

Village of Sackets Harbor Board of Trustees  
January 14, 2020  
Regular Meeting  
112 N. Broad St.  
Sackets Harbor, NY 13685

Present: Mayor Eric Constance, Deputy Mayor Barbara Boulton, Trustee Dan Frechette, Trustee James Bray and Trustee Phillip Fay. Also present: Jim Yuhas, Treasurer.

The Meeting was called to order at 6:30 pm with the Pledge of Allegiance.

The Madison Barracks PDD Amendment public hearing was reopened at 6:31 pm. No comments were offered and the public hearing was closed at 6:33 pm.

Resolution #1 of 2020 for Local Law #1 of 2020 for the Village of Sackets Harbor Zoning and Subdivision Law was introduced and read into the record by Mayor Constance and seconded by Deputy Mayor Boulton. (see attached) Vote by roll call 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

#### **REVIEW OF MINUTES**

The Minutes of the December 10, 2019 meeting were approved as presented in a motion made by Trustee Bray and seconded by Trustee Frechette. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

#### **MAYOR'S REPORT**

Mayor Constance reported on the REDI Grant discussions. The plans could include installing floating docks, raising the bulkhead 24" and improving access for daytime boaters. An Engineering Report is due on February 14<sup>th</sup>.

DANC reports were received for November and December.

A letter was received from Candy Lawler requesting one sewer unit charge instead of 2 for her take-out pizza business. There was a motion made by Deputy Mayor Boulton and seconded by Trustee Fay to modify the sewer law to allow one unit for a take-out restaurant with no public bathrooms and no tables. Vote 3 ayes (Constance, Boulton and Fay), 2 nays (Frechette and Bray). Mayor Constance will look into the legal process for this.

The Village received notice that the CFA funding for both the water intake and the fence by Mill Creek were denied. The water intake project WIAA grant was funded for \$1.6 million. Mayor Constance recommends looking for new funding for the balance of the \$3 million project.

Mayor Constance reviewed the proposal to change the village buildings to LED lighting. The \$7,800 project would have a payback of 2.5 years. This was approved in a motion made by Trustee Bray and seconded by Trustee Frechette. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

There was no update on the status of the CDBG application for the Anchor Restaurant.

The February 2020 meeting will be held on February 4 to accommodate board members schedules.

The Mayor reported that he attended a meeting with Jane Corwin, the Chair of the International Joint Commission. She informed them that we could expect high waters again. Lake Ontario is already 18" higher than normal.

The LDC is planning to lease 20-25 acres of their land for a Community Solar Array. This would be for a 35 year lease and would benefit the municipality, businesses and residents.

A letter was received from Barb Sawyer Pitkin regarding their ongoing flooding issues at 208 W Main St. They believe it stems from the demolition of the Anchor building after last summer's fire and is not a Village issue.

A letter was received from Merle Tousant regarding the runoff and flooding on General Smith Drive. Corey Reid, Village Engineer, and Lynn Martin, DPW Superintendent, will confer for best options.

### **PUBLIC COMMENT**

The meeting was opened to the public at 7:14 pm. No comments were offered.

### **NEW BUSINESS**

An event application was received for the Fire Pit Festival sponsored by the Chamber of Commerce. It was tabled until the February meeting.

### **TRUSTEE REPORTS**

**Deputy Mayor Boulton** reported that Whooville was successful but affected by the weather. Can Am is looking for volunteers. The library has been working on their long-range plan and she will have more information on that next month.

**Trustee Bray** had nothing to report.

**Trustee Fay** reported that the Marketing Committee is working on the website. He has been looking at options for the Visitors Center internet and the possibility of installing a hub for public access.

**Trustee Frechette** reported that the LDC meets tomorrow. The Joint Rec committee meets next week and will discuss the summer rec program.

### **TREASURER'S REPORT**

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

The bills listed on Abstract #8 with vouchers 102625 through 102704 were paid in a motion made by Trustee Frechette and seconded by Trustee Bray. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

### **DEPARTMENT HEAD REPORTS**

**Lynn Martin, DPW Superintendent**, reported that they had an unannounced PESH (NYS Dept of Labor, Public Employee Safety and Health Bureau) visit with a return inspection expected. A violation to be fixed is the type of overhead door opener needs to be changed to either a photo eye or an operator's constant contact switch. He is getting quotes for the Operators Constant Contact switch.

