

A Joint Special Meeting of the Village of Potsdam Board of Trustees and the Town of Potsdam Council was held on Wednesday, October 18, 2017 at 6:30 P.M., in the Town Offices, Elm Street, Potsdam, New York.

PRESENT: Mayor Reinhold Tischler  
Trustees Warr, & Sheehan

ALSO PRESENT: Lori S. Queor, Village Clerk/Treasurer  
Trey Smutz, Recreation Director  
Rollin Beattie, Town Supervisor  
Rose Rivezzi, Town Councilperson  
James Grant, Town Councilperson  
Ann Carvill, Town Councilperson  
Judy Rich, Town Councilperson  
Cindy Goliber, Town Clerk

Mayor Tischler opened the meeting at 6:30 P.M., and took the roll and stated that all members were present with the exception of Trustee Lee.

NEW BUSINESS:

Both Boards observed a moment of silence recognizing Trustee Ruth F. Garner who had passed away earlier today.

Discussion of the recreation budget for the Town Calendar Year of 2018 and the Village's Fiscal Year June 1, 2018 to May 31, 2019 was had by both boards.

Village Clerk/Treasurer Queor went over the changes from last year's budget to this year's budget with the boards. A copy of the written changes are on file with the Village Clerk.

Trustee Warr Moved and Trustee Sheehan Seconded a resolution to adjourn the Special Meeting of The Village Board of Trustees held on October 18, 2017 at 6:45 p.m.

Ayes 3 (Mayor Tischler ) Nays 0  
(Trustee Warr & Sheehan)

Respectfully submitted,

Lori S. Queor  
Village Clerk