

September 21, 2017: Village Board Meeting  
**Minutes of Regular Meeting Sodus Point Village Board**

Mayor Tertinek called the regular meeting to order at 7:03 PM and led the Pledge of Allegiance.

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

Public: 10

Absent: Trustee Eckberg and Trustee Kennedy

**MOTION** by Trustee Kallusch and seconded by Trustee McDowell to approve the minutes of the August 17, 2017 regular meeting.

Motion carried all voting aye.

**Reports were given as follows:**

Mayor Tertinek- Highway and Water

Deputy Mayor Kallusch- Fire and Ambulance

Trustee McDowell- Wastewater

Last week Trustee McDowell expected to open bids for the televising of the Sanitary Sewer System in the Village of Sodus Point. No bids were submitted. Trustee McDowell and Bob Elliott will be reaching out to a couple companies they expected to receive a bid. The Village of Penfield also has the equipment to provide this service. We have asked them to quote the project.

Trustee Kennedy- Highway

Trustee Eckberg –

CEO Druschel- Building Inspectors Report

**Public Comments:**

Kathy Madison, NASP is interested in working with Sharon Lilla to apply for a grant through the Genesee Transportation Council for improving our community pathways with an Engineered Plan.

Even though not necessary at this time Deputy Mayor Kallusch wanted to show the Village's support with a motion.

**MOTION** by Deputy Mayor Kallusch and seconded by Trustee McDowell to proceed with the application process for grant monies working with NASP and Sharon Lilla.

Motion carried all voting aye.

**Old Business:**

- A. The highway department would like to test the JCB machine from Liftech before making a decision. Therefore, this item is postponed.
- B. Mr. Quinn asked the Village to put a light pole at the entrance of Fairways. Trustee Kennedy agreed to find out the cost of the new pole and service. Trustee Kennedy wasn't at the meeting therefore; this item was tabled.

**New Business:**

- A. Mr. Robertson from 8087 Featherly Drive would like to make repairs to the shoreline. He is requesting access to the shoreline using Sodus Point property on Featherly Drive. This was allowed back in 2015 but Mr. Robertson said there is now more work to be done. He has been working with the DEC for proper permits and agreed to repair any damage caused by this access.

MOTION by Trustee McDowell and seconded by Deputy Mayor Kallusch to approve the request by Mr. Robertson.

Motion carried by all voting aye.

- B. Mayor Tertinek read a Thank you letter to all Village employees, Sodus Point Fire Department and Silver Waters Ambulance from Cory and Howard Potter for making the annual tradition of the Sunshine Auto Parade a success. There were a total of 113 cars.

**C. 2017-9a Resolution**

**MOTION** by Deputy Mayor Kallusch, seconded by Trustee McDowell to approve the following resolution

Standard Work Day and Reporting Resolution form RS 2417-A

BE IT RESOLVED, that the Village Board of Sodus Point Location Code 40470 hereby establishes the following as standard work days for 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 records or the record of activities maintained and submitted by these officials to the clerk of this body:

Trustee Christian Tertinek, registration number 5041939-9 standard work day (6.5) term begins/ends 12/2/13-12/01/17.

Resolution adopted all voting aye.

- D. The board received two quotes for sealing the village hall parking lot.  
Ace Sealcoating \$3,700.00 which included filling the cracks.  
Advantage Pavement Maintenance \$3,601.35 not including filling the cracks.  
The recommendation by APM was not to fill the cracks as it would cause more cracks. The estimate including cracks would be roughly \$5,000.00  
Trustee McDowell wanted the conduit line for the internet to be dug to the fire hall and community center prior to the sealing.  
Mayor Tertinek commented that usually you fill the cracks to prevent it from getting worse.  
**MOTION** by Trustee McDowell and seconded by Deputy Mayor Kallusch to approve the Ace Sealcoating quote in the amount of \$3,700.00.  
Motion carried all voting aye.
- E. The public hearing was set for Docks and Moorings Law changes on October 19, 2017 at 6:55pm.
- F. The public hearing was set for a Community Development Block Grant on October 19, 2017 at 6:45pm.
- G. Mayor Tertinek plans on attending a presentation through Wayne County Economic Development on October 4<sup>th</sup> on the new adopted PILOT policy for Solar projects; proposed adoption by taxing jurisdictions of 485-a; and status of lake level damage assistance.
- H. Mayor Tertinek requested the board pre approving the firework contract with Young Explosive for the \$7,000 as usual. Trustee McDowell wondered if the Village has ever looked into other vendors to receive any other quotes. The Board decided to table the approval to request another quote for comparison.

