

June 2, 2017: Village Board Special Meeting

## **Minutes of the Special Meeting Sodus Point Village Board**

Mayor Tertinek called the special meeting to order at 4:00 PM

Present: Mayor Tertinek, Trustee McDowell, Trustee Kennedy, Trustee Eckberg, Deputy Mayor Kallusch  
Special guests

Mark Jones Jr., Fire Chief, Tom Frank, Business owner, Laurie Hayden & Joe O'Toole, Lighthouse Museum, Kathy Madison, NASP, Cory Potter, Sunshine Auto parade, Sheriffs and Coast Guards.

Public: 20

Mayor Tertinek opened the meeting to discuss the Fourth of July Celebrations.  
The Village is in a State of Emergency.

### **The Priority:**

Threat to life.

Real Property threatened.

High damage potential.

### **Fireworks-**

High water could cause water on the pier.

Parking. This is always a concern but this year there are added issues.

Wickham Blvd is reduced to one lane near 7<sup>th</sup> and 8<sup>th</sup> Streets and 1st and 2<sup>nd</sup> Streets. There is no sidewalk for pedestrians. Sections of Greig Street are closed. Pumps and hoses are all over the Village. The entire ball field is unusable.

Options

1. Keep as is
2. Cancel
3. Postpone until Labor Day (Sat. Sept. 2<sup>nd</sup>)

Many pros and cons to each option.

The suggestion was made to park outside the Village and bus people in for the fireworks. Another suggestion was to close off the Village.

Trustee Kallusch was willing to do some research on possibilities of shuttling for the next meeting.

The sunshine auto parade will not happen July 3<sup>rd</sup> this year but if the option for the fireworks is postpone then the parade will follow to September 2<sup>nd</sup>.

### **Lighthouse/Historical Society events**

1. 5K race.  
The course will have to be re-routed due to closed and flooded roads.  
Joe O'Toole will bring a new course option to the next meeting.
2. Vendor booths, concert, breakfast on the bluff and 5k race are all events on July 2<sup>nd</sup>. Can the Village handle all these events? The Board would like to find a way.
3. The kiddie parade is on July 4<sup>th</sup>. It is the only event on that day.

The Village Board decided it would be best to gather additional information and have a follow up meeting on June 7<sup>th</sup> at 4pm.

\*Village to find out if there are any restrictions while under a state of emergency including Insurance issues.

\* Lighthouse to come up with a new race course.

\* Trustee Kallusch to investigate options for shuttling.

**MOTION** by Trustee McDowell and seconded by Trustee Eckberg to adjourn the meeting at 5:00PM

Motion carried all voting aye.

Tracy B Durham  
Clerk-Treasurer