Village of Sackets Harbor Board of Trustees May 10, 2022 6:30 pm Monthly Meeting Agenda 112 N. Broad Street Municipal Building

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

REVIEW OF: April 6, 2022 meeting minutes April 25, 2022 meeting minutes

MAYOR'S REPORT & CORRESPONDENCE

- DANC Report
- Update on new Website
- Set end of fiscal year meeting date
- Appoint Shannon Mason to fill the retiring Jim Yuhas' Treasurer term
- Golf Cart discussion

- Forest grant update
- Hazard Mitigation Plan update
- Annual Water Report
- LDC / John Kent, title insurance fee approval

PUBLIC COMMENT

OLD BUSINESS

- Ground water issue update
- Madison Barracks Infrastructure Agreement

NEW BUSINESS

- Can-Am event application
- Request from BOCES for use of Municipal Bldg on July 22, 2022

TRUSTEE REPORTS

- Deputy Mayor Barbara Boulton
- Trustee Kelly Sova
- Trustee Ron Mildren
- Trustee Mark Pacilio

TREASURER'S REPORT

- Treasurer's Report
- Budget Transfers
- Pay Bills
- Approve payroll sheets effective June 1, 2022
- Re-levy list

DEPARTMENT HEAD REPORTS

- DPW Superintendent, Lynn Martin
- Visitor Center Manager
- Village Engineer, Corey Reid
- Village Police, John Gleason
- Village Fire Department,
- Village Historian Report, Connie Barone and Jeannie Brennan
- Heritage Area Director, David Altieri
- Planning Board, Chairman Janet Quinn
- Community Organization Reports

PUBLIC COMMENT