

Village of Sackets Harbor Board of Trustees
February 4, 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.

REVIEW OF MINUTES

The Minutes of the January 14, 2020 meeting were approved as presented in a motion made by Trustee Frechette and seconded by Trustee Bray. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

MAYOR'S REPORT

A motion to allow the Mayor to sign the Memorandum of Understanding for Solar Lease between Storke Renewables, LLC and the SHLDC and the Village of Sackets Harbor for a potential Community Solar Array located at the LDC property on Ambrose St. This would be for a 35-year lease of approximately 25 acres for \$1,500.00 per year per acre. The MOU would allow Storke Renewables to evaluate the property for suitability for the project. The motion was made by Trustee Frechette and seconded by Trustee Bray. Vote 4 ayes (Constance, Frechette, Bray and Fay), 1 nay (Boulton).

Resolution #2 of 2020 in support of the activation and stationing of a Fourth Army Corps Headquarters at Fort Drum, NY was passed in a motion made by Mayor Constance and seconded by Trustee Bray. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

Requests will be going out to department heads for budget requirements.

The budget work sessions were set for March 16th, 23rd and 30th at 5:30 pm. The Public Hearing for the Budget will be set for the April 14th meeting.

OLD BUSINESS

The event application for the Fire Pit Festival has been withdrawn by the Chamber of Commerce.

The Board referred the application 20-1 to the Planning board from Michael Campbell for a subdivision and change of use from the Marina use to Single Family Residential for a portion of Lot #81.77-1-30.

This was done in a motion made by Deputy Mayor Boulton and seconded by Trustee Fay. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

Application 20-2 for changing a portion of the Marina to become part of the road network owned by Madison Barracks Roadways, Inc. was tabled pending more information in a motion made by Trustee Fay and seconded by Trustee Bray. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

Northern NY Community Foundation is accepting applications for funding of economic development proposals from non-profits. The deadline is February 28, 2020.

PUBLIC COMMENT

The meeting was opened to the public at 7:15 pm.

Barb Sawyer Pitkin reported on the status of the damages to their building caused by flooding.

Public comment closed at 7:20 pm.

NEW BUSINESS

The Event application from NYS Parks for the North American War of 1812 Grand Tactical scheduled for July 25-26, 2020 was approved in a motion made by Trustee Frechette and seconded by Deputy Mayor Boulton. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

TRUSTEE REPORTS

Deputy Mayor Boulton reported that the Library is planning their summer reading program and she will be sharing their long-range plans that are being worked on.

Trustee Bray reported that the Tree Committee has been dormant. He attended the REDI meeting on January 30th.

Trustee Fay said the Marketing Committee is requesting a \$300.00 advertisement related to the Grand Tactical event. This was approved in a motion made by Deputy Mayor Boulton and seconded by Trustee Frechette. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

Trustee Frechette reported that the Joint Rec Committee is looking at alternate program ideas instead of the same Summer Rec Program that has been held in the past.

TREASURER'S REPORT

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

The bills listed on Abstract #9 listing vouchers 102705 through 102776 were paid in a motion made by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

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

The Village has submitted all documentation for the LED street lighting and it is proceeding to the design phase.

DEPARTMENT HEAD REPORTS

Lynn Martin, DPW Superintendent, reported that the No Parking signs on General Smith Drive had been pulled.

Corey Reid, Village Engineer, said that the Engineering Reports for the REDI projects are due Feb.14th. He had an update on the potential cost of a wave attenuator. Our harbor design would require one 500 feet long and 20 feet wide for a cost of \$1.1 Million.

He is expecting a bid opening date of February 15th for the Paver Project at Market Square Park.

Paul Trudeau, Police OIC, wanted to commend Lynn Martin and the DPW for their outstanding work.

Dave Altieri, Heritage Area Director, has been working on some ideas with the DPW for Market Square Park. The Stone Hospital is being appraised for the next step in the potential sale.

PUBLIC COMMENT

The meeting was opened to the public at 8:00 pm.

Paul Trudeau said the permit application for the 4th of July fireworks should be submitted.

A motion to adjourn was made at 8:02 by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

Minutes submitted by
Peggy Kelly
Village Clerk

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