

Village of Sackets Harbor Board of Trustees
April 1, 2023
Regular Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

Present: Mayor Alex Morgia, Deputy Mayor Mark Pacilio, Trustee Ron Mildren, Trustee Kelly Sova and Trustee Gregg Townsend. Also present: Shannon Mason, Treasurer.

The meeting was called to order at 8:00 am with the Pledge of Allegiance.

At 8:00 am the public hearing for the 2023-2024 Village budget was opened. No comments were offered.

MINUTES

The minutes from the March 16, 2023 meeting were approved in a motion made by Trustee Mildren and seconded by Deputy Mayor Pacilio. Vote 5 ayes (Morgia, Pacilio, Mildren, Sova and Townsend), 0 nays.

TREASURER'S REPORT

The Treasurer reported that the tax cap does not need to be lifted for the 2023-2024 budget.

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

The bills on abstract #11 with vouchers v3000775 through v3000821 were paid in a motion made by Trustee Sova and seconded by Trustee Mildren. Vote 5 ayes (Morgia, Pacilio, Mildren, Sova and Townsend), 0 nays.

The meeting for adopting the 2023-2024 budget will be April 26, 2023 at 6:00 pm.

DEPARTMENT REPORTS

It was reported that DPW has received the new truck and the plow has been ordered.

The Police Department submitted a written report.

Dave Altieri, Heritage Area Director, reported that the Visitors Center will be open on April 6, 2023. The event booking calendar for the Visitors Center has been put on Google Calendar.

The Visitors Guide goes to print next week.

There is one more LDC Forum this week. They would like to set up a survey and it will be available for the May meeting.

Trustee Pacilio reported that he has obtained the latest PDD map of Madison Barracks and will review it with Janet Quinn, the Planning Board Chair.

Brenda Derouin, Can-Am Committee Co-chair, reviewed the budget and the plans for the festival.

The Halloween Event application was approved, including lifting the open container law, by Deputy Mayor Pacilio and seconded by Trustee Mildren. Vote 5 ayes (Morgia, Pacilio, Mildren, Sova and Townsend), 0 nays.

Brandon Sparacino, BCA Engineer, reported that the Market Square Park sheet pile walls are in and the asbestos abatement was done.

BOARD REPORTS

Mayor Morgia reported that he will have the three quotes for the IT upgrades at the next meeting.

Trustee Mildren reported that the Rec Committee will be looking into a dog park proposal and the trail updates. Max Mason will be taking the ice rink down this weekend.

Deputy Mayor Pacilio would like to see the trail and fence taken care of at the Barracks.

Trustee Sova reported that the Fire Department has not met yet this month. She raised the motion to pay full time employees an additional 1- week salary for a covid bonus. The Treasurer will send payroll records to the board for a determination. This was tabled until the April 26th meeting.

Trustee Townsend reported that he attended the Library Board Meeting, they are planning the quilt show.

PUBLIC COMMENT

The meeting was opened to the public at 9:50 am.

Zoe Smith, a student, was attending via zoom and commented that it was a very interesting meeting.

The meeting was adjourned at 9:52 am in a motion made by Trustee Townsend and seconded by Deputy Mayor Pacilio. Vote 5 ayes (Morgia, Pacilio, Mildren, Sova and Townsend), 0 nays.

Minutes submitted by

Peggy Kelly
Village Clerk