

A Regular Meeting of the Village of Potsdam Board of Trustees was held on Monday, January 4, 2021 at 6:00 P.M., via Zoom video conferencing and streamed live to the Village's Facebook Page due to the Covid 19 Pandemic.

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

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

Mayor Tischler opened the meeting at 6:07 P.M and stated that all members were present with the exception of Trustee Warr.

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

December 21, 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: Reminder again about COVID-19 and wearing your mask, social distancing and avoiding large gatherings. Happy New Year to all.

Trustee's Comments:

Trustee McKenna – Happy New Year. Greatest wish for 2021 is to be passionate in my convictions and to grow and learn.

Trustee Jacobs-Wilke – Chicken Law revisions received from Code Officer Newby, I will review and I appreciate the effort put into this law. Cottage Street turn over to the hospital, I believe we will have a presentation by the hospital soon on the Master Plan and I would ask that the consultants they used for the traffic study also give a report.

Trustee Lee – Agree that it would be a great idea to have the consultants that did the traffic study for the hospital give a presentation. It is snow plowing season and Greg and I have talked about doing a PSA about contractors not pushing snow on to the sidewalks.

Administrator's Comments: Administrator Thompson will provide a written report to be emailed to the board tomorrow.

Code Enforcement Officers report: Code Officer Newby did not attend the Zoom meeting.

Public Comment: None

New Business:

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution approving the partial expenditures for the month of January 2021 in the amount of \$26,542.38 chargeable to the following funds:

General Fund	\$ 13,162.92
Water Fund	7,120.11
Sewer Fund	4,398.85
Trust & Agency Fund	85.00
Recreation Fund	575.50
Trash Fund	<u>1,200.00</u>
TOTAL	<u>\$ 26,542.38</u>

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: Passero Associates in the amount of \$4,190.03 for professional services rendered through 11/30/2020 for the Parallel Taxiway Reconstruction, Widening and Medium Intensity Taxiway Lighting replacement Construction Administration and Inspection. FAA Project #3-36-0099-037-20

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

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution approving change order request # 3 for the East Dam Hydro-Electric Generating Plant Renovation Project for the general construction contract with Eaton Corporation/New York Power Authority:

Replacement of the GSU Relays and Repair of the Ground Neutral Grounding Breaker	\$13,565.00
Replacement of the Gear Box Coupling for Unit # 2	<u>\$ 8,795.00</u>
Total	\$22,360.00

Total of all items in the change order request: \$22,360.00; funds remaining in the construction contingency account: \$63,278.27. Funds to be provided through contingency fund, construction financing provided by the New York Power Authority for Project # ES-ESN-0626.

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: Roemer, Wallens, Gold & Mineaux in the amount of \$1,950.00 for the labor relations services agreement for the month of December 2020.

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

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of January 4, 2021 at 6:20 p.m.

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

Respectfully submitted,

Lori S. Queor
Village Clerk