

A Special Meeting of the Village of Potsdam Board of Trustees was held on Monday, August 14, 2023 at 1:00 p.m. in the Civic Center Board Room, Park Street, Potsdam, New York.

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

ALSO PRESENT: Gregory Thompson, Administrator
Georgine Scott, Village Clerk
Michael Ames, Police Lieutenant

Mayor Tischler opened the meeting at 1:05 p.m., took roll call and stated that all members were present.

NEW BUSINESS:

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

RONALD PAGE ANNEXATION

WHEREAS, Ronald Page submitted an Annexation Petition with an attached annexation map dated June 13, 2023 to the Clerk of the Village of Potsdam on June 16, 2023 and to the Clerk of the Town of Potsdam on June 20, 2023, and

WHEREAS, said application is for the annexation of one parcel of land owned solely by Ronald Page, identified as 215,219 State Highway 11B, Town of Potsdam, County of St. Lawrence, State of New York bearing a Tax Map # 65.053-2-6 measuring 228'x144' together with the Affidavit of Certification of Danielle Mitchell, Acting Assessor for the Town of Potsdam, and

WHEREAS, on August 8, 2023 the Village and Town of Potsdam held a Joint Public Hearing and took public testimony, comment, or objections to the proposed annexation; and

WHEREAS, the Village Board having determined (a) the Petitioner is the sole owner of all of the real property described in the Petition according to the last preceding assessment role of the Town of Potsdam and the assessor's certification (b) the Petitioner is duly qualified to sign the Petition, (c) the Petition substantially complies in form and content with Article 17 of the General Municipal Law; and (d) the proposed annexation is

in the overall public interest;

NOW, THEREFORE, upon the evidence given and upon all the prior proceedings and public hearing it is

RESOLVED AND DETERMINED, that the relief requested in the Petition is hereby granted in all respects and the real property, as described in the Petition, shall be hereby annexed from the Town of Potsdam into the Village of Potsdam; the relevant portion of the Official Map of the Town of Potsdam shall be so amended at no expense to the Town of Potsdam; the Map shall be filed in the Office of the Clerk of the Town of Potsdam and the Office of the Clerk of the Village of Potsdam and the Office of the Clerk of St. Lawrence County; and, it is further

RESOLVED AND DETERMINED that such annexation shall be as proposed by the Petition subject to the provisions, terms, and conditions of this Resolution and the Village of Potsdam Resolution; and it is further

RESOLVED AND DETERMINED, that at no expense to the Town of Potsdam, the Village Clerk shall comply with the provisions of §711 of the General Municipal law with respect to this Resolution and Order.

ROLL CALL VOTE:

Ayes 5 (Mayor Tischler)

Nays 0

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

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

CONSENT ORDER

WHEREAS, a petition for annexation to the Village of Potsdam, New York, of certain premises situate in the Town of Potsdam, New York, more particularly described therein, was presented by the owners of all the assessed property in the territory sought to be annexed dated June 13, 2023 and filed with the Town Clerk of the Town of Potsdam, New York on June 20, 2023, and the Village Clerk of the Village of Potsdam on June 16, 2023.

WHEREAS, a duly notice public hearing thereon was held in joint session by the Town Board of the Town of Potsdam, New York and the Board of Trustees of the Village of Potsdam, New York and the at 6:30 p.m., Tuesday, August 8, 2023 at the Town Offices, 18 Elm Street, Potsdam, New York, and

WHEREAS, the public spoke to the subject matter of annexation, and

WHEREAS, the Board of Trustee of the Village of Potsdam, New York duly adopted a resolution finding the petition in compliance with the provisions of Article 17, General Municipal Law, that the annexation of such territory was in the over-all public interest, and approving the annexation as requested in said petition, a copy of which said resolution is attached hereto and made a part hereof, it is hereby

Ordered that the annexation of the property hereinafter described to the Village of Potsdam, New York, be and it hereby is approved:

Property owned by Ronald Page

Property described as 215, 219 State Highway 11B, Potsdam, County of St. Lawrence, State of New York bearing Tax Map #65.053-2-6.

Dated at Potsdam, New York
This 14th day of August, 2023.

Reinhold Tischler, Mayor

Stephen Warr, Trustee

Abby Lee, Trustee

Alexandra Jacobs-Wilke, Trustee

Monique Tirion, Trustee

ROLL CALL VOTE:

Ayes 5 (Mayor Tischler)

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

Nays 0

Trustee Jacobs-Wilke Moved and Trustee Lee Seconded a resolution to amend Chapter 7, Annexations of the Village of Potsdam Municipal Code to include the following:

ADD:

ARTICLE XIV
Additional Land Annexed in 2023

§ 7-40 Description of Land.

The Village of Potsdam shall contain on and after the effective date of this article, in addition to the territory theretofore contained within its boundaries, the following described territory, to wit:

215, 219 State Highway 11B; St. Lawrence County Property Tax Map Identification Number: 65.053-2-6

§ 7-41 Statutory authorization.

The territory described in § 7-40 of this article is hereby annexed to the Village of Potsdam pursuant to the provisions of §714 of the General Municipal Law.

§ 7-42 Effective date of annexation.

The annexation of the above territory described in § 7-40 of this article shall become effective on August 14, 2023.

Section 3. Enactment.

This Local Law shall become effective immediately upon the notification of the filing of same with the Secretary of State.

ROLL CALL VOTE:

Ayes 5 (Mayor Tischler)

Nays 0

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

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution to enter into executive session for the discussion of the employment history of a particular persons at 1:08 p.m.

Ayes 5

(Mayor Tischler)

Nays 0

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

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution to adjourn the Executive Session at 1:50 p.m.

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

Trustee Warr Moved and Trustee Lee Seconded a resolution to adjourn the Special Meeting of August 14, 2023 at 1:51 p.m.

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

Respectfully submitted,

Georgine Scott
Village Clerk