

Village of Sackets Harbor Board of Trustees
October 10, 2023
Regular Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

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

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

MINUTES

The minutes from the September 12, 2023 meeting were approved in a motion made by Trustee Sova and seconded by Trustee Townsend. Vote: 4 ayes (Pacilio, Mildren, Sova and Townsend), 0 nays, 1 abstained (Morgia).

TREASURER'S REPORT

The Treasurer's Report was accepted in a motion made by Trustee Mildren and seconded by Trustee Sova. Vote: 4 ayes (Pacilio, Mildren, Sova and Townsend), 0 nays, 1 abstained (Morgia). The bills listed on Abstract 5 with vouchers #v4000372 through #v4000443 were paid in a motion made by Trustee Sova and seconded by Trustee Mildren. Vote: 4 ayes (Pacilio, Mildren, Sova and Townsend), 0 nays, 1 abstained (Morgia).

DEPARTMENT REPORTS

Lynn Martin, DPW Superintendent, would like to use CHIPS funds to reimburse for the back hoe purchase. The was approved in a motion made by Trustee Sova and seconded by Trustee Townsend. Vote: 5 ayes (Morgia, Pacilio, Mildren, Sova and Townsend), 0 nays.

He also stated that he doesn't want the DPW doing the work on the new dog park.

John Gleason, Police OIC, submitted a written report.

Dave Altieri, Heritage Area Director, will have EV charging station information for the December meeting.

Kathy Keating, Visitors Center Director, reported they had 3 tours this month. She submitted a mock-up for the Robinson's Hill Park sign.

Janet Quinn, Planning Board Chair, reported that they have not yet received the expected subdivision application for the land behind the Military Cemetery.

Brandon Sparacino and Corey Reid, from BCA, requested a motion to go to bid on the rest of the Brown Shores Project for a pump station building at an expected \$250,000 to \$300,000 with additional engineering. This was done with a motion made by Trustee Sova and seconded by Trustee Townsend. Vote: 5 ayes (Morgia, Pacilio, Mildren, Sova and Townsend), 0 nays.

They reported that Madison Barracks still needs utility easements.

Scott Kimmett, Chamber of Commerce, reported that "Halloweenville" will be held October 28th. They would like a fire engine to take part. They are working on one of the huts.

BOARD REPORTS

Mayor Morgia reported that BCA has completed the study of the sewer system on Ambrose Street and confirmed that it is capable of handling additional flows.

Deputy Mayor Pacilio reported that he met with Brenda Derouin for planning the 2024 Can-Am Festival. They are looking for volunteers for the committee.

He received word from Kelly Reinhardt and the tree committee that we were approved for a grant for 28 new trees.

Trustee Mildren reported that Max Mason was added to the Joint Rec Committee. The hockey rink will be going up at the end of November.

There has been no movement on the LDC property.

The dog park location was announced as the area by the sewage treatment plant at 249 Hill St.

Trustee Sova reported that the Fire Department Fowl Play is scheduled for November 17th.

Nick Brazie will do AED training on October 24th at 10:00 am at the Municipal Building.

She would like to do a holiday decorations contest again this year.

Trustee Townsend attended the forum with the USDA on possible funding for the Harbor Heights Housing Complex. He is wondering if it is time to find a grant writer, possibly working with the school and the LDC to hire one.

OLD BUSINESS

Resolution 13 of 2023 to adopt Local Law #5 of 2023, an Amendment to the Dog Control Law #2 of 2001, was proposed by Trustee Sova and seconded by Trustee Townsend. It passed in a roll call vote with 5 ayes (Morgia, Pacilio, Mildren, Sova and Townsend), 0 nays.

PUBLIC COMMENT

The meeting was opened to the public at 7:43 pm.

Jenna Gawors submitted an application for board review of the 18.12 Challenge and Half Marathon planned for the weekend before Memorial Day.

Connie Barone inquired about the two stone columns at the top of Robinson's Hill. She would like to see them incorporated into the design if possible.

Public comment was closed at 7:52 pm.

The meeting was adjourned at 7:52 pm in a motion made by Trustee Sova and seconded by Trustee Townsend. Vote: 5 ayes (Morgia, Pacilio, Mildren, Sova and Townsend), 0 nays.

Minutes submitted by

Peggy Kelly
Village Clerk

Village of Sackets Harbor Board of Trustees
Regular Meeting
October 10, 2023
Page 2 of 2