

A Special Meeting of the Village of Potsdam Board of Trustees was held on Wednesday, July 5, 2023 at 4:00 p.m., in the Civic Center Board Room, Park Street, Potsdam, New York.

PRESENT: Mayor Reinhold Tischler
Trustees Lee, Warr, Jacobs-Wilke (4:03 pm)

ALSO PRESENT: Gregory Thompson, Administrator
Georgine Scott, Clerk
Trevor Blank, Museum Director
Michael Ames, Police Lieutenant
Fred Hanss, Planning Director
Isabelle Gates-Shult, Treasurer

Mayor Tischler opened the meeting at 4:00 p.m., took the roll and stated that all members were present apart from Trustee Tirion, who was excused.

NEW BUSINESS:

Trustee Lee Moved and Trustee Warr Seconded a resolution to pay James Gonzalez the sum of \$750.00 for the metal artwork to be hung on the outside of the Farmer's Market Pavilion in Ives Park.

Ayes 3 (Mayor Tischler) Nays 0
(Trustee Lee, Warr)

Trustee Lee Moved and Trustee Warr Seconded a resolution to hire Jarrett M. St. Hilaire to the position of Police Officer Recruit at the pay rate of \$44,863.00, effective July 24, 2023. Such appointment to be contingent on the successful completion of a background investigation, psychological exam, medical exam, and probationary period not to exceed 18 months.

Ayes 3 (Mayor Tischler) Nays 0
(Trustee Lee, Warr)

Trustee Lee Moved and Trustee Warr Seconded a resolution to accept, with regret, the retirement of Lori S. Queor from the Village of Potsdam as Village Clerk/Registrar effective August 30, 2023. Further thanking Mrs. Queor for her service to the Village of Potsdam taxpayers for more than 31 years. Good Luck Lori.

Ayes 3 (Mayor Tischler) Nays 0
(Trustee Lee, Warr)

Trustee Lee Moved and Trustee Warr Seconded a resolution authorizing and directing the Mayor to submit an application seeking \$234,750 in grant assistance through the New York State Department of State's Local Waterfront Revitalization Program and pledging \$78,250 in local matching funds from the Village of Potsdam General Fund for the proposed Sandstoner Park Recreation Center Design Project; and, further authorizing the Mayor, or in his absence, the Deputy Mayor, to execute the grant application, any required certifications and grant agreement that may result from the application.

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

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution to accept Continental Construction's bid for Scopes A and C of its bid submitted on May 24, 2023, for the Window Restoration Project at the Potsdam Public Museum in the amount of \$ 132,062. Funds to be provided through the NYS Office of Parks, Recreation and Historic Preservation Grant Agreement # EPF218144 and the Village of Potsdam General Fund.

Note the proposed scopes will enable the Village of Potsdam to repair windows 1-7 as identified on Crawford and Stearns Projects Work Scopes and Alternatives. These are located on the north and east side of the building.

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

Trustee Lee moved and Trustee Jacobs-Wilke Seconded a resolution approving the membership of Camaron Fougere, 14 Pheasant Way, South Glens Falls, NY, 12803 into the Potsdam Fire Department. A favorable vote of the department and satisfactory physical exam has been achieved.

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

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution to adjourn the Special Meeting of July 5, 2023 at 4:10 p.m.

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

Respectfully submitted,

Georgine Scott
Village Clerk