

A Regular Meeting of the Village of Potsdam Board of Trustees was held on Monday, October 3, 2022, at 6:00 P.M., in the Civic Center Board Room, Park Street, Potsdam, New York.

PRESENT: Mayor Tischler
Trustees Tirion, Jacobs-Wilke & Lee

ALSO PRESENT: Lori S. Queor, Village Clerk/Registrar
Lisa Newby, Code Officer
Fred Hanss, Planning Director
Greg Thompson, Administrator

Mayor Tischler opened the meeting at 6:14 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 except for Trustee Warr.

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

September 19, 2022	Public Hearing	5:50 p.m.
September 19, 2022	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: Summer is over and Fall is here. Greg will explain what the DPW is doing to get ready for winter in his report. Covid is still here so be aware, be careful and be smart.

Trustee's Comments:

Trustee Warr – Not present.

Trustee Tirion – Asked Lisa what happened with the auction for the Pleasant Street property. Lisa stated that it sold at the auction and that the auction closed last Friday.

Trustee Jacobs-Wilke – None.

Trustee Lee – the IDA has grant funding for business and not for profits. If you have a need for grant funding please reach out to them. Thank you to Mimi VanDeusen and the museum staff for their work on the Bayside Cemetery Tour that I went on. Where does the fire department grant stand. Greg stated the fire department talked about the SUNY Impact Aid and I am working on this with Senator Griffo's office. More information to come.

Administrator's Comments – Submitted a written report that is on file with the Village Clerk. He then went over his report with the board.

Public Comment: Michael Edgar spoke regarding the sidewalks.

New Business:

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution approving the partial expenditures for the month of October 2022 in the amount of \$26,920.13 chargeable to the following funds:

General Fund	\$ 18,223.12
Water Fund	3,194.99
Sewer Fund	5,374.78
Recreation Fund	<u>127.24</u>
TOTAL	<u>\$ 26,920.13</u>

Ayes 4 (Mayor Tischler) Nays 0
(Trustee Tirion, Jacobs-Wilke & Lee)

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution authorizing the Treasurer to pay the following invoice:

TO: Roemer, Wallens, Gold & Mineaux in the amount of \$2,000 for labor relations services for September 2022.

Ayes 4 (Mayor Tischler) Nays 0
(Trustee Tirion, Jacobs-Wilke & Lee)

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution designating the Village Board of Trustees as the lead agency for the review of a SEQRA Short Environmental Assessment Form submitted for the 6 Depot Street Redevelopment Project; and, further classifying the proposed 6 Depot Street Redevelopment Project as an Unlisted Action; and, after due consideration issues a Negative Declaration for the proposed action.

Ayes 4 (Mayor Tischler) Nays 0
(Trustee Tirion, Jacobs-Wilke & Lee)

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution to apply for a maximum of \$2 million in grant funding through the Restore New York Communities Initiative-Round 6 on behalf of Trezza Realty, LLC for the deconstruction and rehabilitation of 6 Depot Street; and, further certify to Empire State Development that 6 Depot Street is located within Potsdam Empire Zone - Investment Zone 1, that it is located within the Village's Downtown Revitalization Initiative Focus Area and directly supports the Village's "Strategic Investment Plan"; and, that the proposed project is wholly consistent with the Village's "2012-2022 Comprehensive Plan"

Ayes 4 (Mayor Tischler) Nays 0
(Trustee Tirion, Jacobs-Wilke
& Lee)

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution to declare the Public Works 1994 GMC/White Dump Truck as surplus and authorizing the Village Clerk to advertise for bids for the sale of same (to be sold "as is").

Ayes 4 (Mayor Tischler) Nays 0
(Trustee Tirion, Jacobs-Wilke
& Lee)

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of October 3, 2022, at 6:43 p.m.

Ayes 4 (Mayor Tischler) Nays 0
(Trustee Tirion, Jacobs-Wilke
& Lee)

Respectfully submitted,

Lori S. Queor
Village Clerk