

Village of Sackets Harbor Board of Trustees
March 10, 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, 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

Minutes from the February 4, 2020 meeting were approved as presented in a motion made by Deputy Mayor Boulton and seconded by Trustee Bray. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

MAYOR'S REPORT

The Budget work sessions are scheduled for March 16th, 23rd and 30th at 5:30 pm.

A Public Hearing for the Budget was scheduled for the April 14, 2020 meeting beginning at 6:30 pm.

A Resolution for the authorization and appropriation of a 5% local match for REDI projects was introduced by Mayor Constance and seconded by Trustee Bray. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

A request was received from the Nature Conservancy for the annual Stewards program doing watercraft inspection and Invasive Species education at the boat launch. This was authorized in a motion made by Trustee Frechette and seconded by Deputy Mayor Boulton. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

DANC reports were shared with the board, as well as a letter from Eugene Renzi in support of the recent Community Meeting.

The annual Tug Hill Local Government Conference sign up was offered to the board members.

PUBLIC COMMENT

The meeting was opened to the public at 6:40 pm. No comments were offered.

OLD BUSINESS

The Montalvo application for a PDD Amendment for a change in use at his property in Madison Barracks was distributed to the Board members. This will have a public hearing and SEQR review at the April 14, 2020 board meeting. The Board requested that this be sent to the County for their review.

NEW BUSINESS

The Run 4 Garrett event application 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.

The MAST Camp event application from Jeff-Lewis BOCES for use of the Municipal Building for two weeks in July for an educational camp for students in 8th, 9th or 10th grades was approved in a motion made by Trustee Bray and seconded by Deputy Mayor Boulton. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

An application from Dave Murphy was referred from the Planning Board after their review, with a recommendation to approve the demolition of a cottage and garage at 412 Ontario St. This was done in a

motion made by Trustee Frechette and seconded by Trustee Fay. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

The Board reviewed the Madison Barracks Roadways Public Road Conveyance Proposal that was submitted by Lawler Realty. No action was taken by the Board.

TRUSTEE REPORTS

Deputy Mayor Boulton reported that the library is sponsoring a Great Lakes Poetry event on April 25th. The library is reconfiguring their downstairs layout.

The Can-Am Committee will be asking for funding for fireworks for the 50th year celebration.

Trustee Bray reported that his committees have been dormant.

Trustee Fay requested an increase in the funding approved for the Marketing Committee advertising to \$545 for the Chamber of Commerce Visitors Guide ad and \$350 for the Grand Tactical advertising. This was done in a motion made by Trustee Frechette and seconded by Trustee Fay. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

Trustee Frechette reported that the Joint Rec Committee has a tentative agreement with the YMCA for them to host a 4-week summer rec program instead of the 6-week program held in the past. This would be for a \$15,000 cost.

A motion to over-ride the 2% tax cap, if necessary, with a public hearing on April 14th was made by Trustee Bray and seconded by Trustee Frechette. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

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 10 with Vouchers 102777 through 102849 were paid in a motion made by Deputy Mayor Boulton and seconded by Trustee Bray. 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 Boulton. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

DEPARTMENT HEAD REPORTS

Lynn Martin, DPW Superintendent, shared a picture of a giant Adirondack chair with the Village logo that they would like to build. A location for it would have to be planned.

Corey Reid, Village Engineer, reported on the Market Square Park plans. He will be checking the scope of the work to ensure that the Village would not be responsible for over-runs.

The paver project bids came in over the expectations. They are looking at more changes for that project.

A motion to adjourn the meeting was made by Deputy Mayor Boulton and seconded by Trustee Bray at 7:59 pm. Vote 5 ayes (Constance, Boulton, Frechette, Bray and Fay), 0 nays.

Minutes submitted by

Peggy Kelly
Village Clerk

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