

January 18, 2018: Village Board Meeting

## **Minutes of Regular Meeting Sodus Point Village Board**

Mayor McDowell called the regular meeting to order at 6:30 PM and led the Pledge of Allegiance.

Present: Mayor McDowell, Deputy Mayor Kennedy, Trustee Eckberg, Trustee Kallusch, Attorney Williams, Trustee Appleby, CEO Druschel,

Public: 6

Absent: none

**MOTION** by Trustee Kallusch and seconded by Trustee Appleby to approve the minutes of the December 21 2017 regular meeting.

Motion carried all voting aye.

### **Reports were given as follows:**

Mayor McDowell- Wastewater

Deputy Mayor Kennedy – Highway and Water

Trustee Kallusch – Fire

Trustee Eckberg – Ambulance and Community Center

Trustee Appleby – Street lighting

Trustee Appleby set up LWRP training for the Village Board, Planning and Zoning Boards on April 11, 2018 tentative time 10am.

CEO Druschel- Building Inspectors Report

CEO Druschel received a complaint regarding the sign outside of Jacks on the sidewalk. Mr. Druschel recommended that the Board allow the sign during winter months with the agreement the sign has to remain along the building away from the flow of traffic.

The entire Board agreed to this arrangement with Jacks Good Time Tavern.

### **Public Comments:**

No public comment.

### **Old Business:**

- A. The next workshop will be January 29<sup>th</sup> at 5pm to discuss the structure of the Police dept.
- B. Mayor McDowell applied for funding for the Storm Water Flood Study through the NYS Dept of State under Title 11 of the Environmental Protection Fund, the LWRP. Mayor McDowell received confirmation that our application was not selected for funding under this CFA solicitation. Payment for the study will now come from the General Budget.
- C. Mayor McDowell updated the Board on the Storm Water review. Costich Engineering will be contacting the Village Board the week of Feb.12<sup>th</sup> to set up a meeting discussing their findings and recommendations.
- D. Lindsey Gertenslager, Wayne County Soil and Water notified Mayor McDowell that she received funding for the South Ontario Street drainage project. The construction is scheduled for fall 2018.

E.

**New Business:**

**A. 2018-1A Resolution**

**MOTION** by Trustee Eckberg and seconded by Trustee Kennedy to adopt Local Law No. 1, 2018 Whereas, the Village of Sodus Point Board of Trustees has conducted a public hearing on proposed Local Law #1 for 2018 where no public attended,

It is hereby resolved that the Board of Trustees adopts said law allowing override of the Property Tax Cap as follows.

It is the intent of this Local Law to allow the Village of Sodus Point to adopt a budget for the fiscal year commencing June 1, 2018 that requires a real property tax levy limit in excess of the “tax levy limit”: as defined by General Municipal Law section 3-c.

The Village Board of the Village of Sodus Point, County of Wayne, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2018 that requires a real property levy in excess of the amount otherwise prescribed in General Municipal Law, section 3-c.

Resolution adopted all voting aye

- B.** Mayor McDowell received an Extension Agreement for the Great Sodus Bay Watershed Restoration and Protection Plan Inter-municipal Agreement Extension for an additional five years. Mayor McDowell would like to first gather information from Supervisor LeRoy and Crane and in addition receive an action plan before making any decision to extend. The Board made no decision at the time.
- C.** The Village of Sodus Point does not participate in the Community Rating System (CRS) program (which aims to incentive communities to do more than the minimum standards for participating in the National Flood Insurance Program by lowering flood insurance premiums). The CRS Demo Project explored strengths and opportunities for the Village to participate. The New York Sea Grant will serve as the Project Team. The visioning planning process consists of 5-Steps:
  - 1. Prepare the workshop
  - 2. Characterize the Hazard
  - 3. Identify Community Vulnerabilities and Strengths
  - 4. Identify and Prioritize Community Actions
  - 5. Put It All Together
- D.** CEO Druschel has been working on a Draft Flood Response Plan to better prepare the Village during high water. He and Mayor McDowell have a meeting with George Bastedo on Monday to review the plan together and compare notes and gather more information regarding Flood Response in the future.

**Treasurer:**

**MOTION** by Trustee Appleby and seconded by Trustee Kallusch to approve payment of claims 1-1 through 1-54 for a total of \$136,514.92; General/Highway \$42,821.13; Water \$13,090.63; Wastewater \$80,603.16.  
Motion carried all voting aye.

**Other Business:**

Mayor McDowell announced that an application was filed intending to dredge between July 15<sup>th</sup> and Oct 1<sup>st</sup>

**MOTION** by Trustee Kallusch and seconded by Trustee Kennedy to move to executive session to discuss a personnel issue at 7:02pm.  
Motion carried all voting aye.

**MOTION** by Trustee Kennedy and seconded by Trustee Appleby to leave the executive session at 7:16pm.  
No action was made by the Village Board.

**MOTION** by Trustee Appleby and seconded by Trustee Kallusch to adjourn the meeting at 7:17PM  
Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, February 15, 2018 **at 6:30 PM**

Tracy B Durham, Clerk-Treasurer