**Corey Reid, Village Engineer**, reported that the seawall project and the intake can possibly be done together. He also is expecting the paver project at Market Square Park to go out to bid with an opening date of February 18, 2019.

**Paul Trudeau, Police OIC**, requested use of the garage building off Ambrose St. for the patrol cars. He is also looking for a secure area for people awaiting arraignment. Due to the state bail reform effort the County can't host them.

In a motion made by Trustee Frechette and seconded by Trustee Bray the board approved starting the process to hire part time police officers to fill the vacancies. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

**Connie Barone, Village Historian**, submitted their 3-month report of activity.

### **PUBLIC COMMENT**

The meeting was opened for public comment at 7:54 pm.

Merle Tousant reiterated his request for the drainage issues to be resolved on General Smith Drive.

Tim Scee outlined the potential solar projects proposed in the Town of Hounsfield.

The meeting was adjourned in a motion by Deputy Mayor Boulton and seconded by Trustee Fay at 7:58 pm. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

Minutes submitted by

Peggy Kelly  
Village Clerk

VILLAGE OF SACKETS HARBOR  
RESOLUTION NO. \_\_1\_\_ OF 2020  
LOCAL LAW NO. \_\_1\_ OF 2020  
VILLAGE OF SACKETS HARBOR ZONING and SUBDIVISION LAW

Introduced by: \_\_Mayor Eric Constance\_\_\_\_\_

WHEREAS, the Village of Sackets Harbor, in order to protect and promote public health, general welfare, safety, comfort, convenience, economy, as well as the Village's natural, agricultural, aesthetic, historic, and cultural resources, and to implement the community's goals as expressed in the Village of Sackets Harbor comprehensive plan, as such plan may be modified from time to time, has undertaken the amendment of the Local Law No. 2 of 2014 (Village Zoning and Subdivision Law of 2014), and Local Law No. 4, of 2001, allowing the removal of approximately .62 acres of land from Parcel "M" in the Madison Barracks Planned Development District (PDD), and the addition of that acreage to the adjacent Marina Parcel ("J1"), to permit the development of a boat launch thereon, at the request of Lawler Realty, LLC., the owner of both parcels; and

WHEREAS, the Village Planning Board has reviewed the proposed amendment to the Madison Barracks PDD and recommended approving the amendment of the Village Zoning Law, and said Planning Board having provided the Village Board with its recommendations for minor amendments to the Village Zoning Law and the Madison Barracks PDD map, consistent with the recommended amendments; and

WHEREAS, an environmental assessment of the proposed amendment was conducted in accordance with the State Environmental Quality Review Act (6 NYCRR Section 617.3, 617.4, et seq.) and a negative declaration was issued after notice and due deliberation; and

WHEREAS, public hearings on the proposed amendments were held on May 14, 2019, June 11, 2019, November 12, 2019, December 10, 2019, and January 14, 2020, and attended by a quorum of the Village Board; and

WHEREAS, the proposed amendments have been reviewed by the Jefferson County Planning Board, which Board did not make any objection or revisions to the amendments.

NOW, THEREFORE,

BE IT RESOLVED, that pursuant to the authority and power granted by the Municipal Home Rule Law of New York State, Articles 2 and 3, and Village Law of New York State, Section 7-708, Local Law No. 2 of the year 2014, titled the Village of Sackets

Harbor Zoning Law, and the zoning map incorporated therein, are hereby amended and shall be presented for and effective upon filing with the Secretary of State by the Village Clerk; and further

BE IT RESOLVED, that pursuant to Village Law of New York State, Section 7-706(5), that a copy of the aforesaid local law and a description of the map incorporated therein shall be entered in the minutes of the Village Board; a copy of the law and map shall be posted at the Village offices, and affidavits of publication filed by the Village Clerk.

Dated: January \_14\_\_\_\_, 2020

Introduced by: Mayor Eric Constance

Seconded by: Deputy Mayor Barbara Boulton

Voting Aye: Constance, Boulton, Frechette, Bray and Fay

Voting Nay: 0

Absent: 0

Abstained: 0