Village of Sackets Harbor Board of Trustees

May 31, 2022

Year End Meeting

112 N. Broad St.

Sackets Harbor, NY 13685

Present in person: Deputy Mayor Barbara Boulton, Trustee Ron Mildren and Trustee Mark Pacilio. Present via Zoom: Mayor Alex Morgia and Trustee Kelly Sova. Also present in person: Treasurer Jim Yuhas.

The meeting was called to order with the Pledge of Allegiance at 6:33 pm.

The Infrastructure Agreement for the Madison Barracks Lakeview Subdivision was reviewed with Mike Campbell. It was 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 1812 Challenge event application was tabled until the June meeting pending the final route map.

Abstract #13 with vouchers v2-00868 through v2-00957 were approved for payment in a motion made by Trustee Pacilio and seconded by Deputy Mayor Boulton. Vote 3 ayes (Boulton, Mildren and Pacilio) 0 nays, 3 abstained (Morgia and Sova).

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

A motion was made by Trustee Pacilio and seconded by Deputy Mayor Boulton to implement the employee salaries and pay rates listed in the 2022-2023 budget beginning June 1, 2022. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

A motion was made at 7:07 pm by Trustee Pacilio and seconded by Trustee Mildren to go into Executive Session to discuss personnel issues. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

A motion was made at 7:48 pm to leave the Executive Session by Trustee Pacilio and seconded by Mayor Morgia. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

A motion to adjourn was made at 7:49 pm by Trustee Pacilio and seconded by Trustee Mildren. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

Minutes submitted by

Peggy Kelly

Village Clerk