

May 17, 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: 3

Absent: none

MOTION by Trustee Eckberg and seconded by Trustee Appleby to approve the minutes of the April 19, 2018 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 Kallusch reported that he is taking the 2 Police bikes to get appraised and his intent is to get new tires along with anything necessary to have it set up for EMT patrol. He wanted the approval from the board. The Board thought it was a good idea.

Trustee Appleby – Lighting and LWRP

The Village Board will revisit the request from Jim Quinn regarding a new lamp and pole across the road from the entrance of Fairways Drive which was tabled at the January meeting to gather more information. This will be on the agenda in June.

Trustee Eckberg – Ambulance and Community Center

CEO Druschel- Building Inspectors Report

Public Comments:

Kathy Berretta spoke on behalf of NASP thanking the Village crew for all their work on Willow Park.

Old Business:

A.

New Business:

A. MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve the K&D Disposal Inc. disposal & recycling agreement 7/1/18-7/1/20 for the same amount of \$245 per month.
Motion carried all voting aye.

B. MOTION by Trustee Kennedy and seconded by Trustee Appleby to approve the
Resolution of Agreement to Participate in the Wayne County Medical Mutual Aid Plan
Whereas, The Governing Body of Sodus Point Village has reviewed the Wayne County Medical Mutual Aid Plan dated February 2018; and
Whereas, this Governing Body, at a meeting on May 17, 2018
Voted in a manner prescribed by its by-laws to become participants in this Plan now,

Therefore, be it

Resolved, that the necessary officers be and are hereby, authorized to sign this Resolution, authorizing that the Silver Waters Community Ambulance Service

Be participants in the Wayne County Medical Mutual Aid Plan; and be it further

Resolved, that this resolution be sent to the Wayne County Emergency Medical Services Coordinator.

Resolution adopted all voting aye.

C. FRANCHISE AGREEMENT

This Franchise Agreement (“**Franchise**”) is between the Village of Sodus Point, New York, hereinafter referred to as the “**Grantor**” and Time Warner cable Northeast LLC, locally known as CHARTER COMMUNICATIONS, hereinafter referred to as the “**Grantee.**”

WHEREAS, in a full public proceeding affording due process to all parties, Grantor considered and found adequate and feasible Grantee’s plans for constructing and operating the cable television system, and Grantor considered and determined that the financial condition, character, legal and technical ability of the Grantee are sufficient to provide services, facilities and equipment necessary to meet the future cable-related needs of the community; and

WHEREAS, the Grantor finds that the Grantee has substantially complied with the material terms of the current Franchise under applicable laws, that this Franchise complies with New York Public Service Commission’s (“**NYPSC**”) franchise standards under Title 16, Chapter VIII, Part 895 of the Official Compilation of Codes, Rules and Regulations of the State of New York, and that the grant of a nonexclusive franchise to Grantee is consistent with the public interest; and

WHEREAS, the Grantor and Grantee have complied with all federal and State-mandated procedural and substantive requirements pertinent to this franchise renewal; and

WHEREAS, Grantor desires to enter into this Franchise with the Grantee for the construction and operation of a cable system on the terms set forth herein;

***NOW, THEREFORE**, the Grantor and Grantee agree as follows:*

THE FULL AGREEMENT IS ON FILE IN THE VILLAGE HALL

*Section 2.2 **Term** The Village Board would like to change the term to five 5 years vs the term of 15 fifteen years.

*Section 10.1 **amount of fee.** The Board with the advice of Attorney Williams would like to increase the annual gross revenue percent to 5% five percent.

MOTION by Trustee Kennedy and seconded by Trustee Kallusch with the changes outlined above approve the Franchise Agreement with Time Warner cable Northeast LLC locally known as Charter Communications Motion carried all voting aye.

- D.** Trustee Appleby presented the Board with a comparison for the Web hosting. We currently use Green Tree. Trustee Appleby looked into GoDaddy and Site Ground. After reviewing the options there was a **MOTION** by Trustee Kennedy and seconded by Trustee Kallusch to approve the web hosting using Site Ground \$11.95/mo.
Motion carried all voting aye.

