

Village of Sackets Harbor Board of Trustees
May 27, 2020
Year End Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

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

The meeting was called to order at 5:30 pm with the Pledge of Allegiance.

The Public Hearing for the Madison Barracks PDD Amendment was opened at 5:33 pm. No comments were offered and the Public Hearing was closed at 5:35 pm.

OLD BUSINESS:

SEQR Part 1 for the Madison Barracks PDD Amendment was submitted by the applicant. Parts 2 and 3 were completed by the Board. The project was declared to have no significant impact on the environment and a negative declaration was issued in a motion made by Trustee Bray and seconded by Trustee Frechette. Vote 4 ayes (Constance, Frechette, Bray and Fay), 0 nays, 1 absent (Boulton).

Resolution #6 of 2020 approving the Amendment of the Madison Barracks PDD of the Village of Sackets Harbor Zoning and Subdivision Law was introduced by Mayor Constance and seconded by Trustee Bray. Vote by roll call: 4 ayes (Constance, Frechette, Bray and Fay), 0 nays, 1 absent (Boulton).

The grants for the Visitors Center Exhibit and Fort Pike may be in jeopardy due to a lack of progress on the grants. Dave Altieri will be following up with the State.

Mayor Constance asked the Board members for an opinion on pursuing a potential lease for a solar project at the LDC property. A majority of the board would like to continue.

TREASURER'S REPORT

The bills listed on Abstract 13 with vouchers 102965 through 103011 were paid in a motion made by Trustee Bray and seconded by Mayor Constance. Vote 4 ayes (Constance, Frechette, Bray and Fay), 0 nays, 1 absent (Boulton).

Budget transfers were made in a motion made by Trustee Frechette and seconded by Trustee Bray. Vote 4 ayes (Constance, Frechette, Bray and Fay), 0 nays, 1 absent (Boulton).

A motion to adjourn was made at 6:09 pm by Trustee Fay and seconded by Trustee Frechette. Vote 4 ayes (Constance, Frechette, Bray and Fay), 0 nays, 1 absent (Boulton).

Minutes submitted by

Peggy Kelly
Village Clerk