

Village of Sackets Harbor Board of Trustees

May 8, 2018

Regular Meeting

112 N. Broad St.

Sackets Harbor, NY 13685

Present: Mayor Molly Reilly, Deputy Mayor Barbara Boulton, Trustee Dan Frechette, Trustee James Bray, Trustee Eric Constance. Also present: Jim Yuhas, Treasurer.

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

REVIEW OF MINUTES

The minutes of the April 10, 2018 meeting were approved as presented in a motion made by Trustee Frechette and seconded by Trustee Bray. Vote 4 ayes (Reilly, Boulton, Frechette and Bray), 0 nays. Trustee Constance abstained as he was away on vacation.

MAYORS REPORT

Mayor Reilly reported that the Annual dinner for Volunteers and Employees was a success.

The FEMA application will be amended for the stem valve replacement at the lift station.

We will have a summer intern from SUNY Albany this year.

The Bridge on Co Rt 75 has been closed for replacement. It is expected to re-open August 31, 2018.

We received the Fire Department Treasurer's Annual Report.

We also received the DANC Report and the revised DANC equipment and labor rates.

The fiscal year-end meeting has been scheduled for Wednesday, May 30, 2018 at 5:30 pm.

During the Arbor Day Celebration a tree was planted at Stoodley Park. Kelly Reinhardt will be applying for a Tree Inventory and Planting Plan Grant.

There will be a Town Hall meeting here at the Municipal Building on Thursday, May 17, 2018.

Patriot Pride Day is Friday, May 11th. Many school students will take part in volunteer activities around the Village.

In reviewing the outstanding grants with Dave Altieri, it was decided that June 1st is the deadline for plans being in place and August 31st is the goal to finish the work listed on them. The possible exception to this will be the Pickering Beach grant that will need to be coordinated with NYS Parks.

The Memorial Day events were reviewed. The Parade will be at 10:30 am.

Mayor Reilly will be having a meeting with representatives from SUNY Maritime to discuss their needs for a North Country Satellite Campus.

The final close-out for the fluoridation project arrived. Mayor Reilly was authorized to sign this in a motion made by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The 2017 Annual Water Quality Report was received. This will be mailed out to water customers.

PUBLIC COMMENT

The meeting was opened for the public at 6:57 pm. No comments were offered.

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OLD BUSINESS

The application for a change in use in the Madison Barracks PDD at 336 Brady Rd to reclassify the use to Single Family Residential was reviewed. Mike Campbell asked if the fees for this is consistent with what was charged to others last year and was informed that it was.

A Public Hearing was opened at 7:10 pm with no comments offered. The Public Hearing was closed at 7:11 pm.

Resolution No. 4 of 2018, Local Law No. 1 of 2018 allowing the change of use was introduced by Trustee Constance, and seconded by Trustee Frechette. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

A motion was made by Deputy Mayor Boulton and seconded by Trustee Bray to hire Village Attorney Jim Burrows to do the necessary paperwork to complete this process. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The Village Clerk, Margaret (Peggy) Kelly, and the Treasurer, James Yuhas, were re-appointed by the Mayor to fill the term running concurrent with the Mayor's Term until December 2, 2019. This was confirmed in a motion made by Trustee Bray and seconded by Trustee Frechette. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

NEW BUSINESS

The list of recommended Summer Recreation employees was received and their hiring was approved with pay consistent with the budget in a motion made by Trustee Constance and seconded by Deputy Mayor Boulton. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays. There is apparently some confusion on the location of the Summer Rec Program but the School is still available despite the planned renovations.

The event application for the Village Wide Sale Day was approved as presented in a motion made by Trustee Frechette and seconded by Deputy Mayor Boulton. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The event application for the "Kick off" of Safe Boating Week was approved as presented in a motion made by Trustee Constance and seconded by Trustee Bray. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The event application for Sackets Under the Stars was approved as presented in a motion made by Trustee Frechette and seconded by Deputy Mayor Boulton. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The event application for Outdoor Storytime was approved in a motion made by Deputy Mayor Boulton and seconded by Trustee Bray. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The event application for Cruisin in the Harbor was approved as presented in a motion made by Trustee Constance and seconded by Trustee Frechette. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The event application for the 16th Annual Spoker Ride was approved in a motion made by Deputy Mayor

Boulton and seconded by Trustee Frechette. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The purchase of the Main St. audio system from Visiplex, Inc. for \$11,017.50 that the DPW will install was approved in a motion made by Trustee Constance and seconded by Trustee Bray. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

Tom Dyckes, representing the selection committee for the Citizen of the Year/ Volunteer of the Year, announced the recommendations of the Committee. The nominations of Janet Quinn for Citizen of the Year and Stephanie and Kevin Elliot as Volunteers of the Year were approved in a motion made by Deputy Mayor Boulton and seconded by Trustee Frechette. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

Girl Scout Troop 50051 would like to do the planting, care and maintenance of the small garden at the entrance to the Village. This was approved in a motion made by Trustee Frechette and seconded by Deputy Mayor Boulton. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

There will be a vacancy on the Planning Board, Frank Reynolds will be moving for work. Mayor Reilly recommended appointing Stasse Perkins to replace him. This was approved in a motion made by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The payroll rate sheet will include a new line for a DPW worker 1st year hire with a CDL at \$12.50.

