

Village of Sackets Harbor Board of Trustees
August 27, 2019
Special Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

Present: Deputy Mayor Barbara Boulton, Trustee Eric Constance, Trustee Dan Frechette, Trustee James Bray.

The meeting was called to order at 6:15 pm with the Pledge of Allegiance.

There was a motion made by Trustee Frechette and seconded by Trustee Bray to authorize the Mayor to complete, sign and submit the DANC Application for reduced tip fees to assist the Sackets Harbor Anchor with site clean-up from the fire, contingent upon a written commitment from their insurance company that the Village would be directly reimbursed. Vote 4 ayes (Boulton, Frechette, Bray and Constance), 0 nays.

Mayor Molly Reilly resigned effective Monday August 26, 2019.

Deputy Mayor Boulton made a motion at 6:22 pm, seconded by Trustee Bray, to enter into Executive Session to discuss the appointment of a Mayor, pursuant to Public Law §105 (I) (a)-(h). Vote 4 ayes (Boulton, Frechette, Bray and Constance), 0 nays.

The regular session was resumed at 6:38 pm in a motion made by Trustee Frechette and seconded by Trustee Bray. Vote 4 ayes (Boulton, Frechette, Bray and Constance), 0 nays.

A motion was made by Deputy Mayor Boulton and seconded by Trustee Bray to appoint Eric Constance Mayor. Vote 4 ayes (Boulton, Frechette, Bray and Constance), 0 nays.

The meeting was adjourned at 6:39 pm in a motion made by Trustee Frechette and seconded by Trustee Bray. Vote 4 ayes (Boulton, Frechette, Bray and Constance), 0 nays.

Minutes submitted by

Peggy Kelly

Village Clerk