

November 17, 2016: 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, CEO Druschel, Trustee Kennedy, Officer Mackin, Attorney Williams

Public: 1

Absent: None

MOTION by Deputy Mayor Kallusch and seconded by Trustee McDowell to approve the minutes of the October 20, 2016 regular meeting.

Motion carried all voting aye.

MOTION by Trustee Kennedy and seconded by Trustee Eckberg to approve the minutes of the September 22, 2016 special meeting.

Motion carried all voting aye.

Reports were given as follows:

Deputy Mayor Kallusch- Fire

Trustee McDowell- Wastewater

The wastewater department received the report regarding the screw press test. They will be reviewing the results. Trustee McDowell also met with Dennis Lewis regarding opportunities for our internet speed. He is looking forward to improving our system.

Trustee Kennedy- Highway and Water

Trustee Kennedy started to research the possibility and pricing of the street light at the entrance of Fairways Drive. Trustee Kennedy will contact RG&E again to find out the status of his request.

Trustee Kennedy also contacted DOT regarding the signs to be donated by NASP. He talked with Gordon Smith and there is a difference on approval depending on if the signs are on a pad.

Police Officer Mackin- No activity

The police car is at the shop with electrical issues. Deputy Mayor Kallusch suggested that Officer Mackin take it over to Wayne County Highway to have them trouble shoot the issues.

Trustee Eckberg – Ambulance and Community Center

CEO Druschel- Building report.

Public Comments:

No public comments

Old Business:

- A. Mayor Tertinek read a quote from Don and Jon's for additional tree removal. Clerk Durham reminded him that the quotes from last meeting were not yet decided on and the budget is getting close to the maximum. Trustee Eckberg wanted quotes for the trees in the "reservation" and this quote was for different locations. The new quote was tabled.

MOTION by Trustee McDowell and seconded by Trustee Kallusch to approve the quote from Empire Tree Surgeon for removal at 8413 Wickham Blvd, 7559 Ontario St and trimming at 7115 Central Ave. in the amount of \$3450.00.

Motion carried all voting aye.

New Business:

- A. Mr. Crane, 7075 & 7077 Route 14 would like to discontinue water and sewer services effective immediately. He is asking for the payment of \$320.00 for the discontinuance fee to be approved in lieu of the current quarterly fee. The property has 2 units connected and active currently. Mr. Crane would like to only pay the fee for one of the accounts.

MOTION by Trustee McDowell and seconded by Trustee Kallusch to waive the Jul-Sept quarterly fees with the payment of \$320.00 to discontinue the property 7075 Route 14 account #6034 and the payment of \$320.00 to discontinue the property 7077 Route 14, account #6035.

Motion carried all voting aye.

- B. The Highway 1992 Ford Dump truck engine seized up and needs replacement. Trustee Kennedy talked with Featherlys Garage and got their opinion on whether the truck would be worth putting the money into it. Their opinion is this truck has many more miles left. The quote from Featherly Garage for a replacement remanufactured engine was \$7454.80.

MOTION by Trustee Kennedy and seconded by Trustee McDowell to approve the replacement engine in the 1992 Ford dump truck with work to be performed by Featherlys Garage.

Motion carried all voting aye.

Trustee Kennedy would also like to have the approval to purchase parts for the Telehandler. This equipment is important to the function of the Highway department.

MOTION by Trustee Kennedy and seconded by Trustee McDowell to approve to purchase \$7,535.00 in parts for the Telehandler from Empire Tractor.

Motion carried all voting aye.

- C. Mayor Tertinek gave his summary of how the financials look after the 1st quarter of the new fiscal year.

Treasurer:

MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve payment of claims 11-1 through 11-47 for a total of \$135,476.96; General/Highway \$96,585.04; Water \$12,697.97; Wastewater \$26,193.95.

Motion carried all voting aye.

Other Business:

REMINDER: Organizational meeting will be held December 5th, 2016 at 4:00PM

MOTION by Trustee McDowell and seconded by Trustee Kallusch to adjourn the meeting at 8:02PM

Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, December 15, 2016 at 7:00 PM.

Tracy B Durham
Clerk-Treasurer