

Village of Sackets Harbor Board of Trustees  
June 12, 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: Treasurer Jim Yuhas.  
The meeting was called to order with the Pledge of Allegiance at 6:34 pm.

**REVIEW OF MINUTES**

The minutes of the May 8, 2018 meeting were approved as corrected 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 minutes of the May 30, 2018 meeting were approved as corrected in a motion made by Trustee Constance, seconded by Trustee Bray. . Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

**MAYORS REPORT**

A list was received from Supervisor Tim Scee outlining joint projects done by the Town of Hounsfield and the Village.

The DANC report and the Sewage Treatment Plant SPEDES report were received.

A disclosure letter was received from CMBK saying our lawyer had represented George McCullough in the past.

We will have a BOCES student here doing Community Service during the next two weeks.

Hannah Heisler is the SUNY Albany intern that will be working in the Village this summer.

Mayor Reilly reported that she had done a walk-through with Lonny Reinhardt and Bernier Carr for some issues from the Main St project to be brought back to the contractor.

The Housing Authority Board of Directors were acknowledged in a motion made by Deputy Mayor Boulton and seconded by Trustee Frechette. . Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

A membership drive form was received from the Fort Drum Regional Liaison Organization (FDRLO).

A letter was received from Addie Jenne's office introducing the "North Country Passport Program".

**PUBLIC COMMENT**

The meeting was opened for public comment at 6:50 pm. No comments were offered.

**OLD BUSINESS**

The quote from Mood Media FCC for an audio system on W. Main St with an antennae extension range kit, speakers with installation and the annual maintenance program was approved in a motion made by Trustee Bray and seconded by Trustee Frechette. . Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The Summer Recreation Staff descriptions and commitment made to the employees by the Joint Rec Committee are:

the Director is paid \$17.00 per hour for 40 hours per week for 8 weeks

the Assistant Director is paid \$15.00 per hour for 40 hours per week for 7 weeks

the Counselors are paid minimum wage at \$10.40 per hour

The recommendations of the Committee 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 to accept a proposal from Verdin Co for a new bell tower striker 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.

The Infrastructure Agreement between Canyon Properties and the Village was amended in a motion made by Trustee Frechette and seconded by Deputy Mayor Boulton. In a roll call vote there were 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

A motion was made at 7:36 pm to go into Executive Session to discuss the proposed, pending and current litigation regarding the request of Mandy Bray for use of Buckley Alley. The motion was made by Deputy Mayor Boulton and seconded by Trustee Frechette. . Vote 4 ayes (Reilly, Boulton, Frechette and Constance), 0 nays. Trustee Bray recused himself.

The Regular Session resumed at 7:55 pm by a motion made by Trustee Frechette and seconded by Deputy Mayor Boulton to end the Executive Session. Vote 4 ayes (Reilly, Boulton, Frechette and Constance), 0 nays.

A motion was made to decline Mandy Bray's request to use Buckley Alley by Trustee Constance and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Frechette and Constance), 0 nays.

#### **NEW BUSINESS**

The event application for the 11<sup>th</sup> annual Tata Run on August 25<sup>th</sup> 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.

The shared service agreement passed by the SHCSD naming the Village Clerk, Margaret Kelly, as the School Tax Collector was agreed to by the Village Board in a motion made by Trustee Constance and seconded by Deputy Mayor Boulton. . Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

**Lonny Reinhardt, DPW Superintendent**, gave his report early. He reviewed the actions of the past month on the cleaning of the water intake. He feels strongly that a new water intake should be the priority of the Village. We bonded for 3.6 million but it should be increased to 4.2 million. There are possible grants available.

The water meters had issues that were resolved before the water billing was done this week.

He recommends putting a floating regulatory buoy including a solar powered light at the mouth of the harbor with a cost of \$628.50. Mayor Reilly wanted to know if the State law limiting speed due to high water was still in effect before taking action.

