Village of Sackets Harbor Board of Trustees February 26, 2021 Budget Workshop Meeting 112 N. Broad St. Sackets Harbor, NY 13685

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

The meeting was called to order at 8:04 am with the Pledge of Allegiance.

Resolution 1 of 2021 declaring the purchase of street lights from National Grid a Type 2 Action for SEQR was passed in a motion made by Mayor Constance and seconded by Trustee Fay. Vote 5 ayes (Constance, Boulton, Fay, Mildren and Pacilio), 0 nays.

Resolution 2 of 2021 for the Bond Authorization for the water intake project was passed with an introduction by Mayor Constance and seconded by Deputy Mayor Boulton. Vote 5 ayes (Constance, Boulton, Fay, Mildren and Pacilio), 0 nays.

The purchase of IPads for the Board Members use was authorized in a motion made by Trustee Pacilio and seconded by Trustee Mildren. Vote 5 ayes (Constance, Boulton, Fay, Mildren and Pacilio), 0 nays.

Treasurer Jim Yuhas informed the Board that he and Assistant Treasurer Mary Ann Yuhas will be retiring at the end of Fiscal Year 2021-2022.

Lynn Martin, DPW Superintendent, presented the budget request for the department.

Paul Trudeau, Police OIC, gave an overview of the proposed budget changes for the Police Department.

The working budget was reviewed and explained by the Treasurer, Jim Yuhas.

The Tree Committee request for 2021-2022 funding was reviewed.

The meeting was adjourned in a motion made by Mayor Constance and seconded by Deputy Mayor Boulton at 10:36 am. Vote 5 ayes (Constance, Boulton, Fay, Mildren and Pacilio), 0 nays.

Minutes submitted by both

Peggy Kelly Village Clerk and Shannon Mason Deputy Village Clerk

> Village of Sackets Harbor Board of Trustees Budget Workshop Meeting February 26, 2021 Page 1 of 1