

December 21, 2017: Village Board Meeting
Minutes of Regular Meeting Sodus Point Village Board

Mayor McDowell called the regular meeting to order at 7:09 PM and led the Pledge of Allegiance.

Present: Mayor McDowell, Deputy Mayor Kennedy, Trustee Eckberg, Trustee Kallusch, Attorney Williams, Trustee Appleby, CEO Druschel,

Public: 12

Absent: none

MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve the minutes of the November 16 2017 regular meeting.

Motion carried all voting aye.

MOTION by Trustee Appleby and seconded by Trustee Eckberg to approve the minutes of the December 4th 2017 organizational meeting.

Motion carried all voting aye.

Reports were given as follows:

Mayor McDowell- Wastewater

Deputy Mayor Kennedy – Highway and Water

Trustee Kallusch – Fire

MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve the 2018 Fire department officers
Chief – Mark Jones Jr.

1st Asst. – Anthony Hollebrandt

2nd Asst. – Chuck Sergeant

3rd Asst. – Tim Dostman

Deputy – Mark Jones Sr.

Engine Captain – Jason Knapp

Rescue Captain – Mike Perce

Water Rescue Captain – Brian Williams

Motion carried all voting aye.

Trustee Eckberg – Ambulance and Community Center

MOTION by Trustee Eckberg and seconded by Trustee Kennedy to approve the 2018 Silver Waters Ambulance officers.

President – Jack Matthys

Vice President - Tom Piekunka

Treasurer – Shari Kallusch

Secretary – Jill Bassage

Director of Operations – Bill Kallusch

Community Board Members – Sue Bassage and Guy Berretta

Medical Director – Dr. Cynthia Martinez

Motion carried all voting aye.

Trustee Appleby – Street lighting

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CEO Druschel- Building Inspectors Report

Public Comments:

Jean Hallagan, 7595 Second St. started by thanking the Highway dept for the brush cleanup. She also brought up a concern about the house on the corner of Wickham and Second St. It appeared to Ms Hallagan that the entire yard was paved which she feels will cause pedestrians and residents to use that space as a parking area. CEO Druschel advised that the project is not complete and large rocks will be placed along the roadway to discourage parking. Ms. Hallagan asked that the Village work on this now in the off months and have it all taken care of prior to the busy months.

Old Business:

- A. The Village Board held a public hearing on Chapter 98 with the intent to change Firearms and Fireworks and now to read Firearms and Bows. The Board heard many concerns regarding the change prohibiting bow use in the Village limits.
The Board decided not to approve Local law #8 at this time.
Tabled.
- B. The Board set a date of Tuesday January 9, 2018 at 5:00pm to hold a workshop to discuss the details of the Police department. No public comments will be taken at this time.
- C. Trustee Appleby took over the research that Trustee Kennedy started in regards to a new light pole at the north side of Bayview Dr. at the Fairway Drive entrance.
RG&E quoted that there is no installation cost but the project could take a month or up to a year before completed. The monthly rental for the additional light is estimated at \$9.22.
At this time the board did not make a motion to move forward. There is still a question of spending Sodus Point monies for Sodus residents. It will be discussed at the January meeting.

New Business:

- A. MOTION by Trustee Appleby and seconded by Trustee Kallusch to approve the following
2017-12a Resolution
SEQRA Negative Declaration – Waterfront Stabilization Improvements

WHEREAS, high water levels in Lake Ontario have resulted in coastal flooding, widespread erosion, and water damage to structures and infrastructure, posing an imminent danger to public health and public safety systems within the Village of Sodus Point; and

WHEREAS, substantial erosion along the north shore of the Village of Sodus Point (Lake Ontario's south shoreline) and flooding along the south bank (north shoreline of Sodus Bay) has threatened the stability and operational integrity of the sanitary sewer system in these areas; and

WHEREAS, the Village of Sodus Point has undertaken an engineering evaluation to assess the damage and potential risk to the public infrastructure; and

WHEREAS, the recommended remediation will restore the shoreline within the limits of its' original location and provide future protection to the structures and infrastructure in this area; and

WHEREAS, at a public hearing held on October 19, 2017, there were no negative comments or environmental concerns associated with this project; and

WHEREAS, the Village has examined the EAF in order to make a determination as to the potential environmental significance of the Project;

Therefore, the Village Board of the Village of Sodus Point issues a Negative Declaration under SEQRA, based on its determination that this project will not have a negative impact on the environment as the proposed remediation will be within the limits of the shoreline as it existed prior to the erosion and flooding caused by high water levels occurring during 2017 Resolution adopted all voting aye.

