

A Regular Meeting of the Village of Potsdam Board of Trustees was held on Monday, April 20, 2020 at 6:00 P.M., via Zoom Meeting due to the Coronavirus Pandemic.

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

ALSO PRESENT: Lori Queor, Clerk/Treasurer
Fred Hanss, Planning Director
Mark Murray, Police Chief
Greg Thompson, Administrator

Mayor Tischler opened the meeting at 6:08 P.M.

The Mayor then stated that all members were present except Trustee Warr.

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

April 6, 2020	Public Hearing	5:45 p.m.
April 6, 2020	Public Hearing	5:55 p.m.
April 6, 2020	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: Eleven more Covid-19 cases today. Be safe, keep social distancing, wear a mask and if you have any issues please call me, Greg, Chief Murray or Lori.

Trustee's Comments:

Trustee McKenna – Hope everybody stays safe and connected virtually. Thank you to everybody on staff who is still work.

Trustee Jacobs-Wilke – Thinking of everyone, hope everyone is staying safe and thank you to the Village employees and all the essential workers. Thank you to Fred for the working capital loan program. Thank you to Alex French for the work on the Environmental Assessment Report. Would like to see the raising hens issue discussed and opportunity for public comments.

Trustee Lee – Ditto other trustees comments. I support the raising hens in the Village topic and would like to see all the little pieces worked out.

Administrator's Comments: Administrator Thompson provided the board with a written report which is on file with the Village Clerk. He then went over his report with the Board.

Planning Director Comments: NY Main Street projects at Cactus Grill, 17 Maple Street and Ives Park we be re-opening this spring as they have been deemed essential projects. Had a conference call with the St. Lawrence County Chamber of Commerce and the Small Business Administration and the CARES funds are fully committed and are they are hoping for a second round at some point. DRI conference call today with state and MJ Engineering. State would like MJ to re-start the public participation/public comment process. We need a plan in hand and will discuss that on the conference call scheduled for Wednesday.

Public Comment: None

New Business:

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution approving the partial expenditures for the month of April 2020 in the amount of \$79,877.20 chargeable to the following funds:

General Fund	\$ 44,035.09
Water Fund	2,513.73
Sewer Fund	15,453.25
Hydro Fund	38.00
Trust & Agency Fund	170.00
Recreation Fund	372.25
Trash Fund	<u>17,294.58</u>
TOTAL	<u>\$ 79,877.20</u>

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

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution adopting the 2020 Potsdam Climate Vulnerability Assessment.

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

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

TO: Barton & Loguidice for invoice 109713 in the amount of \$6,234.00 for professional services through March 2020 for the Water Pollution Control Facility and Pump Station Construction Administration.

Ayes 4 (Mayor Tischler) Nays 0
 (Trustee 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 087857 in the amount of \$213.00 for professional services through March 9, 2020 for the Crosstown Canal Project Phase II.

Ayes 4 (Mayor Tischler) Nays 0
(Trustee 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 087842 in the amount of \$1,042.50 for professional services through March 20, 2020 for the Wastewater Treatment Plant Technical Services Agreement.

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

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution adopting a budget for the Fiscal Year commencing June 1, 2020 and ending May 31, 2021, making appropriations for the conduct of the Village of Potsdam government.

Whereas, the Board has met at the time and place specified in the notice of public hearing on the preliminary budget and heard all persons desiring to be heard thereon; now therefore be it

Resolved, that the preliminary budget as amended and revised and as hereinafter set forth is hereby adopted and that the several amounts stated in the attached budget be and they hereby are appropriated for the objects and purposes specified and the salaries and wages stated in the attachment, denoting salaries of public officials of such budget shall be and are hereby fixed at the amounts shown therein effective June 1, 2020.

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

