Village of Sackets Harbor Board of Trustees
January 25, 2018
Special Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

Present: Mayor Molly Reilly, Deputy Mayor Barbara Boulton, Trustee Frechette, Trustee Bray, Trustee Constance.

The meeting was called to order at 6:03 pm with the Pledge of Allegiance.

Dave Altieri provided working maps for use in the meeting.

BOARD DISCUSSION   Some of the topics discussed were:

The Trail; signage

Harbor development with boater destination in mind

LWRP, the Local Waterfront Revitalization Program

The LDC property as a PDD

The development of a comprehensive Village Plan

Using part of the LDC property as a parking lot and access to the trail

Parking downtown in general, additional parking for the hotel at General Smith and Main St, handicapped parking, and possible parking behind the ice cream stand

Open grants

Energy: solar, wind, geothermal

Visitor's Center update ready for Memorial Day 2018

Waterfront development with a mini Confederation Bay (Kingston) possibly done in partnership with Henderson and Chaumont for the Eastern tip of Lake Ontario

Recreation space/center with a pool

Development of projects that would benefit the residents that live here and raise a family

Use of the Union Hotel

PUBLIC COMMENT

The meeting was opened to the Public at 6:59 pm

Melissa would like to see development of low cost/no cost family entertainment

Lonny stated the water line intake replacement must be the priority

FURTHER BOARD DISCUSSION

Mayor Reilly reported that they are looking at a grant application for the water line. Agreed it must be done in 2019.

Infrastructure Agreements with Madison Barracks and Liberty Sackets should be satisfied.

The meeting was adjourned in a motion made by Trustee Bray and seconded by Deputy Mayor Boulton at 7:16 pm. Vote 5 Ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

Minutes submitted by

Peggy Kelly
Acting Village Clerk