

April 21, 2016: Village Board Meeting
Minutes of Regular Meeting Sodus Point Village Board

Mayor Tertinek called the regular meeting to order at 7:05 PM and led the Pledge of Allegiance.

Present: Mayor Tertinek, Trustee McDowell, Trustee Eckberg, Officer Mackin, Attorney Williams
Public: 10

Absent: Trustee Kennedy, Deputy Mayor Kallusch arrived at 8:10pm

MOTION by Trustee Eckberg and seconded by Trustee McDowell to approve the minutes of the March 24, 2016 regular meeting.
Motion carried all voting aye.

Reports were given as follows:

Mayor Tertinek – Highway and Water Report

Trustee McDowell-Wastewater Report

Trustee McDowell is working with a consultant on a possible monthly savings on Street light expenses.

CEO Hendrikse- Building Report

Trustee Kallusch – No Fire Report

Trustee Eckberg- No Ambulance and Community Center

Officer Mackin- No activity.

Public Comments:

Residents of No. Fitzhugh attended the meeting trying to find an answer as to what can be done with the “Zombie Property” located at 7533 N. Fitzhugh St.

Claudia Putnam was told by the bank inspector of the house that if the Code Enforcement Officer was to write up the property that the bank would be obligated to do the maintenance work.

CEO Hendrikse said that the banks do not foreclose on the properties therefore the “owners” that walked away from the property are still responsible for any maintenance. The process becomes more difficult, costly and time consuming.

Penny Shockley lives next door to this property and she was awarded an 8ft. fence years ago due to the condition of the property. Ms. Shockley is trying to be patient but wonders how the response time would be if this property was located in a different area of the Village?

Charles Catchpole looks out his window and sees a blue tarp shredded and blowing in the wind from the roof of 7533 N. Fitzhugh. He has also noticed that another neighbor has used this property as a dumping area.

The Board asked that Officer Mackin visit the neighbors to remind them that this is private property and not a dump.

After a lot of discussion regarding the steps to take and the estimated cost to do anything the Village Board asked that CEO Hendrikse at least look into the cost to demolish a home to give them an idea of what kind of expense they would be considering.

Attorney Williams also added that CEO Hendrikse could inspect the structure to verify that a demo would be a legitimate solution.

Kathy Berretta, 8510 Wickham Blvd. wanted to make a few observations of things she would like to see done around the Village. She is hoping that the Tourism/Information center could be painted this year. She also questioned the signage in the Village and property maintenance at 8506 Greig Street. Ms Appleby commented that the Coast Guard is always looking for projects to help the community. They may be interested in painting the Tourism center.

Maxine Appleby wanted to ask that the Board ensure that the Townhouse project is being built to the plan that was approved by the Planning Board and to possibly meet with the Village Engineer to discuss the drainage.

Bob Darby was interested to finding out if the Village has had any success with finding grant money for drainage. Mayor Tertinek contacted Brett DeRoo regarding any grants. There is no money for this type of work currently. Mr. Darby was excited to hear that the Village was inquiring different options.

Old Business:

The Village Board agreed to give Trustee Eckberg the approval to meet with the list of interested candidates to work at the Information Booth this summer.

MOTION by Trustee McDowell and seconded by Mayor Tertinek to hire 5 or 6 people at \$9.25 per hr. for the manager position and \$8.75 per hr. for all other positions. Trustee Eckberg will have the authority to hire all staff prior to the next board meeting.

Motion carried all voting aye.

At the April Board meeting the Village Board approved the purchase of a Ford pickup from Van Bortel.

MOTION by Trustee McDowell to rescind the following motion

MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve the purchase of the 2016 Ford in the amount of \$26,612.24 from Van Bortel. It is to be ordered now and paid for with the 2016-17 budget.

Motion carried all voting aye.

MOTION by Trustee McDowell and seconded by Trustee Eckberg to approve the purchase of the 2016 Chevy Silverado at the new price of \$26,645.00 from Van Bortel.

Motion carried all voting aye.

Mayor Tertinek has not received any comments regarding eliminating the Sodus Point Police Dept. Trustee Kallusch received two comments in favor of keeping the PD. Trustee Kallusch suggested that the Village Board keep the Police through this summer and then maybe try a survey to get the community opinion on whether or not to keep the Police force. The suggestion was also made to get the Police more involved with the community labeling it “intimate policing”.

Trustee McDowell stated that he was first in favor of eliminating the Police until meeting with Officer Mackin and Deputy Sheriff Virts.

MOTION by Trustee Kallusch and seconded by Trustee McDowell to keep the Police department for the 2016-17 budget year re-evaluating after the season is over.

Motion carried all voting aye.

Mayor Tertinek abstained.

Mayor Tertinek advised that the Clover and Wolcott Street striping/two way project has been revised due to the width of the road. The Village will need the approval of the Dept. of Transportation before going forward with any changes to the directions of the roads.

