

June 15, 2017: 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, Attorney Williams, Trustee Kennedy, Trustee McDowell and Officer Mackin

Public: 11

Absent: CEO Druschel

MOTION by Trustee McDowell and seconded by Trustee Kallusch to approve the minutes of the May 15, 2017 regular meeting.

Motion carried all voting aye.

MOTION by Trustee Eckberg and seconded by Trustee McDowell to approve the minutes for the May 31, 2017 end of year meeting.

Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Kennedy to approve the minutes for the June 2, 2017 an emergency special meeting.

Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve the minutes for the June 7, 2017 special meeting.

Motion carried all voting aye.

Reports were given as follows:

Mayor Tertinek- Building Inspectors Report

Deputy Mayor Kallusch- Fire

Trustee McDowell- Wastewater

Trustee McDowell received a verbal quote from Blue Heron Construction to fix pump station leaks at South Shore station in the amount of \$4,200.

MOTION by Trustee Kallusch and seconded by Trustee Kennedy to approve the work to be done as it is a necessity.

Motion carried all voting aye.

MOTION by Trustee Kennedy and seconded by Trustee Kallusch to make the following modifications to amend the WW Capital project.

Blue Heron to complete the removal and replacement of two 6" gate valves/ext. stem, and one 10" valve/ext. stem for a lump sum cost of \$10,700.00 which was not originally included in the scope of work to be performed.

Spensieri Diversified LLC was the only bidder for the coating of steel treatment unit. The amount budgeted for this project was \$135,300. The bid total is \$233,500.00.

The WW Capital project will use contingent monies to approve the addition cost for the painting.

Motion carried all voting aye.

Trustee Kennedy- Highway

Police Officer Mackin- reported that the officers went to shooting recertification.

Trustee Eckberg – Ambulance and Community Center

The Tourism Center is now scheduled to open on Saturday July 1st 2017.

The summer program at the Community Center will run from July 10th thru August 10th from 9-12:30 Monday – Thursday.

Silver Waters is asking to add a paid driver on a trial basis from July 1st-October 1st in the amount of \$10,000.

No decision was made at this time.

CEO Druschel- na

Public Comments:

Bob DeWolf from Wickham Blvd wanted to say Thank you to the Village for correcting the flooding issues on Wickham Blvd at Seventh and Eighth Streets.

Miriam Derivan from Second St. wondered if there were any thoughts on how to fix the flooding issues on Wickham Blvd at First and Second Street?

Mayor Tertinek advised that there is a plan set and they would be implementing it on Friday.

Ms. Derivan thanked him.

Old Business:

- A. The contract for the Water Authority was discussed in executive session.

New Business:

- A. The Planning Board submitted recommendations regarding site plan review directly as a result of the flooding.

The recommendation that a building permit be required as usual but that the site plan review requirement be waived.

MOTION by Trustee McDowell and seconded by Trustee Eckberg to approve the site plan review waiver effective June 15, 2017 through December 31, 2017.

- B. **MOTION** by Trustee Kennedy and seconded by Trustee Kallusch to approve the new hire of Corene Moltrup for the summer program at the community center at a pay rate of the current minimum wage.

Motion carried all voting aye.

Treasurer:

MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve payment of claims 6-1 through 6-60 for a total of \$157,228.92; General/Highway \$64,057.93; Water \$11,205.14; Wastewater \$81,965.85.

Motion carried all voting aye.

Other Business:

MOTION by Trustee McDowell and seconded by Trustee Kennedy to move to executive session to discuss the contract with the Water Authority at 7:53PM.

Motion carried all voting aye.

MOTION by Trustee McDowell and seconded by Trustee Kallusch to adjourn the executive session and enter back in to regular meeting at 9:04PM.

Motion carried all voting aye.

MOTION by Trustee Eckberg and seconded by Trustee Kallusch to adjourn the meeting at 9:04PM

Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, July 20, 2017 at 7:00 PM.

Tracy B Durham, Clerk-Treasurer