

Village of Sackets Harbor Board of Trustees
November 9, 2021
Regular Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

Present: Mayor Eric Constance, Deputy Mayor Barb Boulton, Trustee Phillip 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 6:30 pm.

The minutes from the October 12th meeting were approved as presented in a motion made by Trustee Pacilio and seconded by Trustee Fay. Vote 3 ayes (Constance, Fay, and Pacilio), 0 nays. Trustee Boulton abstained.

MAYOR'S REPORT

Resolution #15 of 2021 for the Purchase of Easement on the property located at 213 West Main Street. It was introduced by Mayor Constance and seconded by Trustee Pacilio. Vote 4 ayes (Constance, Boulton, Fay, and Pacilio), 0 nays, by roll call vote.

Resolution #16 of 2021 with a negative declaration (SEQR) for the Sackets Harbor REDI SJ.280: West Main Street Right of Way Rehabilitation, adjacent to Market Square Park (Pickering Beach Addition) was read into the record. It was introduced by Mayor Constance and seconded by Trustee Pacilio. Vote 4 ayes (Constance, Boulton, Fay, and Pacilio), 0 nays, by roll call vote.

PUBLIC COMMENT

The meeting was opened to the public at 6:47 pm.

Todd Farrington wanted to thank Mayor Constance for his past service on the Board and helping to build cohesive relationship between the Town and Village. Public comment was closed at 6:48 pm in a motion made by Mayor Constance and seconded by Deputy Mayor Boulton. Vote 4 ayes (Constance, Boulton, Fay, and Pacilio), 0 nays.

OLD BUSINESS

The Whooville in the Harbor event application addendum for the Family Grinch Run was approved in a motion made by Deputy Mayor Boulton and seconded by Trustee Fay. Vote 4 ayes (Constance, Fay, Boulton, and Pacilio), 0 nays.

NEW BUSINESS

Mayor Constance shared a list of tasks that need to be completed for the board and the incoming board members.

TRUSTEE REPORTS

Deputy Mayor Boulton reported that the Hay Memorial Library is looking for a new Library Manager and applications are due by today.

The Can-Am Committee is getting ready for the 50th event.

She requested that the DPW decorate the Visitors Center for Christmas as well as put lights on the tree in Market Square Park. She also requested access to the speaker system.

Trustee Fay requested permission for the Marketing Committee to spend the budgeted amounts for the advertisements of Can-Am in the Chamber printer and the Thousand Islands Magazine. Trustee Fay made a motion to approve the spending, seconded by Deputy Mayor Boulton. Vote 4 ayes (Constance, Boulton, Fay, and Pacilio), 0 nays.

Trustee Pacilio reported that the tree inventory is being completed and new trees have been planted throughout the Village. Additionally, the Visitors Center Coordinator position has 4 applicants at this time and the plan is to have interviews completed with a recommendation for hire for the position by the December meeting. He also said that a Downtown Revitalization Initiative committee will be appointed and will review other historic Villages.

TREASURER'S REPORT

The Treasurer's Report was approved in a motion made by Deputy Mayor Boulton and seconded by Trustee Fay. Vote 4 ayes (Constance, Boulton, Fay, and Pacilio), 0 nays.

Deputy Mayor Boulton made a motion to re-levy the \$30,333.41 unpaid taxes to the county, seconded by Trustee Fay. Vote 4 ayes (Constance, Boulton, Fay, and Pacilio), 0 nays.

The bills listed on Abstract #6 with vouchers V2-00354 through V2-00441 were paid in a motion made by Trustee Pacilio and seconded by Deputy Mayor Boulton. Vote 4 ayes (Constance, Boulton, Fay, and Pacilio), 0 nays.

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

DEPARTMENT HEAD REPORTS

Lynn Martin, DPW Superintendent, reported that all seasonal workers have been laid off at this time. He requested permission to purchase new tires. Deputy Mayor Boulton made a motion to approve the purchase of new tires, seconded by Trustee Fay. Vote 4 ayes (Constance, Boulton, Fay, and Pacilio), 0 nays. He reported that he has sectioned off the LDC property for the driveway to the back entrance to the sewer plant. He requested permission to have the property surveyed in order to complete that subdivision. Deputy Mayor Boulton made a motion that DPW accept the low bid for the survey of the property, seconded by Trustee Pacilio. Vote 4 ayes (Constance, Boulton, Fay, and Pacilio), 0 nays.

Corey Reid, Village Engineer, reported that the Market Square project is ready to submit to GDA to access funds. OGS permits are still needed for Market Square Park. He reported that the paving of Brown Shores went well and we are waiting on a generator to be shipped. He reported that he will coordinate with DANC to have all the old water infrastructure inspected via camera.

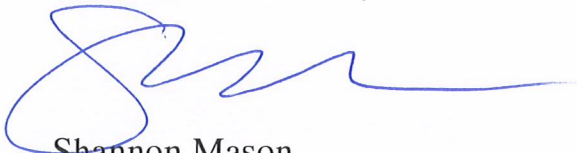
John Gleason, Police OIC, reviewed his written report with the Board. He reported that the crosswalk signs have not been located and he has posted about street parking and mentioned he has been giving warnings to violators.

Dave Altieri, Heritage Area Director, reported for the Visitor's Center. He has been monitoring the answering machine and emails.

Janet Quinn, Planning Board Chair, reported that the Board will meet on November 17th this month and will address the LDC property subdivision.

The meeting adjourned at 7:43 pm in a motion made by Trustee Pacilio and seconded by Deputy Mayor Boulton. Vote 4 ayes (Constance, Boulton, Fay, and Pacilio), 0 nays.

Minutes submitted by



Shannon Mason
Deputy Village Clerk