

Village of Sackets Harbor Board of Trustees  
January 12, 2021  
Regular Meeting  
112 N. Broad St.  
Sackets Harbor, NY 13685

Present via Zoom: Mayor Eric Constance, Deputy Mayor Barbara Boulton, Trustee Phil Fay, Trustee Ron Mildren, Trustee Mark Pacilio. Also present: Treasurer Jim Yuhas.

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

Deputy Mayor Boulton extended a thank you to the Town of Hounsfield for backing up the DPW crew during their recent illnesses.

### **REVIEW OF MINUTES**

The minutes from the Annual Meeting on December 8, 2020 were approved as corrected in a motion made by Trustee Mildren and seconded by Trustee Fay. Vote 5 ayes (Constance, Boulton, Fay, Mildren and Pacilio), 0 nays.

The minutes from the Regular December 8, 2020 meeting were approved as corrected in a motion made by Trustee Pacilio and seconded by Trustee Mildren. Vote 5 ayes (Constance, Boulton, Fay, Mildren and Pacilio), 0 nays.

### **PUBLIC COMMENT**

The meeting was opened to the public at 6:35 pm. No comments were offered.

### **TREASURER'S REPORT**

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

The bills on Abstract #8 with vouchers V1-00152 through V1-00219 were paid in a motion made by Deputy Mayor Boulton and seconded by Trustee Mildren. Vote 5 ayes (Constance, Boulton, Fay, Mildren and Pacilio), 0 nays.

### **DEPARTMENT HEAD REPORTS**

**Paul Trudeau, Police OIC**, reported that the community survey on public safety and law enforcement has been posted to our website and sent out in the Village email system. This is to ensure we are in compliance with the State Police Reform and Reinvention Collaborative.

**Corey Reid, Village Engineer**, reported that the Brown Shore Disbursement Agreement has been received. The Market Square Park project is moving along. We still need the easements and Town of Hounsfield agreement for the parking areas. We may need to redo the Bond Resolution for the water intake.

**PUBLIC COMMENT**

The meeting was opened to the public at 6:49 pm with no comments offered.

Mayor Constance reported that NYSERDA will be installing 2 electric car charging stations at the Visitors Center. They would like to have them in by March.

Deputy Mayor Boulton extended a thank you to all the people that have been assisting others that are in quarantine or ill.

The meeting was adjourned in a motion made by Trustee Pacilio and seconded by Trustee Mildren at 6:51 pm. Vote 5 ayes (Constance, Boulton, Fay, Mildren and Pacilio), 0 nays.

Minutes submitted by

Peggy Kelly  
Village Clerk