

A Special Meeting of the Village of Potsdam Board of Trustees was held on Monday, January 24, 2022 at 3:00 p.m., in the Civic Center Board Room, Park Street, Potsdam, New York.

PRESENT: Mayor Reinhold Tischler
Trustees Warr, Tirion & Jacobs-Wilke

ALSO PRESENT: Lori S. Queor, Village Clerk/Registrar
Greg Thompson, Village Administrator

Mayor Tischler opened the meeting at 3:00 p.m., took the roll and stated that all members were present except for Trustee Lee. Trustee Lee joined the meeting by phone, but trustees cannot vote by phone, you have to be able to physically see the person. The Administrator could not get the ZOOM platform to work.

NEW BUSINESS:

Trustee Jacobs-Wilke Moved and Trustee Tirion Seconded a resolution to go into Executive Session for the discussion of the employment history of particular persons at 3:02 p.m.

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

Trustee Wilke Moved and Trustee Tirion Seconded a resolution to adjourn the Executive Session at 3:38 p.m.

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

The Board back in Regular Session considered the following:

Note: The Village Clerk was not present and this information is being provided to her by the Mayor. Resolutions were prepared by the Village Administrator.

Trustee Jacobs-Wilke Moved and Trustee Warr Seconded a resolution to promote Audie Jerome to the position of Public Works Crewleader 1 effective 01/24/2022 at an hourly rate of \$30.65 as per CSEA Union Contract.

Yes 4 (Mayor Tischler) No 0
(Trustee Warr, Tirion & Jacobs-Wilke)

Trustee Jacobs-Wilke Moved and Trustee Warr Seconded a resolution to promote Ken Clemons to the position of Public Works Crewleader 1 effective 01/24/2022 at an hourly rate of \$30.65 as per CSEA Union Contract.

Yes 4 (Mayor Tischler) No 0
(Trustee Warr, Tirion & Jacobs-Wilke)

Trustee Jacobs-Wilke Moved and Trustee Warr Seconded a resolution to stipend Gregory Thompson the amount of \$12,000 for performing Administrative Duties at the Village of Potsdam DPW effective 1/24/2022.

Yes 4 (Mayor Tischler) No 0
(Trustee Warr, Tirion & Jacobs-Wilke)

Trustee Jacobs-Wilke Moved and Trustee Warr Seconded a resolution to extend the probationary period of Meter Reader Jerrid Lavoie by an additional 6 months based on recommendation of the DPW Administrative team. As allowable by CSEA contract this will extend Jerrid's probation to 1 full year from date of hire.

Yes 4 (Mayor Tischler) No 0
(Trustee Warr, Tirion & Jacobs-Wilke)

Trustee Warr Moved and Trustee Jacobs-Wilke Seconded a resolution to adjourn the Special Meeting of January 24, 2022 at 3:47 p.m.

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

Respectfully submitted,

Lori S. Queor
Village Clerk