Village of Sackets Harbor Board of Trustees

June 14, 2022

Regular Meeting

112 N. Broad St.

Sackets Harbor, NY 13685

Present: Mayor Alex Morgia, Trustee Ron Mildren, Trustee Mark Pacilio, and Trustee Kelly Sova. Absent: Deputy Mayor Barbara Boulton. Also present: Treasurer Shannon Mason and outgoing Treasurer Jim Yuhas.

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

**MINUTES**

The minutes of the May 10, 2022 meeting were approved as presented and the minutes of the May 31, 2022 meeting were approved as amended in a motion made by Trustee Pacilio and seconded by Trustee Sova. Vote 4 ayes (Morgia, Mildren, Pacilio and Sova), 0 Nays.

**MAYOR’S REPORT**

The letter received from the Village Attorney, Jim Burrows, reports that there is no local override of the NYS law regarding the use of golf carts on municipal streets.

The DANC report indicates there was more water metered from the water plant than water measured from the sewer plant.

Another letter was received from the Barones regarding paving Barn Alley. The DPW is looking into getting quotes for paving.

A letter was received from Brenda Derouin requesting use of the Municipal Building for Girl Scout meetings. This was approved in a motion made by Trustee Sova and seconded by Mayor Morgia. Vote 4 ayes (Morgia, Mildren, Pacilio and Sova), 0 Nays.

A letter was received from Elizabeth Anthony-Haberern requesting permission to use a portion of the lawn at the water treatment plant that neighbors her mother’s property for Dorothy Arnold’s (her mother) memorial service. This was approved in a motion made by Trustee Sova and seconded by Trustee Mildren. Vote 4 ayes (Morgia, Mildren, Pacilio and Sova), 0 Nays.

Kevin Oliver and Tom Spencer were appointed to the Military Cemetery Committee in a motion made by Trustee Sova and seconded by Mayor Morgia. Vote 4 ayes (Morgia, Mildren, Pacilio and Sova), 0 Nays.

A letter was received from Nicholas Weidow requesting the late fee on the water bill be waived as they never got the bill in the mail. There was a motion to approve this made by Mayor Morgia and seconded by Trustee Pacilio. Vote 4 ayes (Morgia, Mildren, Pacilio and Sova), 0 Nays. There was a motion to approve a one-time late fee courtesy waiver for new water customers. The motion was made by Mayor Morgia and seconded by Trustee Pacilio. Vote 4 ayes (Morgia, Mildren, Pacilio and Sova), 0 Nays.

A letter was received from Jamie and Daniel Talecki regarding repeated noise complaints. Officer Gleason will meet with the home owner to show him the acceptable levels on the new decibel meter.

**PUBLIC COMMENT**

The meeting was opened to the public at 7:07 pm.

Jay Cramer had questions on the Madison Barracks infrastructure agreement, the Stone Hospital status and the Madison Barracks boat launch.

Derrick Derouin had concerns about the ongoing flooding issues on West Washington St. The Board wants to map out the storm drain system and work on a plan.

Public comment was closed at 7:28 pm.

**NEW BUSINESS**

Resolution #3 of 2022 for Building Energy Benchmarking for the NYSERDA Clean Energy Communities Program was passed in a motion made by Mayor Morgia and seconded by Trustee Pacilio. Vote 4 ayes (Morgia, Mildren, Pacilio and Sova), 0 Nays.

**OLD BUSINESS**

The event applications for the Spoker Ride event, the 1812 Challenge event, the Concerts on the Waterfront events and the Live at the Bandstand event were all approved in a motion made by Trustee Sova and seconded by Mayor Morgia. Vote 4 ayes (Morgia, Mildren, Pacilio and Sova), 0 Nays.

**TRUSTEE REPORTS**

Trustee Sova submitted a written report on the Marketing Committee and the Fire Department statistics for March.

Trustee Mildren reported that the ballfields will be ready in mid-July. The summer rec program is being run by the YMCA.

Trustee Pacilio clarified some points on the Madison Barracks infrastructure agreement. They are looking into including Lakeside Cemetery in the Heritage Area.

**TREASURER’S REPORT**

The Treasurer’s Report was accepted in a motion made by Mayor Morgia and seconded by Trustee Sova. Vote 4 ayes (Morgia, Mildren, Pacilio and Sova), 0 Nays.

A motion was made by Trustee Mildren and seconded by Trustee Sova to sign the 6-1-2021 to 5-31-2022 Trial Balance. Vote 4 ayes (Morgia, Mildren, Pacilio and Sova), 0 Nays.

The bills listed on Abstract 1 with vouchers v3-000001 through v3-000049 were paid in a motion made by Trustee Sova and seconded by Trustee Mildren. Vote 4 ayes (Morgia, Mildren, Pacilio and Sova), 0 Nays.

The updated Salary sheet was approved in a motion made by Mayor Morgia and seconded by Trustee Sova. Vote 4 ayes (Morgia, Mildren, Pacilio and Sova), 0 Nays.

**DEPARTMENT HEAD REPORTS**

**Lynn Martin, DPW Superintendent,** chooses not to mow the LDC property anymore. The purchase of a brush hog for $1,600 was approved in a motion made by Trustee Sova and seconded by Mayor Morgia. Vote 4 ayes (Morgia, Mildren, Pacilio and Sova), 0 Nays.

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There are three trees that need to be taken down, but he will have to check the ownership issues. He will follow up with the Village Attorney, Jim Burrows. The one we planted will be taken down.

**Kathy Keating, Visitors Center Coordinator,** reported that the Visitors Center is open for the season. The event calendar is up and running.

**Corey Reid, Village Engineer,** introduced Brandon Sparacino who will be the project manager for the Market Square Park project. We finally received the Army Corp permit. The bids ranged from 2.5 million to 4.2 million for the Market Square Park project with Chapin Alley. The low bid of 2.5 million is $400,000 over the estimated cost. The board will vote on it at the July meeting. The substantial completion date for this project will be 11/2023.

The water/sewer updates on an East Washington/Washington Place project have been estimated at 3 million. They will look into a WIAA grant possibility.

The Brown Shores Rd generator start up is next Thursday.

**John Gleason, Police OIC,** reported that there was a swimmer’s water rescue off Ontario Shores done by Tom Dyckes and a contractor working in the area using kayaks. John Babcock picked them up in his boat.

**Vince Battista, SH Fire Department,** shared the department’s written report. It was a quiet month.

The permitting for Can-Am fireworks was approved in a motion made by Trustee Pacilio and seconded by Trustee Mildren. Vote 4 ayes (Morgia, Mildren, Pacilio and Sova), 0 Nays.

**Dave Altieri, Heritage Area Director,** reported that the Hometown Heroes banners were put up in time for Memorial Day and they will do one more round next year. He thanked Lynn Martin and the DPW staff for their efforts.

**Janet Quinn, Planning Board Chair,** reported that they will be meeting tomorrow.

**Dave Altieri, Historical Society,** reported that the Concerts on the Waterfront will start June 26th.

There was no one for public comment.

The meeting was adjourned in a motion made by Trustee Mildren and seconded by Trustee Pacilio at 8:33 pm. Vote 4 ayes (Morgia, Mildren, Pacilio and Sova), 0 Nays.

Minutes submitted by

Peggy Kelly

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