

Village of Sackets Harbor Board of Trustees
April 9, 2024
Regular Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

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

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

The Public Hearing opened at 6:30 pm for the 2024-2025 Village Budget. No comments were offered and the Public Hearing closed at 6:31 pm.

MINUTES

The minutes from the April 9, 2024 were approved in a motion made by Trustee Sova and seconded by Deputy Mayor Mildren. Vote: 5 ayes (Morgia, Mildren, Sova, Townsend and Miletta), 0 nays.

TREASURER'S REPORT

The Treasurer's Report was accepted in a motion made by Trustee Sova and seconded by Deputy Mayor Mildren. Vote: 5 ayes (Morgia, Mildren, Sova, Townsend and Miletta), 0 nays.

The bills listed on Abstract #11 with vouchers V4000829 through V4000905 were paid in a motion made by Mayor Morgia and seconded by Trustee Sova. Vote: 5 ayes (Morgia, Mildren, Sova, Townsend and Miletta), 0 nays.

The re-levy list was approved in a motion made by Trustee Sova and seconded by Trustee Miletta. Vote: 5 ayes (Morgia, Mildren, Sova, Townsend and Miletta), 0 nays.

DEPARTMENT REPORTS

Lynn Martin, DPW Superintendent, discussed adding a speed zone sign next to the school.

John Gleason, Police OIC, submitted a written report.

Fire Dept, submitted a written report. Trustee Sova added that they have paid off the Fire Boat.

The Heritage Area and the Planning Board both submitted written reports.

Brandon Sparacino and Corey Reid, BCA Engineers, reported on the status of the work remaining on The Market Square Park project. Corey Reid reviewed the water intake and seawall replacement project bids and options. Mayor Morgia made a motion that was seconded by Deputy Mayor Mildren to accept the Marcellus Construction Company bid for the project. Vote: 5 ayes (Morgia, Mildren, Sova, Townsend and Miletta), 0 nays.

Betsy Regan, Housing Authority, reported that she and Dave Altieri submitted a grant proposal for funding for Harbor Heights repairs. They are looking for other sources for funds.

BOARD REPORTS

Deputy Mayor Mildren reported that there had been no action by the LDC. The Joint Rec Committee received 2 quotes for dog park fencing. He will contact them for clarification. Baseball sign ups have begun. They will have one baseball team and one softball team this year.

Trustee Sova reported that the Fire Department helped all day at the eclipse.

Trustee Townsend reminded the Board and the Planning Board that the lots on Madison Barracks are supposed to have a rain garden as part of the stormwater management plan. He also wanted to remind the DPW about the fence on the trail.

Trustee Miletta had nothing to report.

John Gleason, Police OIC, reported several people were concerned that the caution tape around the Battlefield during the eclipse meant they were closed.

The new LWRP laws were referred to the County Planning Board and the Village Board declared themselves lead agency in a motion made by Deputy Mayor Mildren and seconded by Mayor Morgia. Vote: 5 ayes (Morgia, Mildren, Sova, Townsend and Miletta), 0 nays.

PUBLIC COMMENT

The meeting was opened to the public at 7:47 pm.

Betsy Regan reported that some of the Housing Authority board members are ready to resign.

Craig Parker wanted to know the plans for the docks.
Kevin McCawley would like us to put the dock plan on the website.
Tammy McCawley wanted to know if there is a line item in the budget for the docks.

Public comments were closed and a motion was made to adjourn the meeting at 7:57 pm by Deputy Mayor Mildren and seconded by Mayor Morgia. Vote: 5 ayes (Morgia, Mildren, Sova, Townsend and Miletta), 0 nays.

Minutes submitted by

Peggy Kelly
Village Clerk