

A Regular Meeting of the Village of Potsdam Board of Trustees was held on Monday, March 2, 2020 at 6:00 P.M., in the Civic Center Board Room, Park Street, Potsdam, New York.

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

ALSO PRESENT: Lori Queor, Clerk/Treasurer  
Jim Corbett, DPW Superintendent  
Fred Hanss, Planning Director  
Mimi VanDeusen, Museum Director  
Mark Murray, Police Chief

Mayor Tischler opened the meeting at 6:00 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 with the exception of Trustee Jacobs-Wilke. Trustee Jacobs-Wilke arrived at 6:02 p.m.

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

February 18, 2020                      Regular Meeting                      6:00 p.m.

Motion was made by Trustee Lee and Seconded by Trustee McKenna to accept the minutes as submitted. Trustees Warr, McKenna and Mayor Tischler were in Favor – Trustee Lee abstained as she was not at the meeting – None Opposed – Motion Carried.

Mayor's comments: The second Downtown Revitalization Initiative (DRI) public meeting is tomorrow night at 6:00 at the Potsdam Town Hall.

Trustee's Comments:

Trustee Warr – None

Trustee McKenna – None

Trustee Jacobs-Wilke – Working with Greg and Jim on the complete streets project, there has been some progress and some good ideas.

Trustee Lee – None

Administrator's Comments: Administrator Thompson was not present.

Museum Director's Report: Director VanDeusen provided the board with a written report which is on file with the Village Clerk. She then went over her report with the board.

Public Comment: Matthew Mazzotta gave the board an overview on a Skateboard Park and Outdoor Art Gallery that he is working on and that he submitted to the DRI committee for funding for. He is looking for the Village Board to pass a resolution allowing the project as it is planned for Fall Island Park which the Village owns and the DRI committee is looking for this resolution in support.

New Business:

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution approving the partial expenditures for the month of March 2020 in the amount of \$99,220.86 chargeable to the following funds:

General Fund	\$53,470.42
Water Fund	25,834.63
Sewer Fund	17,367.56
Trust & Agency Fund	935.00
Recreation Fund	<u>1,613.25</u>
TOTAL	<u>\$99,220.86</u>

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

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution authorizing the Treasurer to make the following FY 19-20 budget modifications:

<u>INCREASE</u>	<u>Description</u>	<u>DECREASE</u>	<u>Description</u>	<u>Amount</u>
05-1410-102	Salaries P.T.	05-1410-430	Books, subscriptions	\$1,841.00
10-8330-491	Chemicals	10-8330-465	Equipment Maint.	\$5,000.00
10-8330-491	Chemicals	10-8330-480	Special Services	\$5,000.00
10-8330-491	Chemicals	10-8330-200	Equipment	\$5,000.00

ROLL CALL VOTE:

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

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

TO: Development Authority of the North Country for invoice 086212 in the amount of \$2,416.80 for professional services through January 2020 for the SCADA WWTP Capital Improvement Project.

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

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

TO: Development Authority of the North Country for invoice 086204 in the amount of \$1,999.45 for professional services through January 2020 for the WWTP Technical Services Agreement.

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

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution to go into Executive Session for the discussion of the employment history of particular persons at 6:29 p.m.

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

Trustee Warr Moved and Trustee Lee Seconded a resolution to adjourn the Executive Session at 6:56 p.m.

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

Trustee Warr Moved and Trustee Lee Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of March 2, 2020 at 6:57 p.m.

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

Respectfully submitted,

Lori S. Queor  
Village Clerk