

June 16, 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 McDowell, Trustee Eckberg, Trustee Kennedy, Officer Mackin, Attorney Williams

Public: 8

Absent: None

MOTION by Trustee Eckberg and seconded by Trustee McDowell to approve the minutes of the May 19, 2016 regular meeting.

Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee McDowell to approve the minutes of the May 31, 2016 end of year meeting.

Motion carried all voting aye.

Reports were given as follows:

Mayor Tertinek – NA

Trustee McDowell-Wastewater Report

MOTION by Trustee McDowell and seconded by Trustee Kennedy to approve the purchase of manhole riser materials from EJ USA INC. with the amount totaling \$4,985.18

Motion carried all voting aye.

Trustee Kennedy – Highway and Water Report

CEO - NA

Trustee Kallusch – Fire Report

Trustee Kallusch wanted the community and board to know that the Fire Department is raffling off a grilling package including a new grill. Contact the Firemen to purchase a ticket to win.

He also has looked into renting a port a pot to be located at the Pit Stop to handle the traffic coming from the ballfield. The only quote he has received was for \$250 per month with a clean out weekly. Trustee Kallusch will try to get another quote to compare before making a decision.

The Board asked Attorney Williams if it is legal to place this on private property. Attorney Williams responded that as long as the Pit Stop agrees and is ok with it, it will be fine.

Trustee Eckberg- Ambulance Report

MOTION by Trustee Eckberg and seconded by Trustee Kallusch to approve Kelly Grey as the new member to Silver Waters Ambulance as a medic.

Motion carried all voting aye.

Officer Mackin- Police Report

Public Comments:

Kathy Madison, President of NASP wanted to let the Village Board know that the Neighborhood Assoc. is looking to help the Village with any projects needing attention around the village. The sidewalk conditions are becoming a hazard in a few areas around the village. There is also a concern about the lack of crosswalks. Ms. Madison also noted that the group could work with the Village to get all the resident homes properly numbered for

emergency responders. Trustee Kennedy responded that the Town of Sodus will give any resident that inquires the numbers to do so. Trustee Kallusch agreed this is helpful to the emergency responders. NASP is willing to work with the village. Mayor Tertinek was thankful and agreed to call upon the organization in the future.

Mr. Darby, Bay St. had 2 items of interest.

He wanted to know if the Village was still going to put up an extension to the fence behind the west basketball pole/rim. Mr. Darby reminded the Board that it is still an issue with the balls going over the fence and the kids coming into his yard.

The other observation and concern is that with the newly covered extended basketball court and grading around Mr. Darby is noticing more water running off the west end toward his property.

Trustee Kennedy agreed to walk around with the Darbys after the Village meeting.

Maxine Appleby, N. Ontario St. was excited that 24 people joined together to work along Wickham Blvd. on the rain gardens to complete the Wickham Blvd project. Wayne Co. Soil and Water, Lindsey Gertenslager helped the Village of Sodus Point protect and preserve its infrastructure.

Old Business:

None

New Business:

MOTION by Trustee McDowell and seconded by Trustee Kennedy to approve to hire Kevin Druschel as the new CEO/Bldg Inspector/Fire Marshal/Docks & Moorings Inspector for an hourly rate of \$17.00 plus mileage and \$45 per month cell allowance.

Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve the appointment of Larry VanGee as an ad-hoc member for the Planning Board.

Motion carried all voting aye.

MOTION by Trustee Eckberg and seconded by Trustee McDowell to approve the agreement for disposal services with K & D Disposal Inc. for 2yrs starting July 1 2016 through June 30 2018. The amount will remain at \$245 monthly with a weekly pickup.

Motion carried all voting aye.

Trustee Kallusch received two quotes for the body work to be done on the Frieghtliner Rescue truck.

Mack's Body Shop \$6,869.80

Richard's Autobody \$9,425.70

MOTION by Trustee Kallusch and seconded by Trustee McDowell to approve the Mack's Body Shop quote in the amount of \$6,869.80

Motion carried all voting aye.

The highway department is looking into trading in the skid-steer loader. In the past we have had an agreement with Bobcat Company and have traded every year. The amount has increased in the last few years from around \$2,500 to \$4000 and continued to increase. Last year the highway department decided to keep the loader.

Bobcat offered a trade in net value of \$7,189.00.

MOTION by Trustee Kennedy and seconded by Trustee McDowell to approve to trade in the current 2014 skid-steer for a new 2016 model for a total of \$7,189.00

Motion carried all voting aye.

The highway and water department looked into the pricing on leasing a mini excavator from Bobcat. The amount for a 5year lease would be \$7,920.00 per yr. The board agreed that more information is needed before making a decision regarding the equipment lease.

For example: what projects, how many projects each year

Motion to table was made by Trustee Kennedy and seconded by Trustee Eckberg.

Trustee Kennedy was approached by Dennis Michelson who requested that the Village put up children at play signs on the numbered streets. This request was denied by the Village Board at the recommendation of Attorney Williams.

Treasurer:

MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve payment of claims 6-1 through 6-37 for a total of \$144,562.18; General/Highway \$66,462.96; Water \$8,258.41; Wastewater \$69,840.81;

Other Business:

MOTION by Trustee McDowell and seconded by Trustee Eckberg to adjourn the meeting at 7:58PM

Next scheduled regular Board meeting, Thursday, July 21, 2016 at 7:00 PM.

Tracy B Durham
Clerk-Treasurer