**Treasurer:**

**MOTION** by Trustee McDowell and seconded by Trustee Kallusch to approve payment of claims 9-1 through 9-53 for a total of \$92,520.67; General/Highway \$46,897.24; Water \$20,770.36; Wastewater \$24,853.07. Motion carried all voting aye.

**2017-9b**

**RESOLUTION** to appropriate fund balance to the Village's Capital Reserve for sidewalks presented by Trustee McDowell, seconded by Deputy Mayor Kallusch:

Whereas, Section 5-520 of the Village law allows the Board of Trustees to make budgetary amendments for unappropriated, unreserved fund balance when it has determined that an amount is available for appropriation, and

Whereas, the Board of Trustees has determined that a significant amount exists for the purpose intended; now, therefore,

BE IT RESOLVED, that the Board of Trustees authorizes the appropriation of general fund, fund balance in the amount of \$50,000.00 to the Sidewalks capital reserve for sidewalks.

FURTHER RESOLVED, that the Board of Trustees authorizes the Clerk-Treasurer to do the necessary accounting entries to accomplish the foregoing.

Resolution passed, all voting aye.

**2017-9c**

**RESOLUTION** to appropriate fund balance to the Village's Capital Reserve for highway equipment presented by Trustee McDowell, seconded by Deputy Mayor Kallusch:

Whereas, Section 5-520 of the Village law allows the Board of Trustees to make budgetary amendments for unappropriated, unreserved fund balance when it has determined that an amount is available for appropriation and,

Whereas, the Board of Trustees has determined that a significant amount exists for the purpose intended; now, therefore,

BE IT RESOLVED, that the Board of Trustees authorizes the appropriation of general fund, fund balance in the amount of \$320,000.00 to the Highway capital reserve for equipment.

FURTHER RESOLVED, that the Board of Trustees authorizes the Clerk-Treasurer to do the necessary accounting entries to accomplish the foregoing.

Resolution passed, all voting aye.

**2017-9d**

**RESOLUTION** to appropriate fund balance to the Village's Capital Reserve for storm water management presented by Trustee McDowell, seconded by Deputy Mayor Kallusch:

Whereas, Section 5-520 of the Village law allows the Board of Trustees to make budgetary amendments for unappropriated, unreserved fund balance when it has determined that an amount is available for appropriation and,

Whereas, the Board of Trustees has determined that a significant amount exists for the purpose intended; now, therefore,

BE IT RESOLVED, that the Board of Trustees authorizes the appropriation of general fund, fund balance in the amount of \$50,000.00 to the Storm Water capital reserve for storm water management.

FURTHER RESOLVED, that the Board of Trustees authorizes the Clerk-Treasurer to do the necessary accounting entries to accomplish the foregoing.

Resolution passed, all voting aye.

**2017-9e**

**RESOLUTION** to appropriate fund balance to the Village's Capital Reserve for fire equipment presented by Trustee McDowell, seconded by Deputy Mayor Kallusch:

Whereas, Section 5-520 of the Village law allows the Board of Trustees to make budgetary amendments for unappropriated, unreserved fund balance when it has determined that an amount is available for appropriation and,

Whereas, the Board of Trustees has determined that a significant amount exists for the purpose intended; now, therefore,

BE IT RESOLVED, that the Board of Trustees authorizes the appropriation of general fund, fund balance in the amount of \$20,000.00 to the Fire Equipment capital reserve for fire equipment.

FURTHER RESOLVED, that the Board of Trustees authorizes the Clerk-Treasurer to do the necessary accounting entries to accomplish the foregoing.

Resolution passed, all voting aye.

**2017-9f**

**RESOLUTION** to appropriate fund balance to the Village's Capital Reserve for Building Improvement presented by Trustee McDowell, seconded by Deputy Mayor Kallusch:

Whereas, Section 5-520 of the Village law allows the Board of Trustees to make budgetary amendments for unappropriated, unreserved fund balance when it has determined that an amount is available for appropriation and,

Whereas, the Board of Trustees has determined that a significant amount exists for the purpose intended; now, therefore,

BE IT RESOLVED, that the Board of Trustees authorizes the appropriation of general fund, fund balance in the amount of \$100,000.00 to the building improvements capital reserve for municipal building improvements.

FURTHER RESOLVED, that the Board of Trustees authorizes the Clerk-Treasurer to do the necessary accounting entries to accomplish the foregoing.

Resolution passed, all voting aye.

**Other Business:**

**none**

**MOTION** by Trustee Kallusch and seconded by Trustee McDowell to adjourn the meeting at 7:52PM  
Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, October 19, 2017 at 7:00 PM

Tracy B Durham, Clerk-Treasurer