

Village of Sackets Harbor Board of Trustees
July 9, 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. Also present: Treasurer Jim Yuhas. Absent: Trustee Eric Constance.
The meeting was called to order at 6:30 pm with the Pledge of Allegiance.

REVIEW OF MINUTES

The minutes of the June 11, 2019 meeting were approved as presented in a motion made by Trustee Frechette and seconded by Trustee Bray. Vote 4 ayes (Reilly, Boulton, Frechette and Bray) 0 nays.

MAYOR'S REPORT

Mayor Reilly reported that the draft of the REDI (Resiliency and Economic Development Initiative for Lake Ontario) list of projects for the Village includes both public and private projects.

A letter was received from Gordon Jacobs outlining the problem his property at 113 West Main St is having with drainage from the surrounding area.

The Shared Service Agreement with the Town of Hounsfield for the Public Safety Building was approved for the Mayor to sign in a motion made by Trustee Frechette and seconded by Trustee Bray. Vote 4 ayes (Reilly, Boulton, Frechette and Bray) 0 nays.

A satisfactory report from the annual State SPDES inspection of the Sewage Treatment Plant was received. Thanks were extended to the DPW and DANC.

The LDC met at the end of June and will be taking a tour of Agbotics soon.

An email was received from Katie Riordan requesting alternate rain dates for Sackets Under Stars. This was approved in a motion made by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Frechette and Bray) 0 nays.

PUBLIC COMMENT

The meeting was opened to the public at 6:48 pm.

Jay Cramer read a written statement on the condition of the Stone Hospital in Madison Barracks.

George McCullough continued the written comments begun by Jay Cramer.

Jerri Reagan questioned the parking issues on Woolsey St.

Public comments were closed at 7:03 pm.

OLD BUSINESS

A Quit Claim Deed for the American Battlefield Trust property at 444 Ontario St was read. The Mayors authorization to sign the document was given in a motion made by Deputy Mayor

Boulton and seconded by Trustee Bray. Vote 4 ayes (Reilly, Boulton, Frechette and Bray) 0 nays.

NEW BUSINESS

The event application for the Quilt Show the weekend of October 11, 12 and 13, 2019 was approved in a motion made by Trustee Frechette and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Frechette and Bray) 0 nays.

TRUSTEE REPORTS

Deputy Mayor Boulton reported that the Library is hosting the SHCSD summer school classes due to the school renovations. The Can-Am plans are underway. The Military Cemetery Committee has met to work on updates. The next movie night is July 26th with “Ralph Breaks the Internet”.

Trustee Bray reported that the zoning re-write committee has a draft of the short term rental section ready. The Pickering Beach Museum has a new coordinator, Sarah Conley.

Trustee Frechette reported that there was no news from the LDC. He went to observe the Summer Rec Program being hosted at the YMCA and it looks like a well-run program. The Joint-Rec Committee is looking at building a new baseball field.

TREASURER’S REPORT

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

The bills listed on Abstract #2 with vouchers 102163 through 102237 were paid in a motion made by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Frechette and Bray) 0 nays.

New hires Cody Dolloway (\$11.10/hr), Sarah Conley (\$260/wk) and Kennedie Brown (\$15/hr) were approved in a motion made by Trustee Frechette and seconded by Trustee Bray. Vote 4 ayes (Reilly, Boulton, Frechette and Bray) 0 nays.

A motion was made by Trustee Frechette and seconded by Trustee Bray to amend the policies with the insurance provider for employee medical and life insurance to change the eligibility to the first of the month after the first 30 days of employment. Vote 4 ayes (Reilly, Boulton, Frechette and Bray) 0 nays.

A motion was made by Trustee Bray and seconded by Deputy Mayor Boulton to amend the Personnel Policy changing the eligibility for insurance to the first of the month after the first 30 days of employment. Vote 4 ayes (Reilly, Boulton, Frechette and Bray) 0 nays.

DEPARTMENT HEAD REPORTS

Lynn Martin, DPW Superintendent, reported that they have been dealing with high water issues. The concrete sidewalk replacement on E Washington St is almost done. The new electrical panels in front of the Visitors Center are done.

Corey Reid, Village Engineer, reported the Intake Project CFA application and the WIIA grant application are being re-worked to make it look more favorable for funding.

A motion was made by Deputy Mayor Boulton and seconded by Trustee Bray authorizing the Mayor's signature for moving forward with the EFC funding for the Seawall application. Vote 4 ayes (Reilly, Boulton, Frechette and Bray) 0 nays.

Paul Trudeau, Police OIC, discussed the parking issue on Woolsey St.

PUBLIC COMMENTS

The meeting was opened to the public at 7:55 pm with no comments offered.

A motion to adjourn was made at 7:55 pm by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 4 ayes (Reilly, Boulton, Frechette and Bray) 0 nays.

Minutes submitted by

Peggy Kelly
Village Clerk