

Village of Sackets Harbor Board of Trustees
March 19, 2018
Special Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

Present: Mayor Molly Reilly, Deputy Mayor Barbara Boulton, Trustee Dan Frechette, Trustee James Bray and Trustee Eric Constance. Also present: Jim Yuhas, Treasurer.
The meeting was called to order with the Pledge of Allegiance at 6:00 pm.

RESOLUTION ADOPTING
VILLAGE OF SACKETS HARBOR
PERSONNEL POLICY

Be It Resolved, the Village of Sackets Harbor Board of Trustees adopts the Revised Village of Sackets Harbor Personnel Policy, it is further
Resolved, that this resolution shall take effect immediately.

Dated: March 19, 2018

Introduced by: Trustee Eric Constance

Seconded by: Trustee James Bray

Voting Aye: Mayor Molly Reilly, Deputy Mayor Barbara Boulton, Trustee Dan Frechette,
Trustee James Bray and Trustee Eric Constance

Voting Nay: 0

Abstained: 0

Absent: 0

A presentation was given by Katie Male-Riordan, Hay Memorial Library Manager, on their request for funding from the Village.

Dave Altieri, Heritage Area Director, gave the Board an update on the status of outstanding grant proposals.

The damage created by the high water on the boat launch and public dock was discussed.

Minutes until 6:41 pm

Submitted by
Peggy Kelly, Acting Village Clerk

Minutes resumed by Mayor Molly Reilly

Village Board Budget Planning Discussion:

- Payroll allocation for personnel
 - o Mayor Reilly will communicate with YMCA regarding fringe benefit
- Budget allocation for community organizations
- Parking lot opportunity to pursue at 213 West Main Street

Motion to adjourn by Deputy Mayor Boulton, seconded by Trustee Bray; meeting adjourned at 8:40pm.

Minutes submitted by

Molly Reilly
Mayor