

February 15, 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, Deputy Mayor Kennedy, Trustee Eckberg, Trustee Kallusch, Attorney Williams, Trustee Appleby, CEO Druschel,

Public: 6

Absent: none

MOTION by Trustee Eckberg and seconded by Trustee Appleby to approve the minutes of the January 18 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 attended the Save the River Meeting on Feb. 3rd in Clayton NY.

On Saturday, February 3rd I attended the Save the River annual conference in Clayton NY. The sessions from IJC Commissioner Lana Pollack and Bill Werick were "Live" streamed on facebook and are available for public viewing. Commissioner Pollack talked about hydrologic changes due to climate change and greater climate variability. Greater frequency of precipitation could result in higher water levels. Again, stressing the "COULD" depending weather conditions that are unpredictable. I asked whether the IJC was planning to continue to let out more water or draw back as the levels reached the upper limits. Werick indicated they were continuing to increase outflow and stated Plan 2014 "Trigger levels" did not need to be reached in order to increase/decrease outflows. Werick spoke about The IJC's Great Lakes-St. Lawrence River Adaptive Management (GLAM). The GLAM committee's primary responsibility is to assess how well currently available scientific data, information, models and tools reflect real world conditions so that improvements and updates can be made as our understanding of the system evolves and analyzed to make modifications as needed. Flood damage data collected by NY Sea Grant and Environment Canada will be evaluated this year.

I was able to speak directly to the IJC Commissioner Pollack as well as many attendees. The IJC's position is one of resilient communities. Pollack said she does not expect anyone to move but stressed the need for changes to local laws and permitting along the shore. Bill Werick said he was looking to broaden the GLAM committee and I asked if they could include a representative from Sodus Point. I spoke with Save the River president Lee Wilbanks about the cost to our Village due to the flooding and the grave under estimates in the study. Lee said at one time there was discussion about mitigation funds and he understood the need and would advocate for such.

Respectively, Maxine Appleby, Trustee

CEO Druschel- Building Inspectors Report

Public Comments:

No public comment.

Old Business:

A. Flood Response Plan

Mayor McDowell and Mike Perce are meeting with Emergency Management on Thurs. Feb. 22 to further discuss implementing our flood response plan for 2018.

B.

New Business:

- A. Paul Vesel, Business Development –NE USA RealTerm Energy presented an LED Street Light Conversion proposal. The expected savings is approximately \$41,400 annually increasing over a period of time. The expected annual loan payment for a period of 10 years is \$26,614

The next steps for implementing this new technology and seeing energy and maintenance savings are as follows:

Letter of Intent (LOI)

RealTerm Energy commences our Investment Grade Audit of your Streetlight network

Data Collection (GIS/GPS mapping and physical parameters)

Review of Energy and Maintenance records

Photometric Analysis and Detailed Lighting Designs

Final Fixture Selection

Economic Models and Savings Forecasts

Preparation of Project Financing

Final Costing and Timetable for Completion.

Presentation of Findings to Staff/Council

Approval by Council

The Village Board did not make any decisions at this time. They will need some time to discuss the possibilities and opportunity.

- B. **MOTION** by Trustee Appleby and seconded by Trustee Kallusch to adopt the following Police Department mission statement.

The Village of Sodus Point Police Department exists to insure the safety and well-being of the residents, business owners, tourists and visitors to the village. This is accomplished by being visible, approachable and knowledgeable of the village. Anticipating situations that may lead to safety issues and being present to defuse and prevent escalation of any issues is a measure of success. Enforcing the village parking restrictions is expected to insure all residents and visitors to the village have proper direction and the ability to use parking spaces. Having knowledge of Wayne County and a relationship with local municipalities is expected.

Motion carried all voting aye.

- C. MOTION** by Trustee Kennedy and seconded by Trustee Eckberg to approve Rusty Schryer to serve as a Planning Board member for the remainder of the term left open with the resignation of Michael Jenis. The term expires Dec.2019.
Motion carried all voting aye.
- D.** The Wastewater department received two quotes for the generator service contract. The quotes were from Penn Power Systems for a total of \$2,700.00 and Colacino Industries for a total of \$2,995.00. Mayor McDowell said that the difference between the quotes is prevailing wages. Colacino Industries has been performing the work for several years.
MOTION by Trustee Appleby and seconded by Trustee Kennedy to approve Colacino Industries annual contract for the generator maintenance contract in the amount of \$2,995.00.
Motion carried all voting aye.
- E. MOTION** by Trustee Kallusch and seconded by Trustee Eckberg to approve the Williamson Law Book Company Annual Software Support Contract for the Water/Sewer Billing Software 2/1/18-1/13/18. The amount for the renewal is \$968.00.
Motion carried all voting aye.
- F. MOTION** by Trustee Kallusch and seconded by Trustee Eckberg to approve the Town of Sodus contract agreement for Fire Protection District #1. The Town shall pay to the District for such fire protection the sum of \$37,100 for the year 2018.
Motion carried all voting aye.

Treasurer:

MOTION by Trustee Appleby and seconded by Trustee Kennedy to approve payment of claims 2-1 through 2-48 for a total of \$64,082.68; General/Highway \$41,632.14; Water \$13,241.35; Wastewater \$9,209.19.
Motion carried all voting aye.

Other Business:

MOTION by Trustee Kallusch and seconded by Trustee Appleby to adjourn the meeting at 7:27PM
Motion carried all voting aye.

Budget session Monday March 5th 2018 at 5pm.

Next scheduled regular Board meeting will be on Thursday, March 15, 2018 at **6:30 PM**

Tracy B Durham, Clerk-Treasurer