- B. The Board set the date of January 18, 2018 for a public hearing to discuss the Tax Cap override and Chapter 175-9 Vehicles and Traffic no parking section.
- C. Mayor McDowell recommended Guy Berretta and Kelly Grey as additional members of the Economic Development Committee. Trustee Appleby wondered how many members the Mayor would like to have on the committee. She suggested possibly a member with experience with Wayne County planning. Mayor McDowell did not object to having more than four members but did not want to see it get too large.
- D. Building Assessment Contract
Mayor McDowell received a quote from both MRB Group and Elliott Engineering Solutions to provide the Village Board a building assessment for the Village Hall building. Both of the contracts came in at \$6000. The Board discussed how to decide which firm to choose. Trustee Eckberg asked if we felt that we receive a more personalized relationship with Elliott Engineering. The board agreed that we do.

MOTION by Trustee Appleby and seconded by Trustee Eckberg to approve the contract with Elliott Engineering Solutions for \$6,000 to a Building Assessment of the Village Hall.
Motion carried all voting aye.

- E. **MOTION** by Trustee Appleby and seconded by Trustee Kennedy to approve the Village Tree Rule for the Village of Sodus Point.
Motion carried all voting aye.
MOTION by Trustee Kennedy and seconded by Trustee Appleby to approve for the Village of Sodus Point a Drug Free Workplace Policy Statement.
Motion carried all voting aye.
MOTION by Trustee Kennedy and seconded by Trustee Kallusch to approve an Asset Disposal policy along with a required asset disposal form.
Motion carried all voting aye.
- F. The Village Board set a Budget Workshop for January 23 2018 at 5:00PM. No public comments will be taken at this time.
- G. The Board received one bid for the water department van. The bid offered \$7,310.00 from Barbara Allen.
MOTION by Trustee Kallusch and seconded by Trustee Appleby to accept the bid of \$7,310.00 from Barbara Allen for the 2010 Ford Transit as is.
Motion carried all voting aye.
- H. The wastewater department received an alarm at the First Creek lift station. After investigation it appeared that the pump stopped working. The pump cannot be repaired. It is necessary to replace the pump as soon as possible at this location.

MOTION by Trustee Appleby and seconded by Trustee Kennedy to approve the quote from Xylem Water Solutions, Flygt Products in the amount of \$ 14,010.60 which includes the installation of the pump.

Motion carried all voting aye.

- I. The Board discussed snow removal of sidewalks from the corner of Fitzhugh and Bay St down past the businesses. Mike Perce stated he does not have the equipment to do this properly. In addition he also believes that if you start with one section of the sidewalk the other residents will quickly ask for all of the sidewalks to be included in the removal. Some of the sidewalks are not in the condition to make this possible (uneven/missing sections).
The main issue is the lack of equipment for this season. Mike Perce is willing to look at the expense of different options for snow removal.

Treasurer:

MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve payment of claims 12-1 through 12-48 for a total of \$215,599.71; General/Highway \$157,761.10; Water \$14,211.20; Wastewater \$43,627.41. Motion carried all voting aye.

Other Business:

CEO Druschel intended on applying for the Zombie Grant application but once he and the Mayor looked into the criteria, it required more detailed information on each piece of property than time would allow prior to the deadline.

Trustee Appleby submitted the letter of intent to the Local Government Records Management Improvement Fund (LGRMIF) grants program on December 19th 2017.

Trustee Kallusch is applying for grant money to purchase AEDs for the Community center, Lighthouse museum and Willow park.

Mayor McDowell and Deputy Clerk Treasurer DeBadts attended a meeting December 14th regarding FEMA applicant briefing. FEMA will contact the Village to meet and go over expenses incurred during the flooding.

MOTION by Trustee Appleby and seconded by Trustee Kallusch to adjourn the meeting at 8:17PM
Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, January 18, 2018 **at 6:30 PM**

Tracy B Durham, Clerk-Treasurer