

April 19, 2018: Village Board Meeting
Minutes of Regular Meeting Sodus Point Village Board

Mayor McDowell called the regular meeting to order at 6:30 PM and led the Pledge of Allegiance.

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

Public: 8

Absent: Deputy Mayor Kennedy

MOTION by Trustee Eckberg and seconded by Trustee Appleby to approve the minutes of the March 15, 2018 regular meeting.

Motion carried all voting aye.

Reports were given as follows:

Mayor McDowell- Wastewater

Deputy Mayor Kennedy – Highway and Water

Trustee Kallusch – Fire

Trustee Eckberg – Ambulance and Community Center

Trustee Appleby is in the process of putting together materials to apply for a \$25,000 tourism grant through NY Sea Grant and the NY DEC. The grant is for a canoe and kayak launch, a terraced rain garden and environmental education signage at the end of South Ontario St.

MOTION by Trustee Appleby and seconded by Trustee Eckberg to proceed with the application.

Motion carried all voting aye.

CEO Druschel- Building Inspectors Report

CEO Druschel established a NY State Unified Solar permit for use on any solar application in Sodus Point.

MOTION by Trustee Eckberg and seconded by Trustee Appleby to start implementing the NY State Unified Solar permit with any new application.

Motion carried all voting aye.

Public Comments:

No public comment.

Old Business:

- A. Alex Amering, Costich Engineering presented a summary of an 8month data collection of the Storm water system. Mr. Amering highlighted their findings and the main problem areas found in system. Basically they came up with three recommendations to correct and/or improve the current system. Mr. Amering and Mr. Costich were asked several questions about the process. It is likely that two of the projects would be performed in house and one would have to be bid out.

B.

New Business:

- A. Sharon Lilla discussed the Genesee Transportation grant awarded to Sodus Point. The grant total is \$45,000. NASP will be contributing \$1000 and the Village \$4000. The Village of Sodus Point is the first small village to be awarded this type of grant. Ms. Lilla explained that Route 14 is a designated bicycle path but it is very difficult to tell with the current situation. The grant will help prepare, design and make connections

between outside and inside the village by using non-motorized paths. The transportation circulation around the village in certain areas is not ideal for walking or biking safely. Ms. Lilla is excited to work with Sodus Point Board using the grant to improve all forms of transportation.

- B.** The Board received a request to correct/retro a water/sewer bill for the cottage at 7594 2nd St. which was newly purchased in Sept 2017. At the time of purchase the property was listed as a 2(two) unit property in water/sewer and the buyer was unaware. CEO Druschel on April 5th inspected the property and found it to contain 1(one) unit.

MOTION by Trustee Appleby and seconded by Trustee Kallusch to waive any discontinuance fees. The current balance of \$420 stands. The unit total will be reduced to 1(one) after the balance is paid in full. Motion carried all voting aye.

- C. MOTION** by Trustee Kallusch and seconded by Trustee Eckberg to appoint Scott Neal as Zoning Board secretary at \$12.00 per hour.

Motion carried all voting aye.

- D. MOTION** by Trustee Appleby and seconded by Trustee Kallusch to approve the Police Officer job description.

Motion carried all voting aye.

- E.** The Village has been approached by more than one organization interested in buying out the lease for the tower. The Village office continually receives phone calls offering alternate gas and electric services. The Board unanimously agreed that currently they are not interested in alternate agreements.

F. 2018-4a MOTION BUDGET ADOPTION

The following resolution was offered by Trustee Kallusch, seconded by Trustee Eckberg adopting a budget for the fiscal year commencing June 1, 2018 and ending May 31, 2019, making appropriation for the conduct of Village of Sodus Point Government and establishing the rates of compensation of officer and employees for such period presented

WHEREAS, this board has met April 19, 2018, at 6:15 PM in the Village Hall, 8356 Bay Street, Sodus Point, NY the time and place specified in the notice of public hearing on the preliminary budget and heard all persons desiring to be heard thereon; now, therefore, be it

RESOLVED, that the preliminary budget as amended and revised and as hereinafter set forth is hereby adopted and that the several amounts stated in the column titled "Adopted in Schedule A1, Schedule F1 and Schedule G1 be and they hereby are appropriated for the objects and purposes specified and the salaries and wages of such budget shall be and are hereby fixed at the amounts shown therein effective June 1, 2018

Resolution adopted with all voting aye.

Treasurer:

MOTION by Trustee Eckberg and seconded by Trustee Kallusch to approve payment of claims 4-1 through 4-56 for a total of \$68,308.32; General/Highway \$40,525.30; Water \$13,422.12; Wastewater \$14,360.90.

Motion carried all voting aye.

Other Business:

MOTION by Trustee Appleby and seconded by Trustee Kallusch to adjourn the meeting at 7:50PM

Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, May 17, 2018 at 6:30 PM

Tracy B Durham, Clerk-Treasurer