

A Regular Meeting of the Village of Potsdam Board of Trustees was held on Monday, January 3, 2022, at 6:00 P.M., in the Civic Center Board Room, Park Street, Potsdam, New York.

PRESENT: Mayor Tischler
Trustees Warr, Tirion & Lee

ALSO PRESENT: Lori S. Queor, Village Clerk/Registrar
Cara Adams, Treasurer
Jim Corbett, DPW Superintendent
Greg Thompson, Administrator
Mark Murray, Police Chief
Fred Hanss, Planning Director

Mayor Tischler opened the meeting at 6:00 P.M., pointed out the exits on the North and East Walls and advised that the board room has the capacity for 109 people.

The Mayor then stated that all members were present except Trustee Jacobs-Wilke.

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

December 21, 2021 Regular Meeting 6:00 p.m.

Motion was made by Trustee Lee and Seconded by Trustee Warr to accept the minutes as submitted. All Were in Favor – None Opposed – Motion Carried.

Mayor's comments: Happy New Year, hope it is a more productive, safer and healthier year. Covid still with us so please social distance, wear a mask and get vaccinated. Thank you to the DPW for their hard work on the recent water breaks including one in front of my house that they didn't get done fixing until 11:00 at night. Thank you to the entire crew for their hard work.

Trustee's Comments:

Trustee Warr – None

Trustee Tirion – Wish everyone a Happy 2022. Hope it is a lot easier than the last couple years have been. When we had the last meeting and streamed it to Facebook there were some helpful comments so thank you to people watching and ideas that are contributed will get acted upon. Please get involved.

Trustee Lee – Thank you Monique for handling the social media and the comments.

Administrator's Comments: Administrator Thompson provided the Board with a written copy of his report which he went over with the board. He presented Jim Corbett with his retirement plaque.

Public Comment: Fred Hanss, Planning Director brought the board up to date on the DRI process, it has finally kicked off and the Mayor signed two contracts, one for the Rebuild Potsdam project and one for the Streetscapes project.

Shirley Christman of 31 Waverly Street that she feels we need a traffic control cop because people are not stopping at the stop signs on Leroy Street near the hospital and school, people pass her on Sandstone Drive because she is going 30, and we might as well take down the signs as no one follows them.

New Business:

Trustee Lee Moved and Trustee Tirion Seconded a resolution approving the partial expenditures for the month of January 2022 in the amount of \$62,997.26 chargeable to the following funds:

General Fund	\$ 26,346.50
Water Fund	11,521.09
Sewer Fund	21,989.58
Hydro Fund	25.25
Recreation Fund	1,614.84
Trash Fund	<u>1,500.00</u>
TOTAL	<u>\$ 62,997.26</u>

Ayes 4 (Mayor Tischler) Nays 0
(Trustee Warr, Tirion & Lee)

Trustee Lee Moved and Trustee Tirion Seconded a resolution approving the appointment of Brian S. Carl to the Museum Board for a three year term ending December 31, 2025.

Ayes 4 (Mayor Tischler) Nays 0
(Trustee Warr, Tirion & Lee)

Trustee Lee Moved and Trustee Tirion Seconded a resolution that the 2013 Ford Explorer (former Code car) is surplus equipment and authorizing the Village Clerk to take bids on the sale of the vehicle.

Ayes 4 (Mayor Tischler) Nays 0
(Trustee Warr, Tirion & Lee)

Trustee Lee Moved and Trustee Tirion Seconded a resolution to hold a public hearing on Monday, January 17, 2022 at 5:45 p.m. in the Civic Center Board Room, Park Street, Potsdam, NY. The purpose of the hearing is to receive public comments on the Village of Potsdam's current Community Development Block Grant (CDBG) Project: The East Dam Hydro-Electric Generating Plant Renovation Project, Project # 947PR34-17 in the amount of \$750,000. The CDBG Program is administered by the New York State Office of Community Renewal (OCR), and provides resources to eligible local governments for

