

December 17, 2015: Village Board Meeting
Minutes of Regular Meeting Sodus Point Village Board

Mayor Tertinek called the regular meeting to order at 7:03 PM and led the Pledge of Allegiance.

Present: Mayor Tertinek, Deputy Mayor Kallusch, Trustee McDowell, Officer Mackin, Trustee Eckberg, Attorney Williams, and Trustee Kennedy

Public: 2

Absent: CEO Hendrikse

MOTION by Trustee Eckberg and seconded by Trustee Kallusch to approve the minutes of the November 19, 2015 regular meeting as amended.

Motion carried all voting aye.

MOTION by Trustee McDowell and seconded by Trustee Eckberg to approve the minutes of the December 7, 2015 organizational meeting.

Motion carried all voting aye.

Reports were given as follows:

Trustee Kennedy – Highway and Water

Mark Jones wrote in his report that he is thinking of replacing the 1980 van. He would like to replace it with the 2008 Highway truck and purchase an enclosed utility trailer. Mark received a quote for a 16ft Haulmark trailer in the amount of \$4450.00.

The Highway is purchasing a new truck and would have sold the 2008 pickup. This would not bring any revenue to offset the Highway purchase but the budget wasn't dependent on that revenue.

Additionally, the Water department would not have the expense of the purchase of a newer vehicle.

MOTION by Trustee Kennedy and seconded by Trustee Kallusch to approve the purchase of the Haulmark 16ft trailer for \$4450.00.

Motion carried all voting aye.

Trustee McDowell- no report was provided.

Mayor Tertinek- Building Report

Trustee Kallusch – Fire Report

MOTION by Deputy Mayor Kallusch and seconded by Trustee Eckberg to approve the Fire Department Officers for 2016 as follows:

Chief- Mark Jones, Jr.

1st Asst. – Anthony Hollenbrandt

2nd Asst. – Mike Perce

3rd Asst. – Chuck Sergent

Engine Captain – Jason Knapp

Rescue Captain – Matt Scott

Water Rescue Captain – Chris Davey

President- Mark Jones Jr.

Vice President – Kris Shirtz

Secretary – open

Treasurer – William Kallusch

Motion carried all voting aye.

Trustee Eckberg- Ambulance and Community Center

MOTION by Trustee Eckberg and seconded by Trustee McDowell to approve the ambulance officers as follows:

President – Jack Matthys

Vice President – Tom Piekunka

Secretary – Deanne Kuter

Treasurer – Shari Kallusch

Director of Operations – William Kallusch

Assistant Director of Operations – John Jarvis

MOTION by Trustee Eckberg and seconded by Trustee Kennedy to add Keith Eygnor as a new member to the Silver Waters Community Ambulance.

Motion carried all voting aye.

After Trustee Eckberg read the Community Center report Mayor Tertinek brought up the fact that the attendance for the Community Center is very low. The Center attendance during the school year has been on the decline for a few years. The summer program continues to be well attended.

After some discussion the board decided to make the following decision.

MOTION by Trustee Eckberg and seconded by Trustee Kennedy to close the Sodus Point Community Center effective January 4, 2016 due to lack of attendance. The summer program will not be affected.

Motion carried all voting aye.

Officer Mackin- No activity.

Public Comments:

Maxine Appleby, So. Ontario Street wanted to remind the Village Board of a few items that seemed to have stalled.

1) Records Management project. Ms. Appleby reminded Trustee Eckberg she agreed to look into grant funding for the Village's records retention.

2) Re-appointing 1year appointments without advertising. Ms. Appleby reminded Trustee Kennedy that he agreed to advertise the positions having a 1year term. She believes this is healthy for the Village.

Ms. Appleby thanked Mayor Tertinek for the call to the DEC regarding the end of So. Ontario Street but this doesn't address the big issue. The drainage situation.

Maxine would like to see a committee formed to work on this project. She asked what the first step would be in this process. Mayor Tertinek responded that the board would have to take care of legal issues first.

No action would be taken at this time.

Old Business:

Mayor Tertinek read his notes from his phone call with the DEC representative regarding the discharge from the storm sewer outfall at the end of So. Ontario St. Ms. Appleby and Trustee McDowell both had a copy of the NYSDEC spill report form which stated the DEC remarks.

New Business:

Mayor Tertinek read a letter from Margaret and Larry VanGee regarding their water and sewer units at their property 8396 Wickham Blvd/7533 John St.

The Village Board agreed that before making any more decisions on changing units they will hold a work session on January 7, 2016 from 4:00-6:00pm to discuss Chapter 184. The department heads will also be invited. The work session will be open to the public with no public input.

The VanGee account was changes were tabled by the Board.

Mayor Tertinek recommended that the Village Board consider the local law to override the tax levy limit for the 2016-17 fiscal year.

The board decided to hold a public hearing on January 21, 2016 at 7:00pm before the regular meeting.

All the board members received a copy of the current procurement policy to look over and make any suggestions on changes or updates. The Board decided this might be another item to cover in a work session. The date will be set following the January 7 work session.

Treasurer:

MOTION by Trustee Eckberg and seconded by Trustee Kennedy to approve payment of claims 12-1 through 12-43 for a total of \$58,311.60; General/Highway \$45,505.18; Water \$2,213.82; Wastewater \$10,592.60;

Other Business:

Trustee Kennedy made a suggestion to invite all department heads to the Board meetings. The Board decided this would not be a requirement at this time.

Mayor Tertinek commented that starting in 2016 the Village of Sodus Point will have an increase of 5 cents per thousand gallons for water purchased from the Town of Sodus.

MOTION by Trustee McDowell and seconded by Trustee Kennedy to adjourn the meeting at 8:17PM

Next scheduled regular Board meeting, Thursday, January 21, 2016 at 7:00 PM.

Tracy B Durham

Clerk-Treasurer