Village of Sackets Harbor Board of Trustees February 28, 2022 Special Budget 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 5:30 pm.

Resolution 1 of 2022 for Climate Smart Communities was passed in a motion made by Trustee Pacilio and seconded by Trustee Mildren. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

The changes to the Personnel Policy regarding hiring procedures was approved in a motion made by Trustee Pacilio and seconded by Trustee Sova. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

The mayor was given support for writing a letter to the Canadian Air Force requesting a fly-over for the Can-Am Festival in a motion made by Mayor Morgia and seconded by Trustee Sova. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

The meeting was opened to the public at 5:42 pm with no comments offered.

The review of proposed budget prepared by Treasurer Jim Yuhas was begun. No action was taken.

The meeting was adjourned in a motion made by Trustee Pacilio and seconded by Trustee Sova at 8:15 pm. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

Minutes prepared by

Peggy Kelly Village Clerk

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