

Village of Sackets Harbor Board of Trustees
February 14, 2018
Regular Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

Present: Mayor Molly Reilly, Trustee Dan Frechette, Trustee James Bray and Trustee Eric Constance.
Absent: Deputy Mayor Barbara Boulton. Also present: Jim Yuhas, Treasurer.
The meeting was called to order with the Pledge of Allegiance at 4:45 pm.

PUBLIC COMMENT

The meeting was opened to the public at 4:47 pm. No comments were offered.

OLD BUSINESS

Trustee Constance gave a Solar Project update. Questions for Gregg Rossetti at OYA Solar will be forwarded before a PPA (Power Purchase Agreement) is prepared.

The Village may need to consider passing a solar law. Mayor Reilly will contact the Chair of the Planning Board.

NEW BUSINESS

The resignation of the Deputy Clerk, Stephanie Burrows, was accepted with regret in a motion made by Trustee Frechette and seconded by Trustee Bray. Vote 4 ayes (Reilly, Frechette, Bray and Constance), 0 nays.

Hiring Karyn Cordero as the interim Deputy Clerk was approved in a motion made by Trustee Frechette and seconded by Trustee Bray. Vote 4 ayes (Reilly, Frechette, Bray and Constance), 0 nays.

The DPW Superintendent vacancy has been advertised.

The "Polar Plunge" event application was approved in a motion by Trustee Frechette and seconded by Trustee Bray. Vote 4 ayes (Reilly, Frechette, Bray and Constance), 0 nays.

The "Winter is the Pits" event application was approved in a motion made by Trustee Bray and seconded by Trustee Frechette. Vote 4 ayes (Reilly, Frechette, Bray and Constance), 0 nays.

The Vender Application submitted by Prime Time Marketing was denied in a motion made by Trustee Constance and seconded by Trustee Bray. Vote 4 ayes (Reilly, Frechette, Bray and Constance), 0 nays.

Corey Reid, Village Engineer, recommended appealing the FEMA application (Market Square Park Project) from the high water event to include the repairs to the damaged sheet pile wall. The cost of repair is estimated to be up to \$300,000. The damages were evident after the water levels receded. He requested authorization to create a letter report costing up to \$2,500.00 for that appeal. This was approved in a motion by Trustee Constance and seconded by Trustee Bray. Vote 4 ayes (Reilly, Frechette, Bray and Constance), 0 nays.

TREASURER'S REPORT

The Treasurer's Report was accepted in a motion made by Trustee Frechette and seconded by Trustee Constance. Vote 4 ayes (Reilly, Frechette, Bray and Constance), 0 nays.

A motion to acknowledge and thank Briggs McAndrews for his continued support of the Joint Rec Program was made by Trustee Bray and seconded by Trustee Constance. Vote 4 ayes (Reilly, Frechette, Bray and Constance), 0 nays.

Treasurer Yuhas wanted to reflect in the minutes the request to the Joint Rec Committee for the Summer Recreation Program payroll details for the Village Budget meetings.

The bills listed on Abstract 9 with Vouchers 101750 through 101834 were paid in a motion made by Trustee Constance and seconded by Trustee Bray. Vote 4 ayes (Reilly, Frechette, Bray and Constance), 0 nays.

Resolution #2 for 2019 recognizing the Village employee's NYS Retirement System status was introduced by Trustee Frechette and seconded by Trustee Bray. Vote 4 ayes (Reilly, Frechette, Bray and Constance), 0 nays.

A motion to approve the early pay-off of the USDA loans #92-03 in the amount of \$323,378.10 and loan #92-05 in the amount of \$72,931.81 for a savings to the Village was made by Trustee Frechette and seconded by Trustee Constance. Vote 4 ayes (Reilly, Frechette, Bray and Constance), 0 nays.

Budget transfers were made possible in a motion made by Trustee Bray and seconded by Trustee Frechette. Vote 4 ayes (Reilly, Frechette, Bray and Constance), 0 nays.

PUBLIC COMMENT

The meeting was opened to the public at 5:34 pm.

Lonny Reinhardt wanted to know if the legal bills for the Galloo Island Wind Farm would be paid by Article 10 process. The Village is not responsible the bills.

The Marketing Committee had been authorized to spend \$3,200 of their budget on the development of a new web site. The Committee would like to switch to a proposal costing \$7,240. The expenditure of an additional \$4,040 was approved with the understanding that the amount will be subtracted from their next year's budget. This was done in a motion made by Trustee Constance and seconded by Trustee Bray. Vote 4 ayes (Reilly, Frechette, Bray and Constance), 0 nays.

A motion to adjourn was made by Trustee Bray and seconded by Trustee Frechette at 5:46 pm. Vote 4 ayes (Reilly, Frechette, Bray and Constance), 0 nays.

Minutes submitted by

Peggy Kelly
Village Clerk