

Village of Sackets Harbor Board of Trustees
August 8, 2023
Regular Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

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

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

MINUTES

The minutes from the July 11, 2023 meeting were approved in a motion made by Trustee Mildren and seconded by Trustee Sova. Vote: 4 ayes (Morgia, Pacilio, Mildren and Sova), 0 nays.

The minutes from the June 22nd, July 6th and July 24th 2023 work session meetings were approved in a motion made by Trustee Mildren and seconded by Mayor Morgia. Vote: 4 ayes (Morgia, Pacilio, Mildren and Sova), 0 nays.

TREASURER'S REPORT

The Treasurer's report was approved in a motion made by Trustee Sova and seconded by Trustee Mildren. Vote: 4 ayes (Morgia, Pacilio, Mildren and Sova), 0 nays.

The bills listed on Abstract #3 with vouchers v4000190 through v4000282 were paid in a motion made by Deputy Mayor Pacilio and seconded by Trustee Sova. Vote: 4 ayes (Morgia, Pacilio, Mildren and Sova), 0 nays.

A motion to approve the Intermunicipal Agreement with the SHCS for a shared fuel depot, pending legal review, was passed in a motion made by Trustee Sova and seconded by Trustee Mildren. Vote: 4 ayes (Morgia, Pacilio, Mildren and Sova), 0 nays.

A motion was made to approve the Docteur Environmental contract to upgrade the Fuel Master management unit by Trustee Sova and seconded by Mayor Morgia. Vote: 4 ayes (Morgia, Pacilio, Mildren and Sova), 0 nays.

A motion was made to approve the Storage Tank liability insurance policy by Trustee Sova and seconded by Trustee Mildren. Vote: 4 ayes (Morgia, Pacilio, Mildren and Sova), 0 nays.

DEPARTMENT REPORTS

Lynn Martin, DPW Superintendent, reported that they have been doing tree and brush cut back throughout the Village and on the walking trail. The sewer plant has had some maintenance issues necessitating a blower motor replacement and an actuator for discharge arm..

John Gleason, Police OIC, submitted a written report.

Dave Altieri, Heritage Area Director, will follow up on the EV charging stations grant. He would like to get the security system installed at the museum. The zoning revision committee is meeting to discuss property maintenance issues.

Kathy Keating, Visitors Center Manager, reported that their cameras have been installed.

Jim Corbin, ZEO, went to the hearing for the recent appearance tickets that were issued. He will attend the trials.

Corey Reid, Village Engineer, reported that BCA will be applying for the Climate Resilience Grant to cover the local match on the REDI project.

The Wiaa grant applications were submitted.

The engineering costs for the Market Square Park projects are expected to increase due to the extra time spent on inspections for the 2 projects because of the extended period of construction.

PUBLIC COMMENT

The meeting was opened to the public at 7:47 pm.

JP Constance thanked the board for their comments on Funny Cide.

Craig Parker, Navy Point Marina, is looking for information on EV charging stations.

Jay Kramer commented on the Stone Hospital.

Public comment was closed at 7:52 pm.

BOARD REPORTS

Mayor Morgia reported that a group of LDC members met with their lawyer to go over options for the property on Ambrose St. They will have the water/sewer infrastructure assessed to determine it's capacity for higher usage.

Deputy Mayor Pacilio stated that a land assessment/management plan is needed for the LDC property. Deputy Mayor Pacilio made a motion to name the slope at the end of Hamilton St "Robinson's Hill" in honor of Lawrence Robinson. Mr. Robinson lived at 214 General Smith Dr for many years and was a long-time educator in Sackets Harbor. The motion was seconded by Trustee Sova. Vote: 4 ayes (Morgia, Pacilio, Mildren and Sova), 0 nays.

Trustee Mildren made a motion to approve using \$20,000 from the ARPA funds to build a dog park at the sewer treatment plant land. This was seconded by Trustee Sova. Vote: 4 ayes (Morgia, Pacilio, Mildren and Sova), 0 nays.

Trustee Sova reported that Dennis Dame was approved to get his Captains license for the fire boat, Marine 40. She also reported that the roof leaked at the fire hall and was repaired by the DPW. The roof will need to be replaced soon. She suggested that the village should offer free dockage to the fire boat when the village docks are installed. They have begun looking for state funding assistance for the fire boat.

Trustee Sova would like the village to have a holiday party this year.

OLD BUSINESS

The following policies were revised and passed:

- The Sexual Harassment Policy
- The Workplace Violence Prevention and Incident Reporting
- The Fund Balance Policy
- The Computer System Security Breach Notification Policy
- The Code of Ethics
- The Procurement Policy

These were approved in a motion made by Deputy Mayor Pacilio and seconded by Trustee Mildren. Vote: 4 ayes (Morgia, Pacilio, Mildren and Sova), 0 nays in a roll call vote.

The 18.12 event application amendment was approved contingent on the receipt of their certificate of insurance by Friday the 11th of August with a road closure on West Main St between the Anchor and Bayard Street for the start of the race from 3:30 pm to 3:45 pm. The motion was made by Mayor Morgia and seconded by Trustee Mildren. Vote: 3 ayes (Morgia, Mildren and Pacilio), 1 nay (Sova).

CORRESPONDENCE

A letter was received from Dan Feuerstein regarding free wi-fi in the village, a 4 way stop sign at Ambrose and W Main St, and a large event for the solar eclipse.

A letter was received from Dr. Renzi expressing his concern about how the new docks will impact his property.

Mayor Morgia will contact both of them.

A motion to adjourn the meeting was made at 9:08 pm by Mayor Morgia and seconded by Deputy Mayor Pacilio. Vote: 3 ayes (Morgia, Pacilio and Sova), 1 nay (Mildren).

Minutes submitted by

Peggy Kelly
Village Clerk