

Village of Sackets Harbor Board of Trustees  
March 12, 2024  
Regular Meeting  
112 N. Broad St.  
Sackets Harbor, NY 13685

Present: Mayor Alex Morgia, Deputy Mayor Ron Mildren, Trustee Kelly Sova and Trustee Gregg Townsend. Absent: Trustee Sarah Miletta. Also present: Treasurer Shannon Mason.

The meeting was called to order by Mayor Morgia with the Pledge of Allegiance at 6:30 pm.

### **MINUTES**

The minutes from the February 22nd, February 28<sup>th</sup> and March 6<sup>th</sup> meetings were approved in a motion made by Mayor Morgia and seconded by Deputy Mayor Mildren. Vote: 4 ayes (Morgia, Mildren, Sova and Townsend), 0 nays.

### **TREASURER'S REPORT**

Shannon Mason reported that the last of the Market Square Park REDI money is expected next week.

The Treasurer's report was approved in a motion made by Trustee Sova and seconded by Trustee Townsend. Vote: 4 ayes (Morgia, Mildren, Sova and Townsend), 0 nays.

The bills listed on Abstract 10 with vouchers V4000766 through V4000828 were paid in a motion made by Trustee Sova and seconded by Trustee Townsend. Vote: 4 ayes (Morgia, Mildren, Sova and Townsend), 0 nays.

Deputy Treasurer Jim Yuhas reviewed the water billing for the Town of Hounsfield. The rate will go up \$1.00 per thousand gallons from \$4.00 to \$5.00. This will begin with the June 2024 billing that covers the months of March, April and May. Vote: 4 ayes (Morgia, Mildren, Sova and Townsend), 0 nays.

### **DEPARTMENT REPORTS**

**Lynn Martin, DPW Superintendent**, submitted a written report.

**John Gleason, Police OIC**, reviewed the police coverage for the eclipse.

**SHFD**, Trustee Sova reported the fire department statistics.

**Dave Altieri, Heritage Area Director**, reported he has been working with Betsey Regan on a Congressional Grant application for the senior housing project. The LWRP grant will be submitted for payment. A motion to hire Heike Brazie as the part time visitor center assistant at \$16.50 per hour. Vote: 4 ayes (Morgia, Mildren, Sova and Townsend), 0 nays.

**Janet Quinn, Planning Board Chair**, submitted a written report.

**Brandon Sparacino and Corey Reid, BCA Engineers**, reported that construction will begin again at the Market Square Park project on April 15<sup>th</sup>. There was damage to the new dock in the recent wind storm. The manufacturer has been contacted for remediation.

The Chamber of Commerce Visitor Guides came in last week to be distributed before the eclipse. The Historical Society concerts on the waterfront have been booked.

## **BOARD REPORTS**

**Mayor Morgia** reported that Mike Pierson will be hired for the video conferencing equipment in the meeting room.

**Deputy Mayor Mildren** reported that the recreation committee pulled out of the Watertown Little League. There will be baseball through Thousand Islands Baseball and softball through South Jeff.

The LDC is talking about the plans for the south parcel of their property.

**Trustee Sova** had nothing to add to her report.

**Trustee Townsend** attended the Heritage Area Committee meeting.

## **CORRESPONDENCE**

A letter was received from The Arbor Day Foundation informing us that Sackets Harbor was named a Tree City USA for 2024.

The Zebulon Pike Day proclamation was shared with the board.

A resolution was made to adopt the Local Waterfront Revitalization Program Amendment by Mayor Morgia and seconded by Trustee Townsend. Vote: 4 ayes (Morgia, Mildren, Sova and Townsend), 0 nays by roll call vote.

## **NEW BUSINESS**

The Pike Hike/Bike event application was approved in a motion made by Mayor Morgia and seconded by Deputy Mayor Mildren. Vote: 4 ayes (Morgia, Mildren, Sova and Townsend), 0 nays.

## **PUBLIC COMMENT**

The meeting was opened to public comment at 7:28 pm with no comments offered.

The meeting was adjourned in a motion made by Deputy Mayor Mildren and seconded by Mayor Morgia at 7:29. Vote: 4 ayes (Morgia, Mildren, Sova and Townsend), 0 nays.

Minutes submitted by

Peggy Kelly  
Village Clerk