

June 7, 2017: Village Board Special Meeting  
**Minutes of the Special Meeting Sodus Point Village Board**

Mayor Tertinek called the special meeting to order at 4:00 PM

Present: Mayor Tertinek, Trustee McDowell, Trustee Kennedy, Trustee Eckberg, Deputy Mayor Kallusch  
Special guests

Joe O'Toole, Lighthouse Museum, Kathy Madison, NASP, Cory Potter, Sunshine Auto parade, Sheriffs

Public: 30

Mayor Tertinek opened the meeting to further discuss the Fourth of July Celebrations.

The Mayor talked with Emergency Management to see if the Village would be opening up for additional liability or hinder the opportunity for assistance. George Bastedo from Emergency Management said there isn't anything that would technically stop the Village from having the fireworks. The Mayor also talked with the representative from Young Explosives and he is still interested in postponing due to conditions.

Clerk/Treasurer Durham received confirmation with Ely and Leene that they "don't believe that being in a state of emergency will cause any problems for your 4<sup>th</sup> of July celebration. Rerouting the 5k race to avoid any places where the water level would be a good idea."

Deputy Mayor Kallusch received quotes for shuttle buses for July 3<sup>rd</sup>. The rate is \$49 per bus per hour. The amount of people that would have to be shuttled was estimated at 2000. The amount of buses and time it would take to move that amount of people didn't seem feasible. In addition the extra traffic and concern of where to have a safe drop off and pick up point would raise another issue.

### **Lighthouse/Historical Society events**

1. 5K race.

Joe O'Toole presented option A and option B courses.

Course Option B had the runners traveling up Route 14 south to Central Ave.

That raised a question about shutting off a state road. Trustee Kennedy agreed to check with his DOT contact Gordon Smith to see how we can get the proper permit to go forward with the race.

CEO Druschel also added that we could have an option C which would travel down Lake Rd therefore the permission to close the road would not have to come from DOT.

Mayor Tertinek asked for a vote whether or not to allow the 5K race on Sunday July 2<sup>nd</sup> once the course approval is all set and the Breakfast on the Bluff, Art & Craft show and Concert.

Mayor Tertinek, Trustee Kennedy, Trustee Eckberg and Trustee McDowell all voted YES. Deputy Mayor Kallusch excused himself from the meeting just after he reported the information about shuttling.

All the parking details will follow once the course is set.

2. The kiddie parade will continue as scheduled on July 4<sup>th</sup>.

### **Fireworks-**

Mayor Tertinek recommended that the Village Board vote to either postpone the fireworks until September 2<sup>nd</sup> or cancel. Mayor Tertinek, Trustee Eckberg, Trustee Kennedy and Trustee McDowell all voted to move the fireworks to Saturday, September 2<sup>nd</sup>, 2017.

Cory Potter spoke up to say the sunshine auto parade will then be postponed to September 2<sup>nd</sup>.

Tim Jones asked about the wall of fire. The Board also agreed to postpone that until September 2<sup>nd</sup>

**MOTION** by Trustee McDowell and seconded by Trustee Eckberg to adjourn the meeting at 4:53PM

Motion carried all voting aye.

Tracy B Durham  
Clerk-Treasurer