

April 26, 2017: Village Board Meeting
Minutes of Regular Meeting Sodus Point Village Board

Mayor Tertinek called the regular meeting to order at 7:39 PM and led the Pledge of Allegiance.

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

Public: 18

Absent: none

MOTION by Trustee Eckberg and seconded by Trustee Kallusch to approve the minutes of the March 16, 2017 regular meeting.

Motion carried all voting aye.

MOTION by Trustee McDowell and seconded by Trustee Kennedy to approve the minutes for the March 31, 2017 special meeting.

Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Kennedy to approve the minutes for the April 11, 2017 special meeting.

Motion carried all voting aye.

Reports were given as follows:

Mayor Tertinek-na

Deputy Mayor Kallusch- Fire

Trustee McDowell-Wastewater

Trustee Kennedy- Highway

Police Officer Mackin- no report

Officer Mackin did report that Officer Cooman is planning on resigning from his position at Sodus Point.

Trustee Eckberg – Ambulance and Community Center

Silver Waters Ambulance Service purchased a Life Pak 15 heart monitor to better their patient care. They received a \$5000 grant to be used for a capital equipment purchase.

The Village of Sodus Point purchased the Life Pak 12 for the ambulance which was traded-in under this purchase therefore

MOTION by Deputy Mayor Kallusch and seconded by Trustee McDowell to surplus the aged out Life Pak 12 and approve the trade in for the upgrade to the Life Pak 15.

Motion carried all voting aye.

CEO Druschel- Building report.

Public Comments:

Mr. Sanguedolce from 7562 8th Street reiterated his concerns regarding the standing water in his yard as a result of a sump pump coming from 7558 7th Street. To this point the Village CEO, Village Attorney, Village Engineer, Trustees, Clerks, Mayor and Water, Highway and Sewer departments are all aware of the issue. Unfortunately there is not a quick or easy fix to this issue. The entire Village is currently in a State of Emergency. The Village employees will continue to try to come up with a solution.

Old Business:

A.

New Business:

A. 2017-4A 2017-18 Budget

The following resolution was offered by Trustee McDowell, seconded by Mayor Tertinek adopting a budget for the fiscal year commencing June 1, 2017 and ending May 31, 2018, 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 26, 2017, 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, 2017

Motion carried

Aye votes: 4

Nay votes: 1

Resolution adopted with majority vote.

B. The Wastewater Department received quotes for the Clover Street pump station repairs.

*Koester Assoc. quoted a total price of \$13,656.76 which includes parts and removing and replace discharge piping:

*Blue Heron Construction quoted a total price of \$11,500 which did not include the price of parts. The Village would be responsible for the purchase.

MOTION by Deputy Mayor Kallusch and seconded by Trustee Eckberg to approve the quote from Koester Assoc. in the amount of \$13,656.76.

Motion carried all voting aye.

C. The contract for the lease with Toshiba is expiring 6/25/17.

Toshiba quoted a new 60month proposal upgrading our machine to a color copier with all of the same features we currently receive. The current monthly lease amount is \$135.16. The proposed monthly lease amount will be \$132.83 for the first year. The amount of increase will be 5% per year for the length of the contract.

MOTION by Deputy Mayor Kallusch and seconded by Trustee Eckberg to approve the 60 month lease with Toshiba Business Solutions for the upgrade to the e-Studio 2500AC Color MFP.

Motion carried all voting aye.

D. MOTION by Trustee Kennedy and seconded by Trustee McDowell to approve the Contract for Staffing Services with E.M.S Staffing starting June 1, 2017 through May 31, 2018. The cost of the services for Staffing shall be \$43,448.92 annual or \$3,620.74 monthly for Monday-Friday 8am-4pm and Saturday and Sunday 10am-6pm.

Motion carried

Trustee McDowell, Trustee Eckberg, Trustee Kennedy voting aye.

Trustee Kallusch abstained.

E. 2017-4B Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Motion by Trustee McDowell and seconded by Trustee Eckberg to present RS 2417A.

Be it resolved that the Village of Sodus Point 40470 hereby establishes the following work days for these titles and will report the officials to the NYS and Local Retirement System based on their record of activities:

Trustee, William Kallusch registration number 37806700 standard work day 6.5hrs.

Trustee, Michael Kennedy registration number 38104766 standard work day 6.5hrs

Mayor, Christian Tertinek registration number 50419399 standard work day 6.5hrs.

Attorney, Arthur Williams registration number 34216101 standard work day 6.0hrs.

Resolution adopted all voting aye.

F. 2017-4C Resolution Scheduling Public Hearing on Proposed Local Law, Abolishing Police department

MOTION by Trustee McDowell and seconded by Trustee Kennedy to approve the following resolution

WHEREAS, a local law, being proposed as local law No. 6 of 2017, a copy of which is attached hereto, was introduced at this meeting by a member of the Village Board of the Village of Sodus Point and WHEREAS, this Governing Body desires to hold a public hearing with respect to the adoption of said local law,

NOW THEREFORE, BE IT RESOLVED, that a public hearing be held by this Governing Body with respect to the adoption of the aforesaid Local Law at 6:30 PM on May 18, 2017 at the Sodus Point Village Hall at No. 8356 Bay Street, Sodus Point, New York, and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause notice of said hearing to be given as provided by law.

Motion carried

Aye votes: 4

Nay votes: 1

Resolution adopted with majority vote.

- G.** The Village Board received a revised version of the Agreement for the Sale of Water from the Wayne County Water and Sewer Authority to the Village of Sodus Point. Attorney Williams reviewed the agreement and found a few items that were agreed to be changed or deleted. Therefore, the Village Board decided to table approval until these changes are made.

Treasurer:

MOTION by Trustee Eckberg and seconded by Trustee Kallusch to approve payment of claims 4-1 through 4-52 for a total of \$48,664.72; General/Highway \$32,003.01; Water \$4,112.24; Wastewater \$12,549.47.

Motion carried all voting aye.

Other Business:

MOTION by Trustee McDowell and seconded by Trustee Kennedy to adjourn the meeting at 9:10PM

Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, May 18, 2017 at 7:00 PM.

The End of Year meeting was set for Wednesday May 31, 2017 at 4:00PM

Tracy B Durham, Clerk-Treasurer