

Village of Sackets Harbor Board of Trustees
October 11, 2022
Regular Meeting
112 N Broad St.
Sackets Harbor, NY 13685

Present: Mayor Alex Morgia, Deputy Mayor Barbara Boulton, Trustee Ron Mildren, Trustee Pacilio and Trustee Sova. Also present: Treasurer Shannon Mason.

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

MINUTES

The minutes from the September 13, 2022 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.

MAYOR'S REPORT

The DANC Reports for August and September were shared with the board.

In a motion made by Trustee Pacilio and seconded by Trustee Sova, approval was given for the purchase of 18" pipe using the State contract price to use in the Madison Barracks project for Lawler Realty. This is to be immediately reimbursed by Lawler, and it will be conveyed to the Village.

He is scheduled to do a walk-through with STAT Communications for a bid on the wi-fi updates in the municipal building.

The village received a grant to develop an asset management plan for our waste water facility. This could be used as a template for the rest of the infrastructure.

The water committee meeting was postponed.

The November meeting will be Monday, November 7, 2022. The meeting room will be used on Tuesday the 8th for the election.

We received a thank you letter for our DPW for their assistance from Brownville.

PUBLIC COMMENT

The meeting was opened to the public at 6:55 pm.

Jay Cramer is still concerned about the Stone Hospital in Madison Barracks. He was thanked by the board for the new sign at Washington Park.

OLD BUSINESS

The Personnel Policy approval was tabled until the November meeting.

The 18.12 Challenge Event application with the new date of August 27, 2023 was approved in a motion made by Trustee Mildren and seconded by Trustee Pacilio. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

The Yuletide Celebration event application for December 10, 2022 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.

In a motion made by Mayor Morgia and seconded by Trustee Pacilio a Tree Ordinance was introduced as drafted for a 30-day review. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

A new leash law will be on the agenda for the November meeting.

TRUSTEE REPORTS

Deputy Mayor Boulton reported that the library hosted a successful quilt show October 1, 2022. They also sponsored a story walk with the NYS Battlefield. There are new titles on the shelves.

Trustee Sova reported that she attended the Town of Hounsfield meeting on the EMS Recovery Act. They plan to meet with the Fire Department again.

She reported that Corey Fram from the 1000 Islands Council spoke with the Marketing Committee. She stated that she believes that our marketing monies should be spent on direct marketing of Sackets not spread over the 1000 Islands.

Trustee Mildren said that there has been no action from the LDC. The Joint Rec committee will be earmarking the ARPA money on a specific activity.

Trustee Pacilio reported that the Forward NY application has been submitted. He would like to work with the treasurer to develop budget forms for departments and groups to use. The Visitors Center assistant was given expanded hours off-season work totaling \$4,800 for 10 hours per week in a motion made by Trustee Pacilio and seconded by Deputy Mayor Boulton. Vote 4 ayes (Morgia, Boulton, Mildren and Pacilio), 1 nay (Sova).

Janet Quinn, Planning Board Chair, submitted her written report. She pointed out there is a potential problem with the timing of the Lakeview application.

TREASURER'S REPORT

The Treasurer's Report was accepted 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 bills on Abstract 5 with vouchers v3000308 through v3000390 were paid in a motion made by Trustee Pacilio and seconded by Trustee Mildren. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

DEPARTMENT HEAD REPORTS

Lynn Martin, DPW Superintendent, gave his written report. He will be submitting 3 quotes for new furnaces for the water treatment plant next month.

Kathy Keating, Visitors Center Coordinator, reported that the center is closed for the season. WPBS has shot the footage for the new video. She will forward the statistics from the 1000 Islands Council.

Corey Reid, Village Engineer, reported that Lawman has the "Dig Safe" permits for Market Square Park and the tree removal will start next week. The turbidity curtain will go in on October 31st, it will block both boat ramps.

Permit applications have been submitted for the Hamilton Street Project.

John Gleason, Police OIC, submitted his written report.

PUBLIC COMMENT

The meeting was opened to the public at 9:02, with no comments offered before the meeting was adjourned in a motion made by Trustee Sova and seconded by Deputy Mayor Boulton at 9:02 pm. Vote 5 ayes (Morgia, Boulton, Mildren, Pacilio and Sova), 0 nays.

A resident on Zoom apparently tried to respond to the public comment announcement and was allowed to continue. Robin Deierlein expressed her concern about having the EMS possibly leaving the fire department.

Minutes submitted by

Peggy Kelly
Village Clerk