

Village of Sackets Harbor Board of Trustees
October 15, 2023
Regular Meeting Minutes
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 Dennis Delaney.

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

MINUTES

The minutes from the September 10, 2024 meeting were approved as corrected in a motion made by Trustee Mildren and seconded by Trustee Townsend. Vote 4 ayes (Mildren, Sova, Townsend, and Miletta), 0 nays. Mayor Morgia abstained.

PUBLIC COMMENT

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

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 # 5 with vouchers V5000318 through V5000399 were paid in a motion made by Trustee Sova and seconded by Mayor Morgia. Vote 5 ayes (Morgia, Mildren, Sova, Townsend, and Miletta), 0 nays.

The Village will be posting the job of Treasurer, Dennis Delaney has decided not to stay.

DEPARTMENT REPORTS

Lynn Martin, DPW Superintendent, would like to extend the no parking area markings on General Smith Drive past the driveway closest to the corner of West Main St. Public parking has been encroaching on the driveway.

He extended thanks to Dave Altieri for working with the Fort Drum personnel doing a clean-up at the Military Cemetery.

John Gleason, Police OIC, submitted a written report.

Dave Altieri, Heritage Area Director, reported the ribbon cutting ceremony for Market Square Park will be held in the Spring.

Kathy Keating, Visitors Center Director, said they had over 500 visitors in September. They plan to be open for Halloweenville and the Yuletide Celebration. The new Hometown Heroes applications are at the office.

She and Heike Brazie will be attending the 1000 Islands Tourism Conference. They will be switching to Square for credit card processing at the Visitors Center.

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

Jim Corbin, Village ZEO, sent a letter to the board regarding the on-going enforcement problem on Dodge Ave. Mayor Morgia will check with the Court for the status.

Brandon Sparacino, BCA Engineer, Phase 1 of the Market Square Park project is complete with the last payment application submitted. Phase 2 is substantially complete.

The Brown Shores pump station pumps and enclosure have been delivered. Powis is expected to finish that in the next few weeks.

The paving issues at Madison Barracks were not corrected by Lawman's paving contractor. The ponding water is still apparent.

The Phase 1 final payment for Market Square Park of \$64,224.10 was 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.

The Phase 2 payment #11 for \$223,739.68 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 Marcellus Construction payment of \$1,183,507.15 for the Intake Project was approved in a motion made by Trustee Townsend and seconded by Mayor Morgia. Vote 5 ayes (Morgia, Mildren, Sova, Townsend, and Miletta), 0 nays.

BOARD REPORTS

Mayor Morgia made a motion, which was seconded by Trustee Sova, to approve Jim Yuhas and Mayor Morgia as authorized users on NY Class. Vote 5 ayes (Morgia, Mildren, Sova, Townsend, and Miletta), 0 nays.

He reported that the dog park rules need to be posted before the opening.

It was decided that the balance of the ARPA funds, after the access control upgrades for building locks, should be used at Harbor Heights for repair/replacement of sidewalks and paving.

Deputy Mayor Mildren reported that the Joint Rec committee is meeting tonight. The plan for the LDC southern parcel is progressing.

Trustee Miletta reported that the library is preparing for their annual fund drive.

CORRESPONDENCE

The DANC report was shared with the board.

OLD BUSINESS

The Solar Array on Harbor Heights was approved by National Grid. Mayor Morgia will be meeting with Fourth Coast to determine the next step.

The open container law was lifted for the Halloweenville event from noon to 4 on West Main St from Broad St to Hill St in a motion made by Trustee Sova and seconded by Trustee Miletta.

Vote 5 ayes (Morgia, Mildren, Sova, Townsend, and Miletta), 0 nays.
Draft forms for a new zoning application and Historic Overlay District Historic Review form were provided to the board for review.

PUBLIC COMMENT

The meeting was opened to the public at 8:07 with no comments offered.

The meeting was adjourned in a motion made by Deputy Mayor Mildren and seconded by Mayor Morgia at 8:07 pm. Vote 5 ayes (Morgia, Mildren, Sova, Townsend, and Miletta), 0 nays.

Minutes submitted by

Peggy Kelly
Village Clerk