

RESOLUTION

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a Resolution setting forth the regular meeting dates of the Village Board of Trustees for 2021:

January	4	May	17	September	7
January	18			September	20
February	1	June	21	October	4
February	16			October	18
March	1	July	19	November	1
March	15			November	15
April	5	August	16	December	6 (Annual)
April	19			December	20

Regular meetings except for May, June, July and August are scheduled to begin at 6:00 p.m. unless there is a public hearing prior to the meeting and then they will begin immediately following the public hearing. May, June, July and August meetings are scheduled to begin at 4:30 p.m. unless there is a public hearing prior to the meeting and then they will begin immediately following the public hearing. All meetings will be held in the Civic Center Board Room. Further directing the Village Clerk to post and publish the schedule in accordance with open meetings law requirements.

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

CERTIFICATION

I, LORI S. QUEOR, Clerk of the Village of Potsdam, County of St. Lawrence and State of New York, DO HEREBY CERTIFY that the above is a true and exact copy of a Resolution duly passed by the Village of Potsdam Board of Trustees at their Annual Meeting held on December 7, 2020.

LORI S. QUEOR, VILLAGE CLERK