

A Regular Meeting of the Village of Potsdam Board of Trustees was held on Monday, April 5, 2021 at 6:00 P.M., in the Civic Center Board Room, Park Street Potsdam, NY. The meeting was also streamed live to the Village's Facebook Page due to the COVID-19 19 Pandemic.

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

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

Mayor Tischler opened the meeting at 5:58 P.M and stated that all members were present with the exception of Trustee Lee who was absent.

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

March 15, 2021	Regular Meeting	6:00 p.m.
March 29, 2021	Special Meeting	4:00 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: Thank you especially to Lori and to Greg and the department heads for a great 2021-2022 budget which was hard under tough conditions. Holding to a zero is quite a feat and well done. Covid 19 still with us; wear a mask, social distance, wash hands, stay local and be smart.

Trustee's Comments:

Trustee Warr – As I drive around the village the pot holes are not as bad as previous years.

Trustee McKenna – Thank you to Lori for a great budget and for getting the Police report to the state. Thank you to Alex for all her hard work co-chairing the police committee with me. If you are eligible to get the Covid-19 vaccine, please get it.

Trustee Jacobs-Wilke – Agree with others comments. I will be asking Lori to advertise soon regarding an information session for the complete streets working group. Would like to find like minded citizens to create best practices, policies and code to come up with long term recommendations.

Trustee Lee – Not at meeting.

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

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: Michael Edgar stated that he lives in Potsdam and he wanted to speak tonight about the status of sidewalks. He spoke regarding the responsibility to clear ice and snow and provided the board with 11 surveys he did last March prior to the pandemic. Mayor Tischler said they would look at this issue late summer or early fall when the timing is better.

New Business:

Trustee Jacobs-Wilke Moved and Trustee McKenna Seconded a resolution approving the partial expenditures for the month of April 2021 in the amount of \$230,706.40 chargeable to the following funds:

General Fund	\$210,735.42
Water Fund	10,295.04
Sewer Fund	8,895.94
Recreation Fund	<u>150.00</u>
TOTAL	<u>\$230,706.40</u>

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

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

TO: Environmental Design & Research in the amount of \$10,500.00 for professional services through February 28, 2021 for the Repainting of the Water Storage Tank.

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

Trustee Jacobs-Wilke Moved and Trustee McKenna Seconded a resolution authorizing the Treasurer to make the following FY 20-21 budget modifications:

<u>INCREASE</u>	<u>Description</u>	<u>DECREASE</u>	<u>Description</u>	<u>Amount</u>
05-7450-460	Dues & Memb.	05-7450-421	Postage	\$ 68.00
05-6326-424	Travel & Train.	05-6326-430	Boos & Subsc.	\$ 450.00
05-3120-480	Special Serv.	05-3120-105	Holiday Pay	\$ 7,141.00
05-3120-480	Special Serv.	05-3120-102	Salaries, P.T.	\$14,800.00
05-3120-437	Insurance	05-3120-424	Travel & Train.	\$ 376.20

ROLL CALL VOTE:

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

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

TO: Watson Electric Inc. in the amount of \$49,590.34 for payment application #23 for Contract 1C - Electric for the Water Pollution Control Facility and Pump Station Improvement Project.

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

Trustee Jacobs-Wilke Moved and Trustee McKenna Seconded a resolution to hold a public hearing on Monday, April 19, 2021 at 5:30 p.m. in the Civic Center Board Room, Park Street, Potsdam, New York. The purpose of the hearing is to receive public comments regarding granting a cable television franchise agreement by and between the Village of Potsdam and Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications. A copy of the agreement is available for public inspection during normal business hours at the Village Clerk's Office, Civic Center, Park Street, Potsdam, NY. At such public hearing, all persons will be given an opportunity to be heard. Written and oral statements will be taken at that time. Time limitations may be imposed for each oral statement, if necessary.

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

Trustee Warr had an emergency and had to leave the meeting at this time – 6:33 p.m.

Trustee Jacobs-Wilke Moved and Trustee McKenna Seconded a resolution setting a public hearing for Monday, April 19, 2021 at 5:45 p.m. The purpose of the hearing is to receive public comments on a proposed local law to Amend Chapter 80 and Chapter 180 to allow chickens in the Village of Potsdam.

Ayes 3 (Mayor Tischler) Nays 0
(Trustee McKenna & Jacobs-Wilke)

Trustee Jacobs-Wilke Moved and Trustee McKenna Seconded a resolution authorizing the Village to submit a proposal to Congresswoman Elise Stefanik for \$1,245,000 in grant funding through the Community Projects Fund for the construction of a salt/sand storage shed at the Village of Potsdam DPW, 120 Cherry Street. Further that the Village commits to provide up to \$75,000 in force account labor and equipment to the project. The Mayor or in his absence, the Deputy Mayor is authorized to execute the grant application and any resulting grant agreement.

Ayes 3 (Mayor Tischler) Nays 0
(Trustee McKenna & Jacobs-Wilke)

