

Village of Sackets Harbor Board of Trustees
April 9, 2019
Regular Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

Present: Mayor Molly Reilly, Trustee James Bray, Trustee Eric Constance and Deputy Mayor Barbara Boulton. Absent: Trustee Dan Frechette. Also present: Treasurer Jim Yuhas.
The meeting was called to order at 6:30 with the Pledge of Allegiance.

PUBLIC HEARING

The Public Hearing for the 2019-2020 Village Budget was opened at 6:32 pm.
Mayor Reilly reviewed the summary of the budget and the meeting was opened to the public at 6:34 pm.
Ken Schwarz spoke about the Senior Group funding, they would like an increase to \$1,500.00 from the proposed \$1,000.00 due to the increased costs for day trips.
Comments and the Public Hearing closed at 6:36pm.

REVIEW OF MINUTES

The Minutes of the March 4, 2019 meeting were approved as presented in a motion made by Deputy Mayor Boulton and seconded by Trustee Constance. Vote 3 ayes (Reilly, Boulton, Constance), 0 nays, 1 abstained (Bray).
The Minutes of the March 12, 2019 meeting were approved as presented in a motion made by Trustee Constance and seconded by Trustee Bray. Vote 3 ayes (Reilly, Constance and Bray), 0 nays, 1 abstained (Boulton).
The Minutes of the March 18, 2019 meeting were approved in a motion made by Trustee Bray and seconded by Trustee Constance. Vote 4 ayes (Reilly, Boulton, Constance and Bray), 0 nays.

MAYOR'S REPORT

Mayor Reilly thanked the panel that took part in the search for the new DPW Superintendent, as well as all the applicants. Congratulations to Lynn Martin, who was approved as the new Superintendent effective June 1, in a motion made by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Constance and Bray), 0 nays.
Mayor Reilly reported that nominations for Volunteer of the Year and Citizen of the Year are being sought.
The Senior Citizen's Group request for an increase in funding to \$1,500.00 was approved in a motion made by Trustee Constance and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Constance and Bray), 0 nays.
The Village was reported as having fiscal stress in the State Comptrollers Report on the Condition of Municipal Finances. According to the Treasurer, the cause of this was the low fund balance at the end of the Fiscal Year 2018 due to a large unpaid water bill in Madison Barracks. This has since been resolved.
The Polar Plunge went well. There was a lower participation than in the past, but it was very cold.
The Upstate University Mobile Mammography van has been invited to come to Sackets Harbor.
A letter was received from the NYS DOH regarding the annual water system monitoring requirements.
The DANC report was received.
A letter from Merle Tousant was received regarding the drainage issue on General Smith Dr.

A letter was received from NYS Parks, Recreation and Historic Preservation regarding the Stone Hospital.

The Fire Dept will be doing an extraction demonstration.

The Employee and Volunteer Dinner will be held on May 9, 2019 honoring Lonny Reinhardt, the retiring DPW Superintendent, for his years of service to the Village.

PUBLIC COMMENT

The meeting was opened for public comment at 6:53 pm.

Paul Trudeau reported that the Dodge Ave properties adjoining the bridge were restored poorly after the bridge reconstruction. Mayor Reilly will call Mr. Lawrence.

OLD BUSINESS

Zoning Application 18-57 was received for a boat ramp and floating dock requiring a Madison Barracks PDD Amendment. In a motion by Trustee Bray and seconded by Trustee Constance the Board declared the Village Board as lead agent for the subdivision and PDD Amendment. Vote 4 ayes (Reilly, Boulton, Constance and Bray), 0 nays. Part I of SEQR was reviewed and a motion was made declaring no adverse impact on the environment and also authorizing contact by the Mayor to the involved agencies by Trustee Constance and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Constance and Bray), 0 nays.

Counsel does not see a risk in signing the documents from the Tri County Energy Consortium.

