

Village of Sackets Harbor Board of Trustees
September 10, 2024
Regular Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

Present: Deputy Mayor Ron Mildren, Trustee Gregg Townsend, Trustee Kelly Sova. Attending via Zoom: Trustee Sarah Miletta. Absent: Mayor Alex Morgia. Also present: Treasurer Dennis Delaney.

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

MINUTES

The minutes from the August 13, 2024 meeting were approved in a motion made by Trustee Sova and seconded by Trustee Townsend. Vote 4 ayes (Mildren, Sova, Townsend and Miletta), 0 nays.

PUBLIC COMMENT

The meeting was opened to the public at 6:31 pm with no comments offered.

TREASURER'S REPORT

The bills were paid in a motion made by Trustee Townsend and seconded by Trustee Sova. Vote 3 ayes (Mildren, Sova, and Townsend), 0 nays. Trustee Miletta abstained.

DEPARTMENT REPORTS

Lynn Martin, DPW Superintendent was asked to drop off a “no parking” sign to be used on the corner of S Broad and W Main St when the Sackets Harbor Ballroom has events.

John Gleason, Police OIC, reminded the Board that the no parking sign needs to be replaced on the corner of W Main St by the bank.

Dave Altieri, Heritage Area Director, submitted the rebate grant application for the purchase of the electric police truck.

He reported that the zoning revision committee will meet early in October.

Kathy Keating, Visitors Center Director, submitted a written report.

Brandon Sparacino and Corey Reid, BCA, reported that the ribbon cutting for the Market Square Park Project will be done in October if the schedule can be coordinated with the state.

The last of the pipe in the intake project was laid today. We are anticipating a finish date in October with the total pipe length of 3,500', 1100 feet of it drilled under the lake bed.

Madison Barracks reports that they believe milling and paving the road in the barracks will correct the puddle problem they are having.

Janet Quinn, Planning Board Chair, reported that the Planning Board will be meeting tomorrow.

Peggy Kelly, Village Clerk, reported that the quarterly water billing is done and Heike Brazie is filling in for the Deputy Clerk who is on paternity leave.

BOARD REPORTS

Deputy Mayor Mildren reported that the LDC is hiring BCA as the architect/engineer for the land they plan to develop into (8) ½ acre lots.

Trustee Sova said that she would like to look into options to have the village help man the Town of Hounsfield recycling center.

CORRESPONDENCE

September 7, 2025 was reserved for the Sackets Harbor Marathon at the request of Karyn Reinhardt.

Resolution 11 of 2024 to settle an action regarding a zoning question was passed in a roll call vote. The motion was made by Deputy Mayor Mildren and seconded by Trustee Sova. Vote 4 ayes (Mildren, Sova, Townsend and Miletta), 0 nays.

The quote from Albert LaFrance for the municipal building roof repair was accepted contingent upon references, background check, contract details, certificate of insurance and written warranty. The motion was made by Deputy Mayor Mildren and seconded by Trustee Sova. Vote 4 ayes (Mildren, Sova, Townsend and Miletta), 0 nays.

The pay rate was set for the new interim treasurer, Dennis Delaney, through the end of the calendar year at \$35.00 per hour in a motion made by Deputy Mayor Mildren and seconded by Trustee Sova. Vote 4 ayes (Mildren, Sova, Townsend and Miletta), 0 nays.

PUBLIC COMMENT

The meeting was opened for public comment at 7:37 pm.

Dave Altieri from the Historical Society thanked the board for their support of the Concerts on the Waterfront.

Public comments were closed at 7:38 pm.

A motion to adjourn the meeting was made at 7:38 pm by Deputy Mayor Mildren. Vote 4 ayes (Mildren, Sova, Townsend and Miletta), 0 nays.

Minutes submitted by

Peggy Kelly
Village Clerk