Despite wanting to move forward with Basketball Court project the Board was unable due to the lack of information for reference of pricing and delegation of work to be completed.

Ms. Appleby, neighbor to the Village hall questioned with the current drainage situation whether an engineer was consulted before increasing the surface area of the basketball court. No Engineer has been consulted. Mayor Tertinek suggested that rain barrels be installed to capture some of the run off from the Community Center and Village Hall.

The Highway department will be in charge of the dig out, prep and supplying materials and transportation of materials for the project.

New Business:

2016-4A

The following resolution was offered by Trustee Kallusch, seconded by Trustee McDowell adopting a budget for the fiscal year commencing June 1, 2016 and ending May 31, 2017, making appropriation for the conduct of Village of Sodus Point Government and establishing the rates of compensation of officer and employees for such period presented

WHEREAS, this board has met April 21, 2016, at 6:45 PM in the Village Hall, 8356 Bay Street, Sodus Point, NY the time and place specified in the notice of public hearing on the preliminary budget and heard all persons desiring to be heard thereon; now, therefore, be it

RESOLVED, that the preliminary budget as amended and revised and as hereinafter set forth is hereby adopted and that the several amounts stated in the column titled "Adopted in Schedule A1, Schedule F1 and Schedule G1 be and they hereby are appropriated for the objects and purposes specified and the salaries and wages of such budget shall be and are hereby fixed at the amounts shown therein effective June 1, 2016

Resolution adopted with all voting aye

MedEx Billing Inc. notified the Village that they are changing the Collection consultants to CAC Commercial Acceptance Company for Bad Debt Collections services. Currently CBCS provides this service. The agreement was reviewed by Attorney Williams and he had one concern with paragraph 13 regarding the company's ability to continue to receive payments on client who are currently making payments or pending third party payment.

It was agreed by the Board to table to ask for paragraph 13 to be removed if possible before signing the agreement.

MOTION by Trustee Eckberg and seconded by Trustee McDowell to approve the hire of Valerie Fanning as the new Director for the Community Center Summer Program at \$12.81 per hour. Any additional helpers will be hired at \$9.00 per hour.

Motion carried all voting aye.

The Board received a request from Ellen Comella at 7593 3rd St. to have the water turned back on for the season without paying the balance in full. The policy is that before a service can be turned on the balance has to be zero. The Board reviewed the history of the account.

MOTION by Trustee Kallusch and seconded by Trustee McDowell to deny the request for a special arrangement.

Motion carried all voting aye.

Treasurer:

MOTION by Trustee Eckberg, seconded by Trustee McDowell to approve the following

2016-4B Resolution

WHEREAS, Section 5-520 of the Village Law allows for the transfers when expenditure will exceed the estimated as shown in the budget at the time if appropriations and,

WHEREAS, as of 4/21/16 the Clerk Treasurer has determined that the moneys available is insufficient to meet that required and now therefore,

Budget transfers April 2016

Amount	From	Account	To	Account
\$ 1,589.30	A1990.4	Contingent account	A1420.4	Attorney Contractual
\$ 461.00	A3120.2	Police Equip	A3120.4	Police Contractual
\$ 1,055.57	A3120.1	Police Pers Serv.	A3120.4	Police Contractual
\$ 15.25	A6410.4	Tourism Contractual	A6410.1	Tourism Pers. Serv
\$ 200.00	A1990.4	Contingent account	A3625.2	Ambulance Serv Equip
\$ 5,478.64	A1990.4	Contingent account	A3625.4	Ambulance Serv Contr.
\$ 310.00	A1990.4	Contingent account	A8020.1	Planning Pers Serv
\$ 1,275.00	A1990.4	Contingent account	A8010.1	Zoning Pers Serv
\$ 857.00	A1990.4	Contingent account	A9040.8	Workers Comp
\$ -	A1990.4	Contingent account	A9055.8	Disability Insurance
\$ -	F8320.4	Source of Supply Contractual	F8310.4	Water Administration Contractual
\$ -	F1440.4	Engineer & Financial Cons	F8340.2	Transmission/Distribution Equip
\$ 5,000.00	G1910.4	Unallocated Insurance	G9950.9	Transfer to Capital Funds
\$ 7,000.00	G8130.2	Sewage Trmt/Disposal Equip	G9950.9	Transfer to Capital Funds

MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve payment of claims 4-1 through 4-43 for a total of \$53,966.63; General/Highway \$23,623.14; Water \$21,648.04; Wastewater \$8,695.45;

Other Business:

MOTION by Trustee McDowell and seconded by Trustee Kallusch to adjourn the meeting at 8:50PM

Next scheduled regular Board meeting, Thursday, May 19, 2016 at 7:00 PM.

Tracy B Durham
Clerk-Treasurer