

Village of Sackets Harbor Board of Trustees

January 8, 2019

Regular 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: Treasurer Jim Yuhas

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

REVIEW OF MINUTES

The Minutes of the December 11, 2018 meeting were approved as presented in a motion made by Trustee Constance and seconded by Trustee Frechette. Vote 4 ayes (Reilly, Boulton, Frechette and Constance), 0 nays. Trustee Bray abstained.

MAYORS REPORT

A request was received from Tina Wisner to cancel the last water bill for Rose Chiodi at 430 Ambrose St. The house was torn down on November 23, 2018. A motion was made by Trustee Constance and seconded by Trustee Frechette to have the bill reflect the Water/Sewer law and it was adjusted back to the date of the demolition. Vote 5 ayes (Reilly, Boulton, Frechette, Constance and Bray), 0 nays.

A motion was made to adopt an internal procedure to authorize the clerk to correct errors on water bills with the oversight of the Deputy Mayor. The motion was made by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 5 ayes (Reilly, Boulton, Frechette, Constance and Bray), 0 nays.

A motion was made to acknowledge the Board of Directors of the Sackets Harbor Housing Authority with their terms of office by Trustee Frechette and seconded by Deputy Mayor Boulton. Vote 5 ayes (Reilly, Boulton, Frechette, Constance and Bray), 0 nays.

The Mayor encouraged the Board Members to register for the Tug Hill Commission Local Government Conference by March 8th. It will be held at Jefferson Community College.

She reported that payments were received from Watertown Savings Bank for the ATM Franchise Agreement. It had been discovered by the Treasurer that the agreement had expired. It has been renewed until November of 2020.

There will be an Active-Shooter Training Event at SH School on January 22, 2019 at 6 pm.

The Mayor reported that she had discussed the possibility of shared services between the Village DPW and the Town of Hounsfield with Todd Farrington and Jim Lawrence. It was determined that at this time there is no cost savings for shared services.

Mayor Reilly met with DPW Superintendent Lonny Reinhardt about the role of Superintendent and hopes to have a posting for his replacement ready soon.

The Dept of State requested comments regarding any concerns about the Galloo Island Wind Project and its consistency with our LWRP policies. Mayor Reilly will respond.

There are two remaining Liberty Sackets NYS Constitutional claims that are still pending in NYS Supreme Court.

A motion was made by Trustee Bray and seconded by Deputy Mayor Boulton to enter into Executive Session to discuss possible litigation at 6:56 pm. Vote 5 ayes (Reilly, Boulton, Frechette, Constance and Bray), 0 nays.

A motion was made by Trustee Bray and seconded by Trustee Frechette to close the Executive Session and resume the regular meeting at 7:14 pm. Vote 5 ayes (Reilly, Boulton, Frechette, Constance and Bray), 0 nays.

A motion was made by Deputy Mayor Boulton and seconded by Trustee Bray to seek Council on the possible litigation. Vote 5 ayes (Reilly, Boulton, Frechette, Constance and Bray), 0 nays.

PUBLIC COMMENT

The meeting was opened to public comment at 7:15 pm. No comments were offered.

OLD BUSINESS

A Public Hearing was opened at 7:16 pm for the proposed color palettes to be used in the National Historic Register and Historic Overlay Districts that had been recommended by the Planning Board. There were no comments offered and the Public Hearing closed at 7:17 pm. A resolution (see attached) to approve the palettes was introduced by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 5 ayes (Reilly, Boulton, Frechette, Constance and Bray), 0 nays, by roll call vote.

NEW BUSINESS

The dates for the Budget Planning Meetings were set for March 4th, 18th, and if needed the 25th at 5:00 pm.

TRUSTEE REPORTS

Deputy Mayor Boulton reported that the Library is active with book clubs.

Trustee Bray reported that there is no information on the Tree Committee. The Zoning Re-Write committee is ready to move forward.

Trustee Constance requested that the Board approve funding for the new Marketing Committee Website for up to \$3,200. This was done in a motion made by Trustee Frechette and seconded by Deputy Mayor Boulton. Vote 5 ayes (Reilly, Boulton, Frechette, Constance and Bray), 0 nays.

He reported that the LDC property does not have access to sufficient power line coverage for use with a solar array. He is still looking at the possibility of a community array with a net metering system in a different location.

Trustee Frechette reported that the LDC received another offer for the property from the State. The LDC Board would like to get the property back on the tax rolls.

He also reported that the Summer Rec program can't be at the school due to their renovations this summer. There are also possible renovations at the Parish Center this coming summer so the Rec Committee is looking at the YMCA to host their program.