A motion was made authorizing the purchase of a Kubota RTVX from Walldroff Farm Equipment for a bid Price of \$19,140.00. The motion was 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 authorizing the purchase of a 2019 Ford F-350 with service body and 8.5' V-Plow from Van Bortel Ford through the Onondaga bid 7974 2019 for the sum of \$46,114.00 (Quote #27402). The motion was made by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

He would like to use CHIPS money for paving on General Smith Drive and would like some input from the board as to how much can be spent to improve storm water drainage in 2 different areas of the street. Corey Reid will take a look at the spots.

### **TRUSTEE REPORTS**

**Deputy Mayor Boulton** reported that the Library is having their annual membership drive and the Sackets Under the Stars program will start June 29<sup>th</sup>.

The Can-Am committee is still looking for volunteers.

**Trustee Bray** reported that there was a concern about the condition of the Cottonwood trees in front of the Military Cemetery. It would cost about \$2,000.00 per tree to have them taken down.

Pickering Beach had an orientation for the volunteers for the upcoming season.

The zoning law re-write committee met.

**Trustee Constance** has been looking at possible ways for the Town and Village to share services. He also wanted to know the status of the Sea Grant for Small Basin and Port Development which has been submitted. There has been no word on it. He reported that the Marketing Committee is concentrating on the Web Site. He also voiced concerns about the Union Hotel and the Stone Hospital. He would like to get into an energy project. Mayor Reilly informed the Board that she has spoken with John Warneck regarding the solar consortium. The current arrays are full but new arrays will be set up in the future.

A request was received from the Chamber of Commerce for office space. Mayor Reilly was asked to pursue conversation with the Chamber in a motion made Trustee Constance and seconded by Deputy Mayor Boulton. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

**Trustee Frechette** reported that the LDC will be meeting and Don DiMonda, the LDC Chair will be moving out of the area soon. The Summer Rec program will be held at the school this summer. The Joint Rec Committee will be meeting on Tuesday June 19<sup>th</sup>.

### **TREASURER'S REPORT**

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

The bills listed on Abstract #1 with vouchers 101113 through 101172 were paid in a motion made by Deputy Mayor Boulton and seconded by Trustee Constance. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

## **DEPARTMENT HEAD REPORTS**

**Gail Gorgen, Visitor's Center Manager**, recommended hiring Peggy Cleveland as the part time assistant for the summer at the Center. This was done in a motion made by Trustee Constance and seconded by Trustee Bray. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

**Corey Reid, Village Engineer**, reported that the WIIA (Water Infrastructure Improvement Act) grants have not been opened yet for the application for the water intake funding, but should be opening soon. The Village would not hear any response on it until next year and the project would not start until later that year. He will check to see if engineering can be done ahead of time. The CFA's (Consolidated Funding Application) are due the end of July. He has still been working with FEMA.

**Paul Trudeau, Police OIC**, would like to replace the police officer that resigned. He was given authorization to advertise for the opening in a motion made by Trustee Bray and seconded by Trustee Frechette. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

**Dave Altieri, Heritage Area Director**, reported he has been working with the Zoning Law Re-write Committee. Also, Pickering Beach Museum is getting geared up for the season.

**Janet Quinn, Planning Board Chair**, reported that May was very busy. The June meeting is next week and the new board member will be joining them.

## **PUBLIC COMMENT**

The meeting was opened to public comment at 9:15 pm with a reminder that the audio recording of the meeting will be posted on the Village Website. Please share a name, but not an address.

Gail Gorgen inquired about the rules for the use of drones in the Village. Paul Trudeau, the Police OIC, shared that the law could be found on the FAA Website. A drone can be launched anywhere in a public spot but must move continuously over residential areas and not hover.

The meeting was adjourned at 9:18 pm by a motion made by Deputy Mayor Boulton and seconded by Trustee Constance. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

Minutes Submitted by

Peggy Kelly  
Village Clerk