

November 19, 2015: Village Board Meeting
Minutes of Regular Meeting Sodus Point Village Board

Mayor Tertinek called the regular meeting to order at 7:02 PM and led the Pledge of Allegiance.

Present: Mayor Tertinek, CEO Hendrikse, Trustee Quinn, Officer Mackin, Trustee Eckberg, Attorney Williams, and Trustee Kallusch

Public: 7

Absent: Deputy Mayor Kennedy

MOTION by Trustee Quinn and seconded by Trustee Kallusch to approve the minutes of the October 15, 2015 regular meeting.

Motion carried all voting aye.

Reports were given as follows:

Mayor Tertinek – Highway and Water

Trustee Quinn- Wastewater Report

CEO Hendrikse- Building Report

Trustee Kallusch – Fire Report

Trustee Kallusch advised the Village Board that 6 of the SCBA (breathing apparatus) for the Fire Dept. will need replacing. The price for replacement is approx. \$6,000 per unit. Trustee Kallusch is looking into grant monies to help pay for this purchase. Another option would be to purchase used equipment.

Trustee Eckberg- Ambulance and Community Center

Officer Mackin- Police Report

Public Comments:

Maxine Appleby, So. Ontario Street expressed concern over the pollution at the end of So. Ontario. South Ontario is considered a public access area. Ms. Appleby is still looking for the complete clean up and water flow solutions to be implemented. The drain pipe seems to be part of the issue. Ms. Appleby stated that the DEC would need permission to take samples from private property. Mayor Tertinek asked if it would be ok to have the owner give a sample to test. Everyone agreed that would be the best way to do the testing. Mayor Tertinek agreed to contact the DEC on Friday to have them take a look at the situation.

Ms. Appleby also asked Attorney Williams about Katlynn Marine being an archeological sensitive area. Attorney Williams said he spoke with Nancy Herder from the NYS Office of Parks, Recreation and Historic Preservation who confirmed that Sodus Point is in fact an archeological zone but expressed that they would like to focus more with the larger projects. Attorney Williams is waiting on feedback from Ms. Herder on how this will be determined. Attorney Williams agreed to reach out to Ms. Herder for an update.

Old Business:

None

New Business:

MOTION by Trustee Quinn and seconded by Trustee Kallusch to approve the following Amendment to the WWTP Facility Plan agreement.

November 13th, 2015

Elliott Engineering Solutions
Robert J. Elliott, P.E.
540 Packetts Landing
Fairport, NY 14450



Village of Sodus Point
PO Box 159
8356 Bay Street
Sodus Point, New York 14555

Attn: Mayor Christian Tertinek
Re: Amendment to WWTP Facility Plan Village of Sodus Point Wastewater
Treatment Plant

Mr. Tertinek:

As requested by the Village and NYSEFC, Elliott Engineering Solutions (EES) proposes the following amendment to our engineering services agreement signed by the Village on February 20th.

Original Fee	\$30,000
MBE cost	\$2,400
WBE cost	\$3,000

New Contract Total \$ 35,400

Should you have any questions or concerns, please do not hesitate to contact me. Your signature on a copy of this agreement, returned to our office, signifies understanding and agreement with the terms of this Amendment.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Robert J. Elliott".

Robert J. Elliott, P.E.
Elliott Engineering Solutions

Client Acceptance:

A handwritten signature in black ink, appearing to read "C. Tertinek".

Client Signature

11/19/15

Date

Elliott Engineering Solutions
relliott@elliottengineers.com

540 Packetts Landing
Fairport, NY 14450

Phone: 585.377.0600
Fax: 585.377.0601

MOTION by Trustee Quinn and seconded by Trustee Eckberg to approve the following
2015-11 Resolution

Whereas, the United States Department of Agriculture requires an OMB Circular A-133 entity-wide audit for any fiscal year in which Federal assistance debt is \$1,000,000 or greater, and

Whereas, Federal assistance for the Village of Sodus Point debt exceeded that amount in the fiscal year ending May 31, 2015

Whereas, the Village of Sodus Point Board of Trustees employed Lee Walter to perform the OMB A-133 audit of internal control over financial reporting, and

Whereas, the audit for the fiscal year ending May 31, 2015 was completed by Mr. Walter on September 6, 2015, and

Whereas, no deficiencies were disclosed and no significant or material misstatements were presented in the records for which procedures were performed for the period ended May 31, 2015,

It is hereby resolved that the Village of Sodus Point Board of Trustees acknowledges that the required audit was conducted and accepts such audit
Resolution adopted all voting aye.

The Wastewater Department received a quote from Northeast Industrial Technologies Inc. for a replacement conveyor same as original for a total of \$4067.30. The Board decided to request the WW Dept. to receive one more quote as a comparison if available.

MOTION by Trustee Quinn and seconded Trustee Kallusch to approve the purchase of the conveyor once a second quote was obtained up to \$4067.30.

Motion carried all voting aye.

Trustee Kallusch wanted to let the board know that he sent in a request to Senator Nozzolio asking for funding to purchase a police car for the Village of Sodus Point.

Treasurer:

MOTION by Trustee Quinn and seconded by Trustee Eckberg to approve payment of claims 11-1 through 11-54 for a total of \$130,670.43; General/Highway \$92,346.92; Water \$10,695.58; Wastewater \$27,627.93;

Other Business:

Mayor Tertinek announced that there are vacancies in both Planning and Zoning. If anyone is interested please contact Mayor Tertinek.

Mayor Tertinek announced that this meeting would be the last one for Trustee Quinn as he was elected to the Town of Sodus Board as Councilman. Mayor Tertinek wished him well and on behalf of the Board gave him a plaque.

Attorney Williams received a request to make changes to the boundary lines for the property 7120 Central Avenue. The request comes from the Estate of Robert Musso. This would be clarifying the property lines between 7120 Central Avenue and Village property.

MOTION by Trustee Quinn seconded by Trustee Eckberg to conditionally approve the Village signing a boundary line agreement with the Musso Estate.
Motion carried all voting aye.

MOTION by Trustee Quinn seconded by Trustee Eckberg to move to executive session for potential litigation 8:05PM.
Motion carried all voting aye.

MOTION by Trustee Quinn seconded by Trustee Eckberg to adjourn from executive session and return to the regular meeting and adjourn from the regular meeting 8:17PM
Motion carried all voting aye.

MOTION by Trustee Eckberg and seconded by Trustee Quinn to adjourn the meeting at 8:17PM
Next scheduled organizational meeting, Monday, December 7, 2015 at 4:00PM
Next scheduled regular Board meeting, Thursday, December 17, 2015 at 7:00 PM.

Tracy B Durham
Clerk-Treasurer