The payroll for 2018-2019 was approved in a motion made by Trustee Constance and seconded by Deputy Mayor Boulton. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The water rates were approved as presented in a motion made by Trustee Constance and seconded by Trustee Frechette. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The water rate for the Town of Hounsfield was approved with no change at \$4.00 per thousand gallons in a motion made by Trustee Constance, seconded by Trustee Bray. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

Mayor Reilly's appointments of Susan Roach and Judy Fiorentino to the Housing Board were approved in a motion made by Deputy Mayor Boulton and seconded by Trustee Frechette. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

TRUSTEE REPORTS

Deputy Mayor Boulton reported that the Can-Am Committee is still looking for sponsors and volunteers. The Hay Memorial Library manager, Katie Riordan, is working together with the school librarian for the summer reading program.

Trustee Bray reported on the Arbor Day tree planting. There was no activity on the Article 10 Committee. The Zoning Law rewrite committee will meet tomorrow.

Trustee Constance reported that the Visitor's Center Displays will be ready this summer. The Marketing Committee would like to design trail directional signs. Trustee Frechette recommended mile markers on

the trail also. Trustee Constance is concerned about the potential for the Union Hotel being closed by the State. They will be doing interviews for the part time position for the Visitor's Center before the June meeting. He would like to see the traffic monitoring system in use and also something on the message boards at the Village entrance.

Trustee Frechette reported that Steve Swain will be taking the late Hale Smith's place on the LDC Board. The Sons of the American Legion had requested a drone fly over of the Military Cemetery for maintenance planning purposes. Mike Thorp did this for them and supplied pictures.

TREASURER'S REPORT

The Treasurer's report was approved in a motion made by Deputy Mayor Boulton and seconded by Trustee Constance. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The bills in Abstract 12 with vouchers 100951 through 101040 were paid in a motion made by Trustee Constance and seconded by Trustee Bray. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

Trustee Constance would like information on why Thomas Excavation was hired to do a repair that the DPW would normally take care of.

The water and sewer accounts re-levied to the taxes were approved in a motion made by Trustee Frechette and seconded by Deputy Mayor Boulton. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

A motion was made by Trustee Constance and seconded by Deputy Mayor Boulton to approve the Tax Warrant listing taxes for the General Fund in the amount of \$373,292.00 and Re-levied amounts of \$77,670.69 in the Water Account \$115,104.33 in the Sewer Accounts and \$8,727.32 for misc. charges (a re-levied total of \$201,502.34) bringing the total Tax Warrant to \$574,794.34. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

Budget Transfers were approved in a motion made by Trustee Constance and seconded by Trustee Frechette.

DEPARTMENT HEAD REPORTS

DPW, Lonny Reinhardt, was absent but left a report. He would like to see 213 W Main St. with 4 water meters, the Board has tabled the matter until the law is clarified. His recommendation to hire David Norton at \$12.50 per hour was approved in a motion made by Trustee Frechette and seconded by Deputy Mayor Boulton. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

Corey Reid, Village Engineer, reported that the problem of the pumps losing their prime at the water treatment plant is getting worse. They may be looking at increasing the size of the air release system. The Town of Hounsfield has been drawing an extra 100,000 gallons of water extra. In June we will be topping off the water towers in anticipation of the busy season. The Department of Health will be submitting a letter of support for the grant proposal for the new water intake. Trustee Frechette asked him about the ada products that are rusting. He will be looking into the possibilities.

Police Department, OIC Paul Trudeau, wants clarification on the dog warden role; is it part of the Police Department, or independent? Mayor Reilly will look into it.

Dave Altieri, Heritage Area Director, requested authorization to spend up to \$3,500 for the current year's budget to replace the plantings along Main St. This was done in a motion made by Trustee Constance and seconded by Trustee Frechette. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

WHEREAS, The Board of Trustees of the Village of Sackets Harbor approves of all grant contract documents related to the Market Square Park project (C1000965) and approves signing all necessary grant contract documents;

BE IT RESOLVED THAT, the Board of Trustees of the Village of Sackets Harbor approves and authorizes Mayor Molly Reilly to sign all grant contract documents related to the Market Square Park project (C1000965).

We are hereby resolved:

Resolution entered into motion by Deputy Mayor Boulton, seconded by Trustee Frechette and voted on this 8th day May, 2018.

Roll Call Vote:

Mayor Molly Reilly	aye
Deputy Mayor Barbara Boulton	aye
Trustee Dan Frechette	aye
Trustee James Bray	aye
Trustee Eric Constance	aye

Janet Quinn, Planning Board Chair, reported that they have 9 Public Hearings scheduled for their meeting next week.

PUBLIC COMMENT

The meeting was opened to the public at 8:59 pm.

Tim Scee offered the town bucket truck to help with the installation of the audio system.

Janet Quinn said she had noticed a definite increase in traffic on E Main with the bridge detour and would like to encourage a police presence.

Paul Trudeau wanted to know if there was any way to change the signage for the detour. Many people are turning around in his yard. Local residents understand but it's the visitors to the area that are confused.

The meeting was adjourned at 9:05 pm in a motion made by Trustee Constance and seconded by Trustee Bray. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

Minutes Submitted by

Peggy Kelly
Village Clerk

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