

February 18, 2016: Village Board Meeting
Minutes of Regular Meeting Sodus Point Village Board

Deputy Mayor Kallusch called the regular meeting to order at 7:00 PM and led the Pledge of Allegiance.

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

Public: 2

Absent: Mayor Tertinek

MOTION by Trustee Kennedy and seconded by Trustee McDowell to approve the minutes of the January 21, 2016 regular meeting as amended.

Motion carried all voting aye.

Reports were given as follows:

Trustee Kennedy – Highway and Water Report

Deputy Mayor Kallusch asked that the Village look at a tree by the church on South Ontario St.

Trustee Kennedy will ask Angus Hopkins to look at the tree and decide if it's the Villages responsibility or the homeowner.

Trustee McDowell-Wastewater Report

CEO Hendrikse- Building Report

Trustee Kallusch – Fire Report

Trustee Eckberg- Ambulance and Community Center

MOTION by Trustee McDowell and seconded by Trustee Eckberg to approve Crue LaRock as a member of the Sodus Point Fire Dept.

Motion carried all voting aye.

Officer Mackin- No activity.

Public Comments:

Bob Darby, Bay St. worries about the sidewalks because of the traffic from snowmobiles. Trustee Kennedy said he would ask the highway department about putting up the “no snowmobiles on sidewalk” signs to deter them. Mr. Darby wondered if the Village could work with the snowmobile clubs to mark a clear path to the businesses downtown.

Mr. Darby also wondered if there was anything being done by the Village regarding the drainage issue.

The Village Board will be discussing this during the budget sessions. Trustee McDowell would like to see about grants and if there is an inexpensive way to review the existing plans.

Old Business:

Planning and Zoning Board Secretary positions. The Board met with the current secretaries during a workshop and gathered information but agreed that more information is needed to make any decision at this time. This is tabled.

Attorney Williams brought a copy of the NY State Public Health Law regarding smoking in public and work places. The Village Board can use this to enforce the laws.

New Business:

Deputy Mayor Kallusch read highlights from a letter regarding the water/sewer bills for 7320 Route 14. Ms. Verbridge is requesting a refund for being double billed. The home has 2 kitchens.

MOTION by Trustee Kallusch and seconded by Trustee Kennedy to deny the request for a reduction in units.

The code book states:

Chapter 184-34 Separate uses A-1

Each one-family residence, occupied or unoccupied, which shall include studio apartments, mobile homes and the like, whether in a single structure or part of a single structure. Each two-family house, apartment or multiple dwelling shall consist of one rental unit for each living quarter equipped with separate toilet facilities and separate kitchen or kitchenette.

Motion carried all voting aye.

2016-2 Resolution for Arbor Day Community Grant

MOTION by Trustee Eckberg and seconded by Trustee McDowell to approve the following resolution:

Whereas,

Christian Tertinek, as Mayor of the Village of Sodus Point, NY, *or such person's successor*, is hereby authorized and directed to file an application for an Urban Forestry Council Arbor Day Program Community Grant in an amount not to exceed \$1,000 and upon approval of said request to enter into and execute a project agreement with New York State Department of Environmental Conservation for such financial assistance to the Village of Sodus Point for Wickham Blvd erosion project.

Resolution adopted all voting aye.

MOTION by Trustee Kennedy and seconded by Trustee Eckberg to accept the resignation of Mary Piekunka, Daniel Buchinger and Dorothy Eastley.

Motion carried all voting aye.

The board discussed the possibility of hiring replacements for the positions. Trustee McDowell wondered about asking for volunteers, Trustee Kennedy suggested having Angus Hopkins open and close during working hours. The Board decided they would discuss this during the budget sessions and come up with a plan on how go forward with the Tourism center.

Deputy Mayor Kallusch discussed the need for a hanging heater replacement in the Fire Dept. Engine Bay. He requested and received the following quotes.

Jr. Roberts Heating & Air Conditioning	
Reznor Natural gas-83% efficiency	\$2,750.00
Clark Heating & Cooling	
Reznor -80% efficiency	\$2,887.00
Reznor -93%	\$4,965.00
Halco Plumbing & Heating	
Unknown brand -80% efficiency	\$3,200.00
Unit heater -93% efficiency	\$4,700.00
VanErnst Refrigeration	
Modine unit heater-80% efficiency	\$3,390.00
Modine unit heater-93% efficiency	\$4,500.00

CEO Hendrikse recommended from what he has read that the Village consider the 93% efficiency options.

MOTION by Trustee Eckberg and seconded by Trustee Kennedy to approve the quote from VanErnst Refrig.

Option 2- Modine unit heater thermal efficiency of 93% in the amount of \$4,500.00

Motion carried all voting aye.

Treasurer:

MOTION by Trustee McDowell and seconded by Trustee Eckberg to approve payment of claims 2-1 through 2-63 for a total of \$78,453.98; General/Highway \$69,175.99; Water \$3,988.45; Wastewater \$5,289.54;

Other Business:

MOTION by Trustee McDowell and seconded by Trustee Kennedy to adjourn the meeting at 8:03PM

MOTION by Trustee Eckberg and seconded by Trustee McDowell to move the Regular Board meeting to Thursday, March 24, 2016.

Motion carried all voting aye.

Next scheduled regular Board meeting, Thursday, March 24, 2016 at 7:00 PM.

Tracy B Durham
Clerk-Treasurer