

Village of Sackets Harbor Board of Trustees  
March 13, 2018  
Regular Meeting  
112 N. Broad St.  
Sackets Harbor, NY 13685

Present: Mayor Molly Reilly, Deputy Mayor Barbara Boulton, Trustee James Bray, Trustee Eric Constance. Absent: Trustee Frechette. Also Present: Treasurer Jim Yuhas.  
The meeting was called to order with the Pledge of Allegiance at 6:30 pm.

Additions to the Agenda include the upcoming Polar Plunge and a Customs Station at the public dock.

### **REVIEW OF MINUTES**

The minutes of the February 13, 2018 Regular meeting were approved as presented in a motion made by Trustee Bray and seconded by Trustee Constance. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

The minutes of the March 6, 2018 Budget Workshop were approved as corrected in a motion made by Deputy Mayor Boulton and seconded by Trustee Bray. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

John Madlin gave the DPW report. The Main St. lighting has had the permanent repair. The DPW has been working on the bandstand repairs and they are still plowing. The spring clean-up is scheduled for May 7-9.

Corey Reid, Village Engineer, reported that Falter Co. submitted a quote for the Water Plant pipe replacement to increase the size from 6" to 8" for \$10,800.00. It does not include the pipe insulation that can be done in-house. This work was approved in a motion made by Deputy Mayor Boulton and seconded by Trustee Bray. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

A motion was made to pay \$3,249.21 for the lighting from Hill St. to Bayard St. to WD Malone in a motion made by Trustee Bray and seconded by Trustee Constance. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

### **MAYORS REPORT**

NYSERDA contact notes were passed out to the Board. NYSERDA is willing to convene a training session in Sackets Harbor.

The Geothermal application is being worked on.

Super Sign-Up Saturday was a great success. New volunteers were contacted by the community organizations that attended.

The DANC report was distributed to the Board.

The Citizen Preparedness Program will be held on March 27 as a shared program with the SH Central School. They will also be looking at having an active shooter response program done by the Sheriffs Department.

The Polar Plunge will be on April 7<sup>th</sup>.

The Liberty Sackets lawsuit has been referred to federal court.

The Volunteer and Citizen of the Year selection committee has been identified as Karyn Cordero, Tom Dyckes and John Deans. They will make their recommendations for the May 2018 Village Board meeting.

The next Budget workshop is scheduled for Monday March 19<sup>th</sup>.

### **PUBLIC COMMENT**

The meeting was opened to Public Comment at 6:57 pm. No comments were offered.

### **OLD BUSINESS**

There was a motion to accept partial payments on a past due water bill of \$768.00 over 2 years for the new owners of 326 E Main St beginning with the current bill due April 6, 2018. The conditions for the agreement are:

- 8 equal installments of \$96.00 will be paid with each of their regular quarterly water bill payments for the next 2 years.
- The account must be kept current with payments on or before the due date of the water bills.
- No additional penalties will be charged as long as the payments are made.
- If a payment is missed, the entire amount of the past balance will be re-levied on their taxes.
- If the property is sold, the entire balance will be due immediately.

The homeowners agree to the terms. The motion was made by Deputy Mayor Boulton and seconded by Trustee Bray. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

The Personnel Policy revisions will be voted on at the next meeting.

### **NEW BUSINESS**

Correspondence was received from Stephen Backus regarding the new Customs and Border Protection system for boater check in. The Village will have to provide a shelter to house the tablet that will be used for reporting in. This was tabled until the next meeting.

A motion was made by Trustee Constance and seconded by Deputy Mayor Boulton to accept the contract for \$6,000.00 from Young's Explosives for fireworks. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays. There was also a motion to have fireworks in the Village on the 4<sup>th</sup> of July. The motion was made by Trustee Constance and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

The possibility of having Summer Interns is being looked into by Mayor Reilly.

The grant application for the NYS DOT Rail and Port Grants needs to be in by the end of May. A cost benefit analysis is needed.

The LDC is reportedly willing to fund \$10,000.00 towards a study on the development of a deep water boating dock.

Katie Male-Riordan was scheduled to present the Library's budget request but couldn't make it due to the weather. She will be at the next meeting.

In a motion made by Trustee Bray and seconded by Deputy Mayor Boulton, the proposal by the Sackets Harbor Central School System to have the Village Clerk act as the School Tax Collector for a fee of \$4,000.00 to the Village was approved. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

In a separate motion the Village Board named the Village Clerk as the Tax Collector for SHCSD taxes in a motion made by Deputy Mayor Boulton and seconded by Trustee Bray. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

### **TRUSTEE REPORTS**

**Deputy Mayor Boulton** reported that the Can-Am Festival Committee is moving ahead with their plans. **Trustee Bray** reported that he will be meeting with Dave Altieri and Janet Quinn regarding the Zoning Law. He also reported that there has been no activity with the tree committee or the Article 10 group. **Trustee Constance** reported that he had passed the Video Cam quotes to Gail Gorgen to make sure they are including the same type of equipment on the quotes. The Visitors Centers' displays are being worked on. He made a motion to approve a Marketing Committee invoice from the 1000 Islands Int'l Tourism Council for the 2018 Summer Marketing Campaign for \$1,150. This was seconded by Trustee Bray. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays. The Marketing Committee will be seeking an additional \$500 in their budget for a total of \$7,500.

### **TREASURER'S REPORT**

The Treasurer's Report was approved in a motion made by Deputy Mayor Boulton and seconded by Trustee Bray. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

The bills on Abstract 10 with Vouchers 100809 through 100881 were paid in a motion by Trustee Constance, seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

### **DEPARTMENT HEAD REPORTS**

**Paul Trudeau, Police OIC**, said that he has agreed to be the contact person for the 4<sup>th</sup> of July Fireworks. They will need volunteers but he is willing to coordinate this. He also wants to make sure that all event applications are complete with all the requested information.

**Dave Altieri, Heritage Area Director**, has plans for the Pickering Beach Park that he will share next month. They also hope to do some renovations on the interior of the cottage at Pickering Beach.

### **COMMUNITY ORGANIZATIONS REPORTS**

The Girl Scouts are looking to do a community project and will be putting in a proposal to do a garden here at the Municipal Building.

### **PUBLIC COMMENT**

The meeting was opened to the public at 8:15 pm. No comments were offered.

The meeting was adjourned at 8:16 pm in a motion made by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

Minutes submitted by

Peggy Kelly  
Acting Village Clerk

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