

January 19, 2017: Village Board Meeting

Minutes of Regular Meeting Sodus Point Village Board

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

Present: Mayor Tertinek, Deputy Mayor Kallusch Trustee Eckberg, Trustee McDowell,
Officer Mackin, Attorney Williams, CEO Druschel

Public: 3

Absent: Trustee Kennedy

MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve the minutes of the December 15, 2016 regular meeting.

Motion carried all voting aye.

Reports were given as follows:

Deputy Mayor Kallusch- Fire

MOTION by Deputy Mayor Kallusch and seconded by Trustee McDowell to approve the following 2017 Officers for the Sodus Point Fire Department

Chief- Mark Jones Jr.

1st Assistant - Anthony Hollebrandt

2nd Assistant- Mike Perce

3rd Assistant – Chuck Sergent

Deputy – Tim Dostman

Rescue Captain – Matt Scott

Engine Captain – Jason Knapp

Water Rescue Captain – Chris Davey

Motion carried all voting aye.

Trustee McDowell- Wastewater

Trustee Kennedy- Highway and Water

Mark Jones requested that the fee to replace a broken water meter be increased. Currently the Code Book states that the Village can collect the actual amount of the meter. A change should be made to include an administration fee to cover employee time.

Police Officer Mackin- No activity/ no report

Trustee Eckberg – Ambulance and Community Center

CEO Druschel- Building report.

Public Comments:

The NYSDOH came to discuss a Cancer Services program that is offered in our area for free. The contact number is 1-866-442-2262 to find a free cancer screening program near you.

Bob Darby wanted to thank the Village for putting up the no snowmobiling on sidewalks signs.

Mr. Darby also wondered about the drain status. He had requested that the Highway department come and put a new cover over the drain in his back yard.

Mayor Tertinek agreed to see if the Highway department would have this material in stock and then he would have Mike Perce deliver to Mr. Darby to install himself because this is a drain on private property and the drain is not owned by the Village of Sodus Point.

Old Business:

None

New Business:

A. MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve the Williamson Law Book Water/Sewer Software Support Contract 2/1-1/31/18 in the amount of \$949.00.
Motion carried all voting aye.

B. MOTION by Trustee McDowell, seconded by Trustee Eckberg to adopt the following resolution

SO BE IT RESOLVED, that the Village of Sodus Point, Location code 40470, hereby establishes the following as standard work days for its elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Kevin Druschel, Building Inspector 6.00 hour standard work day.

Motion carried all voting aye.

C/D.MOTION by Trustee Eckberg and seconded by Deputy Mayor Kallusch to appoint Mark Jones as the new Safety Officer for the Village and re-appoint Larry VanGee as an ad-hoc member for the Planning Board.

Motion carried all voting aye.

E. MOTION by Deputy Mayor Kallusch and seconded by Trustee McDowell to approve the procurement policy with no changes.

Motion carried all voting aye.

F. CEO Druschel and Attorney Williams discussed the Chapters to be changed or added to the General Code Book. The Chapters that have been revised with recommendations by the Planning Board are **Chapter 102** Fire Prevention and Building Construction/**Chapter 121** Fences & Walls/ **Chapter 123** Telecommunications Towers/ **Chapter 124** Green Energy/ **Chapter 125** Recreational Vehicles & Campers/ **Chapter 141** Property Maintenance.

Attorney Williams advised having a Public Hearing to discuss all of these chapters at once would be too much for one night. After discussing which would be the most important to discuss first the board agreed to discuss a moratorium on recreational vehicles being allowed within the Village as habitable spaces, outside the approved districts. The Public hearing will also include Chapter 121 Fences & Walls in the discussion.

The public hearing was set for February 16, 2017 starting 6:30pm at the Village Office

Treasurer:

MOTION by Trustee Eckberg and seconded by Deputy Mayor Kallusch to approve payment of claims 1-1 through 1-58 for a total of \$117,613.12; General/Highway \$36,021.96; Water \$22,217.84; Wastewater \$59,373.32.

Motion carried all voting aye.

Other Business:

None

MOTION by Trustee McDowell and seconded by Trustee Kallusch to adjourn the meeting at 7:57PM

Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, February 16, 2017 at 7:00 PM.