

Village of Sackets Harbor Board of Trustees  
September 11, 2018  
Regular Meeting  
112 N. Broad St.  
Sackets Harbor, NY 13685

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

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

### **REVIEW OF MINUTES**

The review of the minutes from the August 14, 2018 meeting was tabled until the October meeting.

### **MAYOR'S REPORT**

Mayor Reilly shared the monthly DANC Report and the receipt of a thank you note from the 18.12 race organizer. She shared information on the Community Resiliency Workshop on August 15<sup>th</sup>, the NNY Realtors "Welcome Home Sackets Harbor" open houses and the SHACPF Stone Hospital meeting. The 41<sup>st</sup> EN BN Helocast will take place Friday September 14<sup>th</sup>. The Photo contest winners were announced. It was reported that Lonny Reinhardt, the DPW Superintendent, will retire as of July 1, 2019. A motion to reluctantly accept the retirement was made by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

A letter was shared with the Board from Jeff Derouin regarding the Military Cemetery.

A notice was received from CMBK for the completed easements on Brown Shores Rd.

Assemblywoman Addie Jenne met with Mayor Reilly and Tom Maxon this summer. Her District Manager, Kate Hamlin Wehrle, presented the Board with information on the planned SUNY Maritime Infrastructure Study on strategic assets from the "Lakes to Locks".

### **PUBLIC COMMENT**

The meeting was opened to the public at 6:50 pm.

Briggs McAndrews shared his concerns about the Galloo Island Wind Project, both from the impact on the environment and the economic realities learned from other wind farms. He recommended limiting a PILOT to five years, including conditions in the agreement regarding local job creation and plans to limit the potential negative impact on the environment and tourism.

### **OLD BUSINESS**

A presentation was given to the Board on the Galloo Island Wind Farm Project by Neil Habig. The plan involves 30 wind turbines. The Interconnection Agreement is expected to be signed in October.

The BOCES Solar Consortium presentation that is on the agenda has been delayed until next month.

The Military Cemetery agenda item will be taken up at the October meeting.

### **NEW BUSINESS**

The Harvest Festival event application was approved with a Main Street closure only from Bayard St to Ray St. in a motion made by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

The Veterans Day event application was tabled in a motion made by Mayor Reilly and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

An application for a solar installation was referred by the Planning Board to the Village Board from Apex Solar Power on behalf of Pat Sigle. The Site Plan, SEQR and Public Hearing were completed by the Planning Board, who recommends the Special Permit be granted. This was approved in a motion made by Trustee Constance and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

The Fire Department requested use of some of the property behind the Municipal Building for a training vehicle. A motion to instead use land at the sewer treatment plant was made by Deputy Mayor Boulton, seconded by Trustee Constance. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays. Mayor Reilly will contact them.

## **TRUSTEE REPORTS**

**Deputy Mayor Boulton** reported that the Foreign Policy Series and the Cookbook Book Club programs at the library are full. The library's WiFi system has been upgraded. Can-Am had some electrical issues. The 18.12 run was a big success. The Whooville event planning is ramping up, they are looking for volunteers.

**Trustee Bray** reported from the Tree Committee that the trees downtown on W Main St will be pruned. The Zoning Re-Write Committee has met a couple of times and will be breaking the work into segments to present to the Board. There was nothing to report from the Article 10 Committee. There was an article in the Watertown Times that the Lowville Wind Farms had requested a 97% value assessment reduction.

**Trustee Constance** reported that there was no Marketing Committee meeting this summer. The Chamber of Commerce meeting didn't have a quorum. There is a NNY Foundation Grant application under way, they will need a specific focus on the questions it addresses. He would like to have the Fire Department look for more grants for funding. Trustee Constance will chair the committee to look at an Energy Program for the Village. The Visitor's Center new display is still not installed.

## **TREASURER'S REPORT**

A motion to accept the Treasurer's Report was made by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

A motion to pay the bills listed on Abstract #4 with vouchers 101356 through 101431 (omitting voucher 101415 paying Verdin Co. for the clock tower repair until complete) by Trustee Bray and seconded by Trustee Constance. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

## **DEPARTMENT HEAD REPORTS**

**Lonny Reinhardt, DPW Superintendent**, recommended that Davis Tree Service be hired to trim the trees on W. Main St. This was authorized in a motion made by Trustee Bray and seconded by Trustee Constance. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

The General Smith Dr drainage issues have been reviewed by Mr. Reinhardt and Corey Reid, the Village Engineer, and it was determined that the work can be done in-house before paving. Pike St and General Smith Dr are scheduled for paving. He will have costs for next month's meeting.

A motion to purchase a new HP computer for the DPW was made by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

**Corey Reid, Village Engineer**, reported that the WIIA grant application for the Water Intake Project has been submitted. The Seawall design is moving forward but the permitting is taking longer than anticipated, but he still thinks the time line includes bids in November.

**Paul Trudeau, Police OIC**, reported that this summer has been unique with several issues not usually

seen in Sackets Harbor. He needs to meet with the Town of Hounsfield about the dog warden issues. The Town is waiting for an answer on the County dog control covering the Village also.

**Dave Altieri, Heritage Area Director**, reported that Pickering Beach usage was up from last year.

The Porch Music Festival is Saturday September 15<sup>th</sup>.

A new ambulance has been purchased through donations.

#### **PUBLIC COMMENT**

The meeting was opened to the public at 8:58 pm. No comments were offered.

The meeting was adjourned in a motion made by Trustee Bray and seconded by Deputy Mayor Boulton at 8:59 pm. Vote 4 ayes (Reilly, Boulton, Bray and Constance), 0 nays.

Minutes submitted by

Peggy Kelly  
Village Clerk