tirion & Lee)

Trustee Lee Moved and Trustee Tirion Seconded a resolution to adjourn the Executive Session at 5:58 p.m.

Ayes 3 (Mayor Tischler) Nays 0
(Trustee Tirion & Lee)

Trustee Lee Moved and Trustee Tirion Seconded a resolution to adjourn the Special Meeting of July 5, 2022 at 5:59 p.m.

Ayes 3 (Mayor Tischler) Nays 0
(Trustee Tirion & Lee)

The undersigned was not in attendance at this meeting and the information for these minutes has been provided by the Mayor.

Respectfully submitted,

Lori S. Queor
Village Clerk