

December 15, 2016: 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, Deputy Mayor Kallusch Trustee Eckberg, Trustee McDowell, Trustee Kennedy,
Public: 1

Absent: Officer Mackin, Attorney Williams, CEO Druschel, Clerk-Treasurer Durham

MOTION by Deputy Mayor Kallusch and seconded by Trustee Eckberg to approve the minutes of the November 17, 2016 regular meeting.

Motion carried all voting aye.

MOTION by Trustee McDowell and seconded by Trustee Eckberg to approve the minutes of the December 5, 2016 organizational meeting.

Motion carried all voting aye.

Reports were given as follows:

Deputy Mayor Kallusch- Fire

No Fire report

The Fire Department would like to repair the 1954 Ward but the Fire Department board will not have full approval until mid-February. The 1954 Ward is owned by the fire department so any expenses are to come from the Fire Departments account. The FD would like to start the repairs immediately therefore,

MOTION by Trustee Kallusch and seconded by Trustee Kennedy to pay for the repairs up front from the Fire Dept. budget and then offset with a reimbursement from the Fire Department once approval for the repairs has been made. The payment is made payable to Richard Young for \$2,000.00

Motion carried all voting aye.

Trustee McDowell- Wastewater

Trustee Kennedy- Highway and Water

Mark Jones requested that the fee to replace a broken water meter be increased. Currently the Code Book states that the Village can collect the actual amount of the meter. A change should be made to include an administration fee to cover employee time.

Police Officer Mackin- No activity/ no report

Trustee Eckberg – Ambulance and Community Center

CEO Druschel- Building report.

Public Comments:

No public comments

Old Business:

None

New Business:

A. Sodus Bay Yacht Club 7431 Irwin St. is requesting an adjustment be made for the water and sewer account retro to 2nd Qtr. billing of 2015. The meter was replaced at this time and the water usage was not being calculated correctly. See attached spreadsheet with new calculations for each quarter

MOTION by Trustee Kennedy and seconded by Trustee Kallusch to approve the adjustments as per the schedule with the total amount of adjustment \$3,306.58 offset by the 3rd Qtr. billing of \$2,922.55 on account #2153.

Motion carried all voting aye.

B.

Treasurer:

MOTION by Trustee Eckberg and seconded by Trustee McDowell to approve payment of claims 12-1 through 12-47 for a total of \$49,254.90; General/Highway \$33,466.41; Water \$2,602.48; Wastewater \$13,186.01.

Motion carried all voting aye.

Other Business:

None

MOTION by Trustee Kallusch and seconded by Trustee Kennedy to adjourn the meeting at 7:36PM

Motion carried all voting aye.

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

Tracy B Durham using notes from Mayor Tertinek
Clerk-Treasurer