TREASURER'S REPORT

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

The bills listed on Abstract #8 with vouchers #101681 through #101749 were paid in a motion made by Deputy Mayor Boulton and seconded by Trustee Bray. Vote 5 ayes (Reilly, Boulton, Frechette, Constance and Bray), 0 nays.

The Contract with the Town of Wilna concerning the Treasurer's health insurance was ratified in a motion made by Trustee Constance and seconded by Deputy Mayor Boulton. Vote 5 ayes (Reilly, Boulton, Frechette, Constance and Bray), 0 nays.

Treasurer Yuhas brought it to the Boards attention that the IRS mileage rate is now .58 per mile.

DEPARTMENT HEAD REPORTS

Lonny Reinhardt, DPW Superintendent, reported that the Sensus Water Meter System is back up and running as of this afternoon. There will be no charge for the repairs done by them due to the maintenance contract.

He reported that both vehicles listed for auction have been sold.

The DPW has been dealing with the typical winter issues.

Corey Reid, Village Engineer, reported that even though we did not receive the WIIA Grant in the last round, we will be resubmitting in the next round. There is also another potential funding program through the CFA's from the Empire State Development (ESD) that could be 20% of the total cost.

The ESD also provides money for studies and could be used for a study on Madison Barracks to complete the infrastructure. This would satisfy requirements to pursue other grant opportunities for the construction of the remaining infrastructure to be completed. Currently this program requires a 50% match.

The State is holding on to the remaining money for Market Square Park for a scope of work change. Dan Fulmer with FEMA reported that the money should be secured first and then the scope of work could be drafted at a later time.

The Seawall is still waiting for the permit from the DEC. Hopefully next month he will have an update.

Dave Altieri, Heritage Area Director, proposed completing the Market Square Park Grant by expanding pavers along the finished paver walkway and border the area that delineates the actual area of the old market area. The "Port to Pub" sidewalk component would be an ADA accessible walkway around the gazebo to the dock and boat launches. The Pickering Beach Grant would be used to improve the aesthetics of the area in front of the Museum that would allow for ease of access by the DPW and the State maintenance workers but improve the appearance and the continuity between the State Park and Village property.

A motion was made by Deputy Mayor Boulton and seconded by Trustee Frechette to accept the quote to update the Visitor's Center displays for \$1,735.00 as part of the Fort Pike Grant. Vote 5 ayes (Reilly, Boulton, Frechette, Constance and Bray), 0 nays.

PUBLIC COMMENTS

The meeting was opened to any Community Groups at 8:01 pm.

There was a request to obtain for the Board and Police OIC Trudeau, a copy of the Jefferson County Dog Warden Agreement.

The Winter Concerts will begin this Saturday at the Union Hotel. The doors will open at 6:30 pm.

The meeting was opened to public comment at 8:04 with no additional comments offered.

The meeting was adjourned at 8:04 pm in a motion made by Trustee Bray and seconded by Trustee Frechette. Vote 5 ayes (Reilly, Boulton, Frechette, Constance and Bray), 0 nays.

Minutes submitted by

Peggy Kelly
Village Clerk

RESOLUTION
Adopting Approved Color Palettes

Be It Resolved, the Village of Sackets Harbor Board of Trustees adopts the Color Palettes proposed by the Village Planning Board for use in the National Historic Register District and Historic Overlay District pursuant to Section 4-3 D.2 of the Village of Sackets Harbor Zoning Law; and

Resolved, that these color palettes shall be updated by the Planning Board as needed; and

Resolved, that this resolution shall take effect immediately.

Dated: January 8, 2019

Introduced by: Trustee James Bray

Seconded by: Trustee Dan Frechette

Voting Aye: Reilly, Boulton, Frechette, Constance and Bray

Voting Nay: 0

Abstained: 0

Absent: 0

STATE OF NEW YORK)
)SS.:
COUNTY OF JEFFERSON)

I, Margaret E. Kelly, Village Clerk of the Village of Sackets Harbor, County of Jefferson, State of New York do hereby certify that I have compared the resolution attached hereto with the original thereof filed in my office at 112 N. Broad Street, Sackets Harbor, New York on the 8th day of January, 2019 and that the same is a true and correct copy of said original and of the whole thereof.

In Testimony Hereof, I have hereunto set my hand and affixed the seal of the Village of Sackets Harbor this 8th day of January, 2019.

Village Clerk of the Village of Sackets Harbor
County of Jefferson, State of New York