

January 15, 2015: Village Board Meeting
Minutes of Regular Meeting Sodus Point Village Board

Mayor Tertinek called the regular meeting to order at 7:00 PM and led the Pledge of Allegiance.

Present: Mayor Tertinek , CEO Hendrikse, Officer Knutowicz, Trustee Quinn, Trustee Kallusch, Attorney Williams and Trustee Eckberg

Public: Approx. 3

Absent: Deputy Mayor Kennedy and Superintendent Hopkins

MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve the minutes of the December 18, 2014 regular meeting.

Motion carried all voting aye.

Reports were given as follows:

Mayor Tertinek – Water, Superintendent and Highway Report

Deputy Mayor Kennedy – na

Trustee Quinn- Wastewater Report

Trustee Kallusch- Fire Report

Trustee Eckberg- Community Center and Ambulance Report

Superintendent Hopkins – na

CEO Hendrikse – Building Inspector Report

Officer Knutowicz – Police Report

Public Comments:

No public comment.

Old Business:

- A. As discussed at last month meeting the Wastewater plant lift stations software and computer is in need of upgrades. Colacino Industries quoted two different options. Trustee Quinn and Trustee Eckberg met with Jim Colacino to better understand the expenses and options. They feel they are close to making a decision regarding the upgrades.

MOTION by Trustee Eckberg and seconded by Trustee Quinn to approve Mayor Tertinek the authorization to accept and sign on with Colacino Industries to do the software conversion for the SCADA system to the latest version. Determination of whether the Village will continue with Verizon or make the switch to Kore through Colacino will be made at a later date with authorization given to Trustee Quinn, Trustee Eckberg and Mayor Tertinek to make that decision before the next board meeting.

MOTION carried all voting aye.

- B. Trustee Kallusch asked to table any decision regarding the LUCAS Chest compression warranty so that he can find out a few more timeline items regarding the coverage and prices.

New Business:

- A. **MOTION** by Trustee Kallusch and seconded by Trustee Eckberg to approve the Medex Third Party Billing Agreement for 2015 with a rate increase per claim to \$36.65 giving Mayor Tertinek authorization to sign the new agreement.

Motion carried all voting aye.

B. The current rates the Village of Sodus Point charge for the Ambulance services were reviewed and increases were suggested by Silver Waters Ambulance Board. Currently there is no fee for “Treat and Release” circumstances. Silver Waters Ambulance Board has discussed charging a fee in the future. Trustee Quinn made the comment that the Sodus Point Community gives a lot toward the Ambulance Service in donations and he thought if maybe we could put a clause that states if it is outside the Village limits then we could consider charging. Trustee Quinn doesn’t want to see the community being charged.

This will be discussed at the next Ambulance meeting therefore no action was made by the Village of Sodus Point Board until they receive the recommendation from Silver Waters.

C. MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve Mayor Tertinek’s recommendations for the Planning Board and Zoning Board of Appeals as Ad-HOC members. Tim Jones and Kathy Berretta appointed Planning Ad-HOC members for a 1 year term. Sue Bassage appointed Zoning Board of Appeals Ad-HOC member for a 1 year term. Motion carried all voting aye.

D.

Treasurer:

MOTION by Trustee Quinn and seconded by Trustee Eckberg to approve payment of claims 1-1 through 1-54 for a total of \$142,273.60; General/Highway \$52,827.52; Water \$23,597.84; Wastewater \$65,848.24; Motion carried, all voting aye.

Other Business:

Trustee Kallusch notified the Board that he is planning on meeting with First Niagara and Ely and Leene to discuss the Insurance coverage for the Village of Sodus Point. First Niagara said they cannot give a quote until the renewal is within 60days.

Trustee Kallusch also informed the Board that he is working with the Fire Dept. Chief and Assistant to come up with a list of expenses including safety issues, building issues, equipment needed. The list will be in order of high priority (safety) to low priority (wanted equipment). He will be researching available grants for any of the needs of the Fire Department.

The Fire Dept. is also considering updating the Fire Rescue Truck. Treasurer Durham advised they research prices, etc. and come back to the Village Board with a summary.

Update from December meeting.

**The telehandler repair cost was actually \$9,524 instead of the estimated \$17,000.

Mayor Tertinek attended the Town of Sodus board meeting. The Town of Williamson will be increasing their rates for the next 3 years by .05cents. The Town of Sodus may have to consider raising their rates as well but made no changes at this time.

MOTION by Trustee Eckberg and seconded by Trustee Quinn to adjourn the regular Board meeting at 8:04PM.

Motion carried, all voting aye.

Next scheduled regular Board meeting, Thursday, February 19th, 2015 at 7:00 PM.

Tracy Durham Clerk-Treasurer