Village of Sackets Harbor Board of Trustees

May 28, 2021

Year End Meeting

112 N. Broad St.

Sackets Harbor, NY 13685

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

The meeting was called to order with the Pledge of Allegiance at 9:03 am.

**MAYOR’S REPORT**

The Memorial Day program will include the Legion and the school’s percussion group marching from the School to Market Square Park. There will be a short ceremony at the Gazebo.

The solar project that the LDC has been working on has been cancelled. There are 7 projects ahead of Sackets Harbor and the electric grid would not handle another one.

The DANC contract was approved without the restricted GIS access in a motion made by Trustee Pacilio and seconded by Trustee Fay. Vote 4 ayes (Constance, Boulton, Fay and Pacilio), 0 nays.

The agreement with the Sackets Harbor School District for the Village collecting the School Taxes for them was approved in a motion made by Mayor Constance and seconded by Deputy Mayor Boulton. Vote 4 ayes (Constance, Boulton, Fay and Pacilio), 0 nays.

The Personnel Policy discussion was tabled until next month.

The 4th of July Fireworks were cancelled due to lack of authorization from the State to use the Battlefield.

The insurance policy contract through Haylor, Freyer and Coon for $58,558 was accepted (excluding the Terrorism portion) in a motion made by Deputy Mayor Boulton and seconded by Trustee Pacilio. Vote 4 ayes (Constance, Boulton, Fay and Pacilio), 0 nays.

DPW Crew Chief Larry Tiller resigned effective June 2, 2021. The position is being advertised and interviews will be held by the committee consisting of Mayor Constance, Trustee Fay and DPW Superintendent Lynn Martin.

Current guidelines were accepted for mask use in a motion made by Trustee Pacilio and seconded by Trustee Fay. If vaccinated for Covid-19 a mask is not needed. If not vaccinated, wear one for your own protection. Village owned buildings are limited to ½ capacity. Vote 4 ayes (Constance, Boulton, Fay and Pacilio), 0 nays.

Work continues on the Madison Barracks infrastructure agreement. The water lines and easements need to be addressed.

**TREASURER’S REPORT**

The bills listed on Abstract 13 with Vouchers V1-00473 through V1-00516 were paid in a motion made by Trustee Pacilio and seconded by Mayor Constance. Vote 4 ayes (Constance, Boulton, Fay and Pacilio), 0 nays.

Budget transfers were done in a motion made by Trustee Pacilio and seconded by Deputy Mayor Boulton. Vote 4 ayes (Constance, Boulton, Fay and Pacilio), 0 nays.

The unpaid sewer bills were re-levied, with the unpaid water bills remaining in accounts receivable due to the NYS Utility Termination Moratorium Law. This was done in a motion made by Deputy Mayor Boulton and seconded by Trustee Pacilio. Vote 4 ayes (Constance, Boulton, Fay and Pacilio), 0 nays.

The Tax Warrant was issued for a total of $409,760.27 in a motion made by Trustee Pacilio and seconded by Deputy Mayor Boulton. Vote 4 ayes (Constance, Boulton, Fay and Pacilio), 0 nays.

**PUBLIC COMMENT**

The Meeting was opened to the public at 9:57 am with no comments offered.

Public comments were closed and the meeting adjourned at 9:57 am in a motion made by Mayor Constance and seconded by Deputy Mayor Boulton. Vote 4 ayes (Constance, Boulton, Fay and Pacilio), 0 nays.

Minutes submitted by

Peggy Kelly

Village Clerk

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