

Village of Sackets Harbor Board of Trustees
June 8, 2021
Regular Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

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

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

Todd Farrington, Town of Hounsfield Highway Superintendent, reviewed the issues behind the recycle center location change. People have been dumping trash so the bins have been moved to the Town Barn which is under video surveillance.

The Public Hearing was opened at 6:38 pm for the Madison Barracks PDD Amendment in connection with an application from Lawler Realty to allow the subdivision of vacant land into 14 single-family building lots.

Lonny Reinhardt stated that this has been an ongoing proposal. He didn't understand how the board could consider the amendment before all required permits are obtained.

The Public Hearing was closed at 6:41 pm.

SEQR Part 1 was reviewed and Parts 2 and 3 were completed.

Resolution #5 of 2021 with a negative declaration (SEQR) to amend the PDD was read into the record. It was introduced by Mayor Constance and seconded by Trustee Pacilio. Vote 5 ayes (Constance, Boulton, Fay, Mildren and Pacilio), 0 nays, by roll call vote.

REVIEW OF MINUTES

The minutes from the May 11, 2021 meeting were approved in a motion made by Trustee Pacilio and seconded by Trustee Mildren. Vote 4 ayes (Constance, Fay, Mildren and Pacilio), 0 nays.

Deputy Mayor Boulton recused herself as she was absent from the meeting.

The minutes from the May 28, 2021 meeting were approved in a motion made by Deputy Mayor Boulton and seconded by Trustee Fay. Vote 4 ayes (Constance, Boulton, Fay and Pacilio), 0 nays. Trustee Mildren recused himself as he was absent from the meeting.

MAYOR'S REPORT

The new DPW worker will be Mike VanNess. He was approved in a motion made by Trustee Fay and seconded by Trustee Mildren to start Monday June 14, 2021 at \$22 per hour. Vote 5 ayes (Constance, Boulton, Fay, Mildren and Pacilio), 0 nays.

PUBLIC COMMENT

The meeting was opened to the public at 7:01 pm.

Tim Scee, Town of Hounsfield Supervisor, said that the Town and Village have a good working relationship and does not want to see things become political issues.
Jay Cramer complained about the Stone Hospital condition.
Public comment closed at 7:07 pm.

OLD BUSINESS

The proposed changes to the Employee handbook were reviewed and adopted in a motion made by Deputy Mayor Boulton and seconded by Trustee Fay. Vote 5 ayes (Constance, Boulton, Fay, Mildren and Pacilio), 0 nays.

A letter was received from the Environmental Facilities Corporation regarding the deadline for our WIAA grant. An extension will be filed by the Village Engineer to allow time for the review.

NEW BUSINESS

The Spoker Ride event application was approved in a motion made by Deputy Mayor Boulton and seconded by Trustee Mildren. Vote 5 ayes (Constance, Boulton, Fay, Mildren and Pacilio), 0 nays.

The Concerts on the Waterfront event application was approved in a motion made by Deputy Mayor Boulton and seconded by Trustee Pacilio. Vote 5 ayes (Constance, Boulton, Fay, Mildren and Pacilio), 0 nays.

TRUSTEE REPORTS

The 1812 Shootout is back on in Madison Barracks.

Deputy Mayor Boulton reported that the library is sponsoring a Story Walk again this year at the NYS Battlefield trail. They also hosted a Great Lakes poetry program. The summer reading program is gearing up.

The Can-Am festival is on without the parade.

Trustee Mildren reported that the YMCA is hosting the summer rec program.

The LDC property is being appraised.

Trustee Fay reported that the Marketing Committee “Hometown Heroes” banners are up. Emily Parker is working on the website updates. Send any information on events to her at visitsackets@gmail.com.

Trustee Pacilio reported that the Tree Committee will be hiring the Arborist to do the tree study and management plan. He has been working on the infrastructure agreement with Madison Barracks.

TREASURER’S REPORT

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

The bills listed on Abstract 1 with vouchers V2-00001 through V2-00039 were paid in a motion made by Trustee Pacilio and seconded by Trustee Fay. Vote 5 ayes (Constance, Boulton, Fay, Mildren and Pacilio), 0 nays.

The budget transfer was done in a motion made by Deputy Mayor Boulton and seconded by

Trustee Fay. Vote 5 ayes (Constance, Boulton, Fay, Mildren and Pacilio), 0 nays.
Paul Doyle was hired as the DPW seasonal employee at \$12.50 per hour. This was done 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

Lynn Martin, DPW Superintendent, reported that there has been a problem of drivers not yielding to pedestrians in cross walks. He would like to install crosswalk signs, with the permission of the Town.

Corey Reid, Village Engineer, reported that the REDI paperwork for Market Square Park has been submitted and they will be submitting the permit applications. He hopes to receive comments on it this month. The Grant Disbursement Agreement is needed before going out to bid. He expects that in August or September.

The Brown Shores Rd project is out to bid with a June 24, 2021 bid opening at 2:00 pm.

John Gleason, Police OIC, supported the DPW request for a crosswalk sign. He requested that the Board approve hiring Jay Morrow as a part-time police officer. This was done in a motion made by Trustee Pacilio and seconded by Deputy Mayor Boulton. Vote 5 ayes (Constance, Boulton, Fay, Mildren and Pacilio), 0 nays. The new speed signs are in and the posts for mounting are on order.

Dave Altieri, Heritage Area Director, reported that the Pickering Beach Museum opens June 25th. He asked for Board approval to hire Sarah Conley at the same rate as last year, \$260.00 per week. This was done in a motion made by Trustee Mildren and seconded by Trustee Fay. Vote 5 ayes (Constance, Boulton, Fay, Mildren and Pacilio), 0 nays.

The Visitors Center exhibits are expected in.

The Historical Society will be hosting a reception at the Old Stone Chapel on East Main St. this Saturday.

Community organizations:

Manna Doyle, Chamber of Commerce, reported that they are working on the plans for the Can-Am Festival.

PUBLIC COMMENT

The meeting was opened to the public at 7:55, with no comments offered.

The Board signed the Treasurer's Trial Balance auditing the records for the period ending May 31, 2021. This was done in a motion made by Deputy Mayor Boulton and seconded by Trustee Fay. Vote 5 ayes (Constance, Boulton, Fay, Mildren and Pacilio), 0 nays.

The meeting was adjourned in a motion made by Deputy Mayor Boulton and seconded by Trustee Mildren at 7:56 pm. Vote 5 ayes (Constance, Boulton, Fay, Mildren and Pacilio), 0 nays.

Minutes submitted by

Peggy Kelly
Village Clerk

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