



September 15, 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, Trustee McDowell, CEO Druschel, Trustee Kennedy, Officer Mackin, Attorney Williams

Public: 5

Absent: Deputy Mayor Kallusch, Trustee Eckberg

MOTION by Trustee McDowell and seconded by Trustee Kennedy to approve the minutes of the August 18, 2016 regular meeting.

Motion carried all voting aye.

Reports were given as follows:

Trustee McDowell- Wastewater. Jeff Cook, head of the Wastewater Department, received a quote from Koester for \$2100 for grease removal and inspection of Clover Street lift station. The grease will be disposed of with the sludge cake. Trustee McDowell approved the purchase.

Trustee Kennedy- Highway and Water

Police Officer Mackin- Police

CEO Druschel- Building report. He would like the Board to discuss some code changes. Mayor Tertinek informed him the Board would discuss his proposed changes at the workshop (details below).

Mayor Tertinek- Tourism. Alice Bill reported 1,303 visitors this season

Public Comments:

N/A

Old Business:

N/A

New Business:

- A. Lynn Carlyle spoke on behalf of the Rotary Club. They would like to purchase and donate three dog waste stations. Each station comes with 400 waste bags and 50 can liners. The Board agreed to accept the donation. They also agreed that the Highway Department will have the responsibility of installing them and emptying them.
- B. Mike Perce, head of the Highway Department, gave Trustee Kennedy two quotes, one for each option for replacing the John Deere 1445 31HP diesel mower. Both included a \$6000 trade-in value. The first is a 4wheel drive front mower, \$14,083.91. The second option would be a zero-turn mower, \$2,473.08.

Mr. Perce prefers the zero-turn. Trustee Kennedy tabled the purchase request. He wanted to discuss further with Mr. Perce and see if it could possibly wait until spring.

- C. **MOTION** by Trustee McDowell and seconded by Trustee Kennedy to approve CEO Druschel to measure the right of way on Second Street in order to establish whether or not a privately owned “NO PARKING” sign needs to be moved further away from the road

Motion carried all voting aye.

- D. The sewer line in the Willow Park Municipal parking lot needs to be replaced. The Wastewater Department received three quotes; Randsco Pipeline \$10,828.00, Burrows Brothers, Inc. \$12,886.82, and Blue Heron Construction \$14,945.00.

MOTION by Trustee McDowell and seconded by Trustee Kennedy to accept the quote from Randsco Pipeline for \$10,828.00

Motion carried all voting aye.

- E. Mayor Tertinek was approached by some of the residents that live on Lakestones Drive. There has been some confusion as to whether or not this is a private drive. Attorney Williams explained to the Board that Lakestones Drive is Village owned and therefore the Village will continue to plow it.

- F. A workshop was set for September 29, 2016 at 4:00PM at the Village Hall. The topic of discussion will be changes to the code book: parking, fees, and sewer rents. Public is invited but is prohibited from commenting.

Treasurer:

MOTION by Trustee McDowell and seconded by Trustee Kennedy to approve payment of claims 9-1 through 9-51 for a total of \$60,692.92; General/Highway \$35,730.20; Water \$14,880.33; Wastewater \$10,082.39.

Motion carried all voting aye.

Other Business:

Mayor Tertinek reported that the price of road salt did not increase this year.

MOTION by Trustee McDowell and seconded by Trustee Kennedy to adjourn the meeting at 7:41PM

Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, October 20, 2016 at 7:00 PM.

Melanie E. DeBadts
Deputy Clerk-Treasurer