Village of Sackets Harbor Board of Trustees May 14, 2024 6:30 pm Monthly Meeting Agenda 112 N. Broad Street Municipal Building

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

REVIEW OF: April 9, 2024 Meeting Minutes April 18, 2024 Meeting Minutes

TREASURER'S REPORT

- Treasurer's Report
- Pay Bills
- Town of Wilna Medical
- Amend and reflect in the Village Personal Policy
- James Yuhas, Bookkeeper, Water Capital Project See Budget enclosed
- Salary Sheet
- Tax Warrant

DEPARTMENT REPORTS

- DPW
- Police Department
- Fire Department
- Heritage Area
- Visitors Center
- Planning Board
- Village Engineer
- Clerk
- Community Organizations

BOARD REPORTS

- Mayor Alex Morgia
- Trustee Ron Mildren
- Trustee Kelly Sova
- Trustee Gregg Townsend
- Trustee Sarah Miletta

CORRESPONDENCE

• DANC report

OLD BUSINESS

LWRP Laws

PUBLIC HEARING: For the proposed Waterfront Management Law

- Resolution #4 of 2024 for SEQR
- Resolution #5 of 2024 for Local Law #2 Waterfront Management Law

PUBLIC HEARING: For the proposed Waterfront Consistency Review Law.

- Resolution #6 of 2024 for SEQR-
- Resolution #7 of 2024 for adopting local Law #3 Waterfront Consistency Review Law

NEW BUSINESS

- Boces agreement

- Halloweenville Event Application
 Concert on the Waterfront Event Application
 Flag Retirement Ceremony and Watch Fire Event Application

PUBLIC COMMENT

Adjourn