

Village of Sackets Harbor Board of Trustees
August 13, 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 at 6:30 pm with the Pledge of Allegiance.

REVIEW OF MINUTES

The minutes of the July 9, 2019 meeting were approved as corrected in a motion made by Trustee Frechette and seconded by Trustee Bray. Vote 4 ayes (Reilly, Boulton, Frechette and Bray), 0 nays, 1 abstained (Constance).

MAYOR'S REPORT

Mayor Reilly extended sincere thanks to our Volunteer Fire Department and the others that offered mutual aid for their work at the fire last night.

She also extended thanks to the 41st Engineering Battalion who helped remove 60,000 sandbags last weekend that had been placed on the shore for the high water event.

The REDI Commission will be submitting their recommendations for project approval on September 9, 2019.

She shared a report from the IJC with the Board, as well as the DANC report.

Letters were received from Jim Burrows at CMBK regarding "Zombie Properties" court cases and a Galloo Island Windfarm update.

The Village received a notice from the State Comptroller's office stating that we have been selected for an audit.

The "Sights of Sackets" photo contest has one more week for entries.

PUBLIC COMMENT

The meeting was opened to the public at 6:42 pm. No comments were offered.

OLD BUSINESS

The LED Street Lighting proposal is progressing to the next step in the process.

NEW BUSINESS

The Joint Recreation Committee submitted proposed changes to their by-laws for the approval of the Board. It was tabled in a motion made by Trustee Constance and seconded by Trustee Bray for further review.

The event application for a Walk to End Alzheimers was approved in a motion made by Trustee Frechette and seconded by Deputy Mayor Boulton. Vote: 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The event application for the Chamber of Commerce “Sackets Harbor Summer Wine Down” was approved in a motion made by Trustee Bray and seconded by Deputy Mayor Boulton. Vote: 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

A motion to lift the open container law between 1 pm and 6 pm on September 14, 2019 on West Main St from the intersection of Ambrose St/General Smith Drive to Ray Street was made by Trustee Frechette and seconded by Deputy Mayor Boulton. Vote: 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The event application for use of the Gazebo for the Concerts on the Waterfront on 7-26-2020 was approved in a motion made by Deputy Mayor Boulton and seconded by Trustee Bray. Vote: 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

TRUSTEE REPORTS

Deputy Mayor Boulton reported that Can-Am was a big success again this year, she thanked the DPW and volunteers for a great job.

The Hay Memorial Library is having Sackets Under Stars on August 23rd. They are getting ready for the upcoming quilt show. Their partnership with the SHCSD, hosting the summer school programs, went well.

The Military Cemetery Committee is updating the rules for the cemetery.

Trustee Bray reported that Kelly Reinhardt is applying for a grant on behalf of the Tree Committee. This was authorized in a motion made by Trustee Bray and seconded by Trustee Frechette. Vote: 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays. The Tree Committee is taking applications for tree planting requests.

The Zoning re-write Committee is working on short term rentals. They meet again next week.

Trustee Constance reported that the Marketing Committee is still working on the new website. It is appearing that the only Solar Project for the Village to take part in is the BOCES project. He would like to see the harbor feasibility study soon.

Trustee Frechette reported that the Rec Committee is working on getting a new baseball field. The Summer Rec program averaged about 30 kids per day. He was not able to attend the last LDC Meeting so Mayor Reilly reported that the LDC is partnering with JCIDA for marketing the property.

TREASURER’S REPORT

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

The bills listed on Abstract #3 with vouchers 102238 through 102324 were paid in a motion made by Deputy Mayor Boulton and seconded by Trustee Bray. Vote: 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

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

The final payment of \$11,750.79 to WD Malone as closure to the Main St Project was approved in a motion made by Deputy Mayor Boulton and seconded by Trustee Constance. Vote: 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The new Deputy Clerk, Shannon Mason, was hired for \$15.00 per hour in a motion made by Deputy Mayor Boulton and seconded by Trustee Frechette. Vote: 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

DEPARTMENT HEAD REPORTS

Lynn Martin, DPW Superintendent, reported that the catch basin on Woolsey St was rebuilt. They have been working on maintenance on the Visitors Center. They replaced the ballast for the infrared bulbs on the effluent side of the sewer plant. Can-Am went well. Septic company cleaned 3 lift stations. There is an agitator installed on one for a 60 day test. The cost of the agitator is \$2800.00.

He reported that 200,000 gallons of municipal water and another 150,000 to 200,000 gallons of lake water were used at the fire at the Anchor Restaurant last night. The DPW barricades are still being used at the site of the fire. Mayor Reilly will check for when they can be replaced by the restaurant's insurance company.

A motion was made by Deputy Mayor Boulton and seconded by Trustee Bray to approve the purchase of a Kubota zero turn mower from Walldroff Farm Equipment for \$9,095.22. Vote: 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

Paving bids for Wheat St (\$7,500) and Camp St (\$9,100) from Paverite, Inc were approved in a motion made by Trustee Frechette and seconded by Trustee Bray. Vote: 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

A paving bid for in front of the Fire Hall from Paverite, Inc (\$14,900) was approved in a motion made by Trustee Bray and seconded by Trustee Frechette. Vote: 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

The Board was given a preliminary estimate to replace the infrastructure and paving on East Washington Street and Washington Place for their future reference.

Gail Gorgen, Visitors Center Manager, requested permission to close the Center for the day due to lack of employee coverage on September 25th. This was done in a motion made by Trustee Bray and seconded by Deputy Mayor Boulton. Vote: 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays.

Corey Reid, Village Engineer, reported that CFA's have been submitted. The Wiaa grant application has been updated for a September submission. The final version of the harbor study by Moffett and Nichols has not been received yet.

Paul Trudeau, Police OIC, said that the barricade in front of the Anchor could be moved back to allow parking when the fire department is sure of the hot spots. The hot spots are not considered a danger to the village but they are being monitored.

Dave Altieri, Heritage Area Director, asked for authorization to proceed with the bid process to complete the Market Square Park project. This was done in a motion made by Deputy Mayor Boulton and seconded by Trustee Constance. Vote: 5 ayes (Reilly, Boulton, Frechette, Bray and Constance), 0 nays. He reported that the new Pickering Beach Museum employee, Sarah Conley, is doing well.

PUBLIC COMMENT

The meeting was opened to the public at 8:03 pm.

Pat Sigle wanted to know where the REDI project proposal for the retaining wall runs to. Mayor Reilly is anticipating extending the length of the requested wall to include further down Ontario St. The scope of the work would be set by the engineering company hired by the State if the project was chosen by the REDI Commission.

A motion to adjourn the meeting was made by Trustee Bray and seconded by Trustee Frechette at 8:15 pm.

Minutes submitted by

Peggy Kelly
Village Clerk