

Village of Sackets Harbor Board of Trustees
May 30, 2019
Year End Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

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

PUBLIC COMMENT

The meeting was opened to the public at 6:30 with no comments offered.

NEW BUSINESS

The Mayor was authorized to sign the Agreement with the YMCA for the Summer Rec Program in a motion made by Trustee Frechette and seconded by Trustee Bray. Vote: 4 ayes (Reilly, Boulton, Frechette and Constance), 0 nays, 1 abstained (Bray).

The discussion on the LED Lighting Agreement was tabled until the June meeting in a motion made by Trustee Bray and seconded by Deputy Mayor Boulton.

OLD BUSINESS

SEQR parts 2 and 3 for the Zoning Application #19-9 from Lawler Realty for a boat launch was reviewed. A motion was made by Trustee Constance and seconded by Deputy Mayor Boulton declaring the project has no significant impact on the environment. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The Village Board referred the SEQR and Application to the Planning Board to seek a recommendation for the purpose of a PDD Amendment and Subdivision in a motion made by Trustee Constance and seconded by Deputy Mayor Boulton. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The Personnel Policy was reauthorized with appendices in a motion made by Trustee Constance and seconded by Trustee Bray. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays. Trustee Constance pointed out some concerns for a future revision.

TREASURER'S REPORT

Budget transfers were made in a motion made by Deputy Mayor Boulton and seconded by Trustee Frechette. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The bills listed on Abstract 13 with vouchers 102066 through 102090 were paid in a motion made by Trustee Frechette and seconded by Trustee Bray. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

A motion made by Deputy Mayor Boulton and seconded by Trustee Frechette authorized the Mayor to sign the annual insurance contract. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The recommendation from the Volunteer/Citizen of the Year Nominating Committee was accepted by the Board in a motion made by Deputy Mayor Boulton and seconded by Trustee Constance naming Mike Lawler Citizen of the Year and Christine Eggleston as Volunteer of the Year. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

PUBLIC COMMENT

The meeting was opened to public comment at 7:04 pm with no comments offered.

A motion to adjourn the meeting was made at 7:04 by Trustee Bray and seconded by Trustee Frechette. Vote 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

Minutes submitted by

Peggy Kelly
Village Clerk