

Village of Sackets Harbor Board of Trustees
March 8, 2022
Regular Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

Present: Mayor Alex Morgia, Deputy Mayor Barbara Boulton, Trustee Ron Mildren, Trustee Mark Pacilio and Trustee Kelly Sova. Also present: Jim Yuhas, Treasurer.
The meeting was called to order with the Pledge of Allegiance at 6:30 pm.

MINUTES

The minutes from the December 20, 2021 meeting were approved in a motion made by Trustee Pacilio and seconded by Trustee Mildren. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

The minutes from the February 8, 2022 meeting were approved in a motion made by Trustee Pacilio and seconded by Deputy Mayor Boulton. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

The minutes from the February 28, 2022 Budget Workshop were approved in a motion made by Trustee Mildren and seconded by Trustee Sova. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

MAYOR'S REPORT

The DANC report for January was received.

Resolution #2 of 2022 for the Sale of a portion of the LDC property was approved in a motion by Mayor Morgia and seconded by Deputy Mayor Boulton. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

Mayor Morgia reported that he has been working with the Proud City web designers on the new website. It is going well and will be up within 60 days. He hopes to have some screen shots to share at the April meeting.

He also reported that he signed the GDA for the Market Square Park project. We have three years for completion of the project.

A motion was made by Mayor Morgia and seconded by Trustee Sova to open a Venmo account to accept payments for village services and charges with the signers for the account being the treasurer and the mayor. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

PUBLIC COMMENT

The meeting was opened to the public at 6:42 pm.

Jay Cramer commented on the Stone Hospital in Madison Barracks.

Public comment was closed at 6:44 pm.

OLD BUSINESS

The Madison Barracks infrastructure agreement is moving forward.

NEW BUSINESS

The event application for the Cardboard Boat Race was approved in a motion made by Trustee Mildren and seconded by Deputy Mayor Boulton. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

The Run for Garrett event application was approved in a motion made by Deputy Mayor Boulton and seconded by Trustee Sova. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

The event application for the Quilt Show was approved in a motion made by Deputy Mayor Boulton and seconded by Trustee Mildren. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

The event application for the Easter Egg Hunt on the Visitors Center lawn was approved in a motion made by Trustee Pacilio and seconded by Deputy Mayor Boulton. . Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

TRUSTEE REPORTS

Deputy Mayor Boulton reported that the Can-Am committee is looking for volunteers and sponsors. They are well into the planning for the 50th Can-Am Festival.

The Hay Memorial Library is planning a Great Lakes Poetry program on April 23rd.

Trustee Mildren reported that the Parks and Red Committee is talking about adding a 3rd bocce court. The community garden has two openings left for the summer season. The Youth basketball program was a huge success with 100 kids taking part. The baseball season will have sign-ups sometime in the next 3 weeks.

The Events Resource Organization is drafting an events calendar to be published.

The LDC property still has 30 acres in the southern parcel available. They are still negotiating with the State for the north parcel.

Trustee Sova reported that the Fire Department will be electing a new board next month. The Marketing Committee is working on the budget. The Hometown Heroes banners will be going up in the spring and there is a waiting list for more banners. We will be requesting the use of additional poles from National Grid. New brackets will need to be ordered as well as the banners. They were authorized spending up to \$3,000 in a motion made by Trustee Pacilio and seconded by Deputy Mayor Boulton. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

Trustee Pacilio reported the Tree Committee had a presentation of the tree study at the Visitors Center. There is another meeting with the arborist on March 24th.

The DRI business group will meet tomorrow, with another community group meeting on March 23rd.

TREASURER'S REPORT

The Treasurer's Report was accepted in a motion made by Trustee Pacilio and seconded by Trustee Mildren. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

The bills listed on Abstract #10 with vouchers V2-00661 through V2-00725 were paid in a motion made by Deputy Mayor Boulton and seconded by Trustee Mildren. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

Budget transfers were done in a motion made by Deputy Mayor Boulton and seconded by Trustee Sova. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

DEPARTMENT HEAD REPORTS

Lynn Martin, DPW Superintendent, requested permission to list un-needed equipment for sale on Auctions International. Authorization to list a loader, a sewer machine and water pumps was given in a motion made by Trustee Sova and seconded by Trustee Pacilio. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

He would like to start advertising to hire for the summer positions. He will check at the Work Place for the possibility of a local teen worker.

He would like permission to order a new backhoe as soon as possible but will wait until the budget is passed.

There is a stock pile of old brass meters that he would like to list on Auction International or strip and turn in for weight.

Kathy Keating, Visitors Center Coordinator, reported that they had hosted the Tree Committee meeting and would like to use the building for more. She would like to advertise for the summer helper. There are already applications to reserve the gazebo this summer with a one day music festival on August 13th and the school music department concert. She has been adding events to the website calendar and the Facebook and Instagram interactions are increasing.

Corey Reid, Village Engineer, reported that the Market Square Park GDA is in and will be fully executed by Friday. The Army Corp permit is still pending. He will have the REDI 100% drawings in this month, hopefully ready to go out to bid next month.

The Brown Shores REDI project has had no work done since last year and we have been waiting for the weather to break.

The borings for the rock anchors for the water intake/seawall project are being scheduled.

He is looking into a new hazard mitigation federal grant program.

John Gleason, Police OIC, reviewed his written report.

Dave Altieri, Heritage Area Director, reported that the Village is hosting a NOAA presentation on April 30, 2022 on Military History at the Sackets Harbor Ball Room.

Janet Quinn, Planning Board Chair, said that the board had granted conditional approval to the Tin Pan Galley for their renovation depending on an acceptable plan for stormwater runoff.

COMMUNITY ORGANIZATIONS

Manna Doyle, Chamber of Commerce, reported there are new board members. Events are being planned for the summer.

PUBLIC COMMENT

The meeting was opened to the public at 8:01 pm.

Jay Cramer requested a recap on the Madison Barracks infrastructure agreement.

Public comment was closed at 8:03 pm.

The budget meeting revisions will be done in 3 sessions:

The next session will have 10-minute presentations by all departments and organizations.

The second session will have a preliminary budget presented by the Treasurer.

The third session will be for board discussion.

The sessions will be Monday March 14th at 5:30 pm, Saturday March 26th at 8:00 am, and Thursday March 31st at 5:30 pm.

There will be a public hearing on the 2022-2023 Village Budget at the board meeting on April 6, 2022 at 6:30 pm.

The meeting was adjourned at 8:22 pm in a motion made by Deputy Mayor Boulton and seconded by Trustee Sova. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

Minutes submitted by

Peggy Kelly
Village Clerk