

May 19, 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, Trustee McDowell, Trustee Eckberg, Trustee Kennedy, Officer Mackin, Attorney Williams

Public: 8

Absent: CEO Hendrikse, Deputy Mayor Kallusch

MOTION by Trustee Eckberg and seconded by Trustee McDowell to approve the minutes of the April 21, 2016 regular meeting.

Motion carried all voting aye.

Reports were given as follows:

Mayor Tertinek – Building and Fire Report

Trustee McDowell-Wastewater Report

Trustee Kennedy – Highway and Water Report

CEO Hendrikse- NA

Trustee Kallusch – NA

Trustee Eckberg- Ambulance Report

Officer Mackin- No activity. Police to be back in service for the season Memorial Day weekend.

Public Comments:

Mr. Darby, Bay St. questioned the funding for the repaving of the Basketball court. Trustee Eckberg said that there was a donation for NASP of \$2,000 and the rest was budgeted in the 2016-17 Budget process.

Mr. Darby also wanted to go on record stating that he feels “it would be a mistake to get rid of the police department”. He stated that this is a resort village with several rental properties and the police should be present.

Laurie Hayden, Sixth St. has had an issue with parking along Wickham Blvd blocking one lane of traffic. Ms. Hayden had to call the Sheriffs on two different occasions. She believes the traffic is coming from the rental properties.

Ms. Hayden is also concerned about the new Townhouse development. The drainage is a big concern due to the fact that the Townhouse is being built not to the plan that was approved by the Planning Board.

Mayor Tertinek commented that he is waiting on the response from MRB Engineering Group regarding solutions on drainage. Mayor Tertinek assured Ms. Hayden he will keep an eye on it to make sure the water doesn't drain toward the church.

Maxine Appleby, N. Ontario St. attended a green infrastructure workshop and received a lot of good information. Ms. Appleby is still worried about adding to the impervious area around the Village buildings with drainage being an issue. Trustee Eckberg commented that the additional 3feet around the basketball court area is a small area and will not change the water drainage. Mayor Tertinek added that the Community building roof does not drain on the parking lot.

Old Business:

MOTION by Trustee Eckberg and seconded by Trustee Kennedy to hire the following employees for the Tourism center for the 2016 season.

Supervisor, Alice Bill at \$9.50 per hour.

Specialists at \$9.00 per hour.

Jane Ornt

Elaine Sweet

Robert Jones

Pauline Baker will continue working for the Village as she has for years.

Motion carried all voting aye.

MOTION by Trustee Eckberg and seconded by Trustee McDowell to approve the hire of Amanda Burman as the assistant for the summer Rec program at the Community Center.

Motion carried all voting aye.

Mayor Tertinek attended along with Trustee Eckberg and Trustee McDowell a Village Officials meeting to discuss the Zombie properties in Wayne County. A committee was formed to work toward a better process in handling this issue. Mayor Tertinek added it will not be a quick process but they are determined to make some changes.

MOTION by Trustee Eckberg and seconded by Trustee McDowell to approve the estimate from RoadTek Excavating and Paving to widen and apply #1 binder to the basketball court area and 7F top to the basketball court area and north to the community center. The Village will provide the trucks for hauling the asphalt and purchase the material for Dolomite Group. The cost for RoadTek service is \$6,650.00. And estimated material cost is \$3,624.25 for a total of \$10,274.25 for the entire project.

The Neighborhood Assoc. donated \$2,000 to the Village for this project.

Motion carried all voting aye.

New Business:

MOTION by Trustee Eckberg and seconded by Trustee Kennedy to approve the following changes to the Planning Board

Motion carried all voting aye.

Planning

Term expires

Chair	Ann Hayslip	12/5/2016	Fill unexpired term of Chair Todd DeWispeleare effective 5/19/16
Member	Tim Jones	12/5/2016	Fill unexpired term of Member Todd DeWispeleare effective 5/19/16
Ad-hoc	open	12/5/2016	

MOTION by Trustee McDowell and seconded by Trustee Eckberg to approve the following changes to the Zoning Board of Appeals

Motion carried all voting aye.

ZBA

Chair	Tom Johns	12/5/2016	Fill unexpired term of Chair John Love effective 6/1/2016
Member	Laurie Hayden	12/5/2016	Fill unexpired term of Member John Love effective 6/1/2016
Member	Sue Bassage	12/3/2018	Fill unexpired term of David Litzinger effective 6/1/2016
Clerk	Maxine Appleby	12/5/2016	Fill unexpired term of Al Hendrikse effective 6/1/2016, rate of pay \$12.50per hour not to exceed 5hours.
Ad-hoc	Open	12/5/2016	
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The Village Board moved the Village Insurance quotes discussion to the May 31st Year end meeting to give the Board time to review the quotes before making a decision.

Trustee Kallusch contacted The Carpet Spectrum and Barbara Jeans to give the Village quotes on carpet replacement at the Village Hall.

Carpet Spectrum quoted 3 types of carpet for the office side of the Village Hall

Essentials Quassar III \$3,261.84

Autobiography \$3,496.80

Commercial Solutions \$4,084.20

Barbara Jeans quoted Analysis2@work \$3,427.00. The carpet quoted is similar to the Essentials Quassar III quote from Carpet Spectrum.

Tracy Durham and Melanie DeBadts feel the best option overall for the office would be the Autobiography.

MOTION by Trustee McDowell and seconded by Trustee Kennedy to approve the carpet quote from The Carpet Spectrum for the Autobiography carpet in the amount of \$3,496.80 which includes ripout of existing carpet and removal and replace furniture.

Motion carried all voting aye.

The Fire Truck quotes for repair of the Freightliner Rescue truck will be discussed at the May 31 Year end meeting when Trustee Kallusch is in attendance.

The Village of Sodus Point Board will hold a Year-end meeting on May 31, 2016 at 4:00pm.

Al Hendrikse will retire from the Village of Sodus Point positions including Building Inspector, Code Enforcement Officer, Zoning Board of Appeals Secretary and Dock Inspector on May 28, 2016.

Mayor Tertinek also read and accepted the resignation of Erich Pffifner from the Zoning Board.

Treasurer:

MOTION by Trustee Kennedy and seconded by Trustee Eckberg to approve payment of claims 5-1 through 5-50 for a total of \$46,045.54; General/Highway \$32,654.90; Water \$3,429.81; Wastewater \$9,960.83;

Other Business:

Mayor Tertinek announced that the Wayne County Soil and Water will be requesting the help of the Community on June 16th from 9:00am to 1pm with a rain date of June 17th to install a rain garden along Wickham Blvd. Lunch will be provided.

MOTION by Trustee Eckberg and seconded by Trustee McDowell to adjourn the meeting at 7:55PM

Next scheduled regular Board meeting, Thursday, June 16, 2016 at 7:00 PM.

Tracy B Durham
Clerk-Treasurer