NEW BUSINESS

The 2019-2020 Village Budget was adopted, including the change for the senior group, in a motion made by Deputy Mayor Boulton and seconded by Trustee Bray. Vote 4 ayes (Reilly, Boulton, Constance and Bray), 0 nays.

Jessica Waldorf from the New York Power Authority gave a presentation on a LED Street Light proposal to replace the existing street lights.

There was a motion to enter into a contract with the YMCA for them to host the summer recreation program. Vote 4 ayes (Reilly, Boulton, Constance and Bray), 0 nays.

A motion to acknowledge the names of the volunteer baseball/softball coaches was made by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Constance and Bray), 0 nays.

The event application for the Cabaret was approved in a motion made by Deputy Mayor Boulton and seconded by Trustee Bray. Vote 4 ayes (Reilly, Boulton, Constance and Bray), 0 nays.

The event application for the Moving Wall involving the trail system and the motorcycle ride was approved in a motion made by Deputy Mayor Boulton and seconded by Trustee Constance. Vote 4 ayes (Reilly, Boulton, Constance and Bray), 0 nays.

The Run4Garrett event application was approved in a motion made by Trustee Bray and seconded by Deputy Mayor. Vote 4 ayes (Reilly, Boulton, Constance and Bray), 0 nays.

The Dog Days Parade event application was approved in a motion made by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Constance and Bray), 0 nays.

The CanAm application was approved in a motion made by Trustee Bray and seconded by Trustee Constance. Vote 4 ayes (Reilly, Boulton, Constance and Bray), 0 nays.

TRUSTEE REPORTS

Deputy Mayor Boulton reported that the Library continues their Civics Reading and Discussion Group and the Cookbook Book Club. They will be asking for an \$8,000.00 increase in Ballet Funding to offset the decrease in Town Funding.

Trustee Bray reported that the Zoning Re-write Committee has finalized more sections and will be ready next month.

Arbor Day will be celebrated on April 26th with the Girl Scouts when we plant a tree in Washington Park.

Trustee Constance made a motion, seconded by Trustee Bray, to approve payment of \$495.00 for Marketing Committee advertising in the Visitors Guide. Vote 4 ayes (Reilly, Boulton, Constance and Bray), 0 nays.

TREASURER'S REPORT

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

A motion was made to pay the bills listed on Abstract #11 with vouchers 101911 through 101977 by Trustee Constance and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Constance and Bray), 0 nays.

Budget transfers were done in a motion made by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Constance and Bray), 0 nays.

DEPARTMENT HEAD REPORTS

John Madlin, DPW, submitted the DPW report.

Gail Gorgen, Visitors Center Manager requested permission to advertise for summer help. This was done in a motion by Deputy Mayor Boulton and seconded by Trustee Constance. Vote 4 ayes (Reilly, Boulton, Constance and Bray), 0 nays.

The Visitors Center seasonal schedule was approved in a motion made by Trustee Bray and seconded by Trustee Constance. Vote 4 ayes (Reilly, Boulton, Constance and Bray), 0 nays.

Corey Reid, Village Engineer, reported that the Market Square Park sheet piling is deteriorating and he is prepping the information for inclusion in the FEMA application.

The Seawall is ready to go out to bid but waiting for an easement to be returned.

He is still waiting for the CFA applications to come out.

The Moffet and Nichols Marina Market Study will be returned no later than June 1, 2019.

Dave Altieri, Heritage Area Director, reported that the new Visitors Center Exhibit will be ready for the season.

Janet Quinn, Planning Board Chair, reported that they will be meeting tomorrow.

PUBLIC COMMENT

The meeting was opened to the public at 8:16 pm.

Tim Scee defended the Town's decision to stop funding the Library.

The meeting was adjourned at 8:20 pm in a motion made by Deputy Mayor Boulton and seconded by Trustee Bray. Vote 4 ayes (Reilly, Boulton, Constance and Bray), 0 nays.

Minutes Submitted by

Peggy Kelly
Village Clerk