

A Regular Meeting of the Village of Potsdam Board of Trustees was held on Monday, October 5, 2020 at 6:00 P.M., in the Civic Center Board Room, Park Street, Potsdam, NY.

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

ALSO PRESENT: Lori Queor, Clerk/Treasurer
Fred Hanss, Planning Director
Greg Thompson, Administrator
Jim Corbett, DPW Superintendent
Lisa Newby, Code Officer

Mayor Tischler opened the meeting at 6:03 P.M and pointed out the exits on the North and East walls of the Board Room. The Mayor then stated that all members were present.

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

September 21, 2020	Regular Meeting	6:00 p.m.
September 21, 2020	Executive Session	6:32 p.m.

Motion was made by Trustee Jacobs-Wilke and Seconded by Trustee McKenna to accept the minutes as submitted. All were in Favor – None Opposed – Motion Carried.

Mayor's comments: Trick or Treating will be up to the individuals.

Trustee's Comments:

Trustee Warr – None

Trustee McKenna – Will post CDC guidelines on trick or treating on the Village's Facebook page. Would like to see a resolution added to the agenda tonight to request the Planning Board review the hospital issue and provide a recommendation. Wish the President and his administration all the best with the Covid 19 illness. I condemn white supremacy and I hope all elected officials agree. I condemn violence, hatred and white supremacy.

Trustee Jacobs-Wilke – concurred with Trustee McKenna. Indigenous People's Day coming up and thankful for our indigenous brothers and sisters especially those who are near us on Akwesasne. Complete streets working group needs to meet soon.

Trustee Lee – Thank you to trustee McKenna and Jacobs-Wilke for their passion on important issues.

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. He stated that letters for the policing committee will likely go out tomorrow. They are a little behind because they just found out that the D.A. has to be present and the Police Chief has been extremely busy recently with court cases.

DPW Superintendent's Report: Superintendent Corbett provided the board with a written report which is on file with the Village Clerk. He then went over his report with the Board.

Public Comment:

Planning Director Hanss gave a quick update on the DRI stating that it will be sent to the state for their round table and will eventually make it's way back to us.

Brenda Spurbeck who is running for District 10 County Legislator introduced herself to the Board.

Gina Hazen of Chestnut Street stated that the hospital could rearrange their space so as to not need to take part of Cottage Street. They have already taken a lot of village tax base and it would be terrible to have Cottage Street gone.

New Business:

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution approving the partial expenditures for the month of October 2020 in the amount of \$29,535.10 chargeable to the following funds:

General Fund	\$ 15,227.88
Water Fund	4,136.85
Sewer Fund	9,971.22
Hydro Fund	118.59
Recreation Fund	<u>80.56</u>
TOTAL	<u>\$ 29,535.10</u>

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

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

TO: Roemer, Wallens, Gold & Mineaux LLP in the amount of \$1,950 for professional services rendered for the month of September 2020 for labor relations services.

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

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution authorizing the use of \$18,000 from the Building Reserve Fund for the repair of the Civic Center roof above the Library portion of the building.

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

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution approving the probationary appointment of Jacob Stone to the position of Motor Equipment Operator at the Village of Potsdam Department of Public Works Effective October 12, 2020 at the hourly rate of \$19.28 per hour. Probationary period not to exceed 12 months.

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

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution approving the Mayor's appointment of Sean Corbett, 50 Pine Street, Potsdam, NY as an alternate member of the Zoning Board of Appeals for a five year term to expire October 5, 2025.

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

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution authorizing and directing the Mayor to submit an application for funding of a Preservation League of New York State Technical Assistance Grant application to conduct a Building Condition Survey focused on the Potsdam Public Museum windows and to execute any resulting grant agreement with the Preservation League. Further that the Village of Potsdam commits the sum of \$1,200 in cash from the "Other Budgetary Purposes" line of the 2021 budget. Further that the Village of Potsdam engage the services of Crawford and Stearns, Architects and Preservation Planners as its design consultant for the implementation of the Technical Assistance Grant if successful.

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

