

Village of Sackets Harbor Board of Trustees
May 21, 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: Treasurer Shannon Mason.

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

MINUTES

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

The minutes from the April 18, 2024 meetings were approved in a motion made by Mayor Morgia and seconded by Trustee Townsend. Vote: 4 ayes (Morgia, Mildren, Sova, and Townsend), Trustee Miletta abstained, 0 nays.

TREASURER'S REPORT

The Treasurer's Report was accepted in a motion made by Trustee Sova and seconded by Trustee Miletta. Vote: 5 ayes (Morgia, Mildren, Sova, Miletta and Townsend), 0 nays. The bills listed on Abstract #12 with vouchers V4000906 through V4001007 were paid in a motion made by Trustee Miletta and seconded by Deputy Mayor Mildren. Vote: 5 ayes (Morgia, Mildren, Miletta, Sova and Townsend), 0 nays.

The salary sheet was approved in a motion made by Deputy Mayor Mildren and seconded by Mayor Morgia. Vote: 5 ayes (Morgia, Mildren, Sova, Miletta and Townsend), 0 nays.

The Tax Warrant was approved in a motion made by Trustee Miletta and seconded by Deputy Mayor Mildren. Vote: 5 ayes (Morgia, Mildren, Sova, Miletta and Townsend), 0 nays.

DEPARTMENT REPORTS

Lynn Martin, DPW Superintendent, submitted a written report.

John Gleason, Police OIC, submitted a written report.

Sackets Harbor Fire Department also gave a written report.

Kathy Keating, Visitors Center Director, submitted her report. She would like to buy a display case for the Visitor Center. Kathy presented the quotes to the board.

Dave Altieri, Heritage Area Director, reported a community meeting has been scheduled for public input on grant projects on May 22 at 6:30pm.

Planning Board also gave a written report.

Village clerk, reported that Annual drinking water quality report for 2023 was mailed on May 17, 2024.

Brandon Sparacino and Corey Reid, BCA Engineers, reported that there is no March payment application. Pickering Beach punch list started on May 15, 2024. The Hamilton Street project will start soon, the contractor is waiting for the site to dry out. The Construction Contract for the Water Intake project was awarded to Marcellus Construction Co. Inc., on May 9th, 2024. BCA has transmitted bonds and insurances to Village attorney and insurance counsel for review. Insurance review is almost complete. The Village attorney reviewed the documents, Corey presented the documents to the board to be signed.

BOARD REPORTS

Mayor Morgia reported that he met with the Fourth Coast Company for solar power, they surveyed all the potential sites. The next steps will be to submit a permit application with National Grid for them to review the area.

Deputy Mayor Mildren reported that the baseball season started. The LDC has nothing to report. The Board approved the purchase of an AED unit for the Recreation Committee with ARPA funds. The amount approved was \$1,500. Motion presented by Deputy Mayor Mildren, seconded by Mayor Morgia. All favor.

Trustee Sova presented the Dock plan proposal; the dock will be open July 1st.

Trustee Townsend had nothing to add to his report.

Trustee Miletta had nothing to add to her report.

OLD BUSINESS:

Local La #2 Waterfront Management Law

Mayor Morgia opened a public hearing at 7:51 pm with no comments offered the public hearing was closed at 7:51 pm.

It was determined that the project is a Type 1 action under SEQR. SEQR Parts 2 and 3 were reviewed and it was determined that there would be no significant negative impact on the environment in a motion made by Trustee Sova seconded by Deputy Mayor Mildren. Vote 5 Ayes (Morgia, Mildren, Sova, Townsend, and Miletta), 0 Nays by roll call vote.

A motion was made by Trustee Sova and seconded by Trustee Townsend to approve Local Law No. 2 of 2024, Waterfront Management Law. Vote 5 Ayes (Morgia, Mildren, Sova, Townsend, and Miletta), 0 Nays by roll call vote.

Local Law #3 Waterfront Consistency Review Law

Mayor Morgia opened a public hearing at 7:51 pm with no more comment the public hearing was closed at 7:51 pm.

It was determined that the project is a Type 1 action under SEQR. SEQR Parts 2 and 3 were reviewed and it was determined that there would be no significant negative impact on the environment in a motion made by Trustee Sova seconded by Deputy Mayor Mildren. Vote 5 Ayes (Morgia, Mildren, Sova, Townsend, and Miletta), 0 Nays by roll call vote.

A motion was made by Trustee Miletta and seconded by Deputy Mayor Mildren to approve Local Law No. 3 of 2024, Waterfront Consistency Review Law. Vote 5 Ayes (Morgia, Mildren, Sova, Townsend, and Miletta), 0 Nays by roll call vote.

NEW BUSINESS:

Mayor Morgia made a motion to sign the Boces' Municipal Drug and Alcohol Program agreement, seconded by Deputy Mayor Mildren. Vote 5 Ayes (Morgia, Mildren, Sova, Townsend, and Miletta), 0 Nays.

The event applications for "Halloweenville", was approved in a motion made by Trustee Miletta and seconded by Trustee Townsend. Vote 5 Ayes (Morgia, Mildren, Sova, Townsend, and Miletta), 0 nays.

The event applications for "Concert on the Waterfront", 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.

The event applications for "Flag Retirement Ceremony and Watch Fire", was approved in a motion made by Trustee Sova 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 8:08 pm. Jay Kraner commented that he contacted Jim Corbin regarding the Hospital building landscaping, closed at 8:11pm.

A motion was made by Trustee Sova and seconded by Trustee Townsend to go into Execute session to discuss the village clerk office employment at 8:10pm. Vote 5 Ayes (Morgia, Mildren, Sova, Townsend, and Miletta), 0 nays. No action was taken. Execute session was ended at 8:57pm.

The regular meeting was resumed at 8:58pm. The meeting was adjourned at 8:58pm in a motion made by Trustee Sova and seconded by Mayor Morgia. Vote 5 ayes (Morgia, Mildren, Sova, Townsend, and Miletta), 0 nays.

Erika Rauch
Deputy Clerk