E. MOTION by Trustee Kennedy and seconded by Trustee Kallusch to approve the following web posting policy.

Meeting Notices for Zoning and Planning - Village Website

The Village of Sodus Point acknowledges the importance of having an informed public, and fosters an environment that invites and encourages citizen participation and engagement. Therefore, the Village of Sodus Point adopts a uniform policy for Planning and Zoning Board public meeting notices for the Village website;

- Public meeting notices shall be conspicuously posted on the Village of Sodus Point's internet website, not less than 5 days prior to the scheduled meeting.
- A public notice needs to be legible and easily understood.
- A notice must contain the date, time, and location of the meeting.
- All applications expected to be discussed needs to be listed and detailed.
- Zoning Board of Appeals should follow 190-67. Public notice and hearing.

Motion carried all voting aye.

F. MOTION by Trustee Kallusch and seconded by Trustee Kennedy to approve quote# 206396 from EJ USA for manhole risers in various sizes for a total of \$5,545.85.
Motion carried all voting aye.

G. Trustee Kallusch presented the Board with quotes to resurface the floor in the Fire hall.
Martens Specialty Flooring Inc. \$16,900-29,900
Garage Solutions \$21,812
The discussion was that it seemed like an expensive process. Trustee Kennedy asked about the funds to cover this process. Is there money in the budget for this? Clerk/Treas. Durham advised this wasn't a planned budget item. The funds in the Buildings were set aside for other expenses.
CEO Druschel reminded the Board of the fire inspection results and advised this should take priority over flooring resurface.
The Board agreed this would be tabled.

H. Highway Foreman Perce gathered quotes to purchase a new dump trailer as an alternate to purchasing a dump truck. At this time the Village employees believe this will be beneficial to all departments.

Factory Direct Trailers 2018 CAM 6x12 dump	\$5076.00
Jims Trailer World Inc. 2018 CAM dump	\$5,516.00
Perinton RV Rentals Inc. 2018 6x10 dump	\$4810.00
Same 2018 6x12 dump	\$5695.00

The Board looked through the quotes and made the comparisons.

MOTION by Trustee Appleby and seconded by Trustee Eckberg to approve the Perinton RV Rentals, Inc (Nyles Trailer) quote for the 6x10 dump with the barn doors for a total of \$4810.00.

Motion carried all voting aye.

I. MOTION by Trustee Appleby and seconded by Trustee Eckberg to approve the proposal from STL Grant Services to complete the CFA grant application for a lump sum fee of \$2000. The purpose of the grant is to provide the funding necessary to update the Local Waterfront Revitalization Plan. Funding will also be requested to update the Village's zoning code so it is fully consistent with the LWRP.

Motion carried all voting aye.

J. MOTION by Trustee Kallusch and seconded by Trustee Kennedy to hire for the summer program

Val Fanning, who will be in charge this year of setting up the daily calendar of activities for ages 5-13. The program will run Monday thru Thursday starting July 9th through August 9th; sessions will run from 9:00am to 12:30pm and include lunch. She will receive \$12.81 per hour.

Ann Marie Slocum will be the onsite director of the program this year. She will receive \$11.50 per hour.

Corene Moltrup and Ashley Jones will be returning again this year at the minimum wage pay rate of \$10.40.

Motion carried all voting aye.

Treasurer:

MOTION by Trustee Eckberg and seconded by Trustee Kennedy to approve payment of claims 5-1 through 5-44 for a total of \$62,241.98; General/Highway \$29,468.64; Water \$14,904.09; Wastewater \$17,869.25.

Motion carried all voting aye.

Other Business:

Mayor McDowell attended the Village Officials meeting. He learned that NY Rural Water offers an online training program for wastewater certification. The Mayor is hoping Terry Kallusch can utilize this program for prep in passing the wastewater license test.

He also learned that there is a bill in legislation that would provide a program similar to the CHIPS program for the Water/Wastewater and Storm water systems. SWAP Safe Water Action Program

MOTION by Trustee Eckberg and seconded by Trustee Kallusch to adjourn the meeting at 7:39PM

Motion carried all voting aye.

*End of year meeting May 31, 2018 at 4:30PM

Next scheduled regular Board meeting will be on Thursday, June 21, 2018 **at 6:30 PM**

Tracy B Durham, Clerk-Treasurer