

June 21, 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: 4

Absent: none

MOTION by Trustee Appleby and seconded by Trustee Kallusch to approve the minutes of the May 17, 2018 regular meeting.

Motion carried all voting aye.

MOTION by Trustee Appleby and seconded by Trustee Eckberg to approve the minutes of the May 31, 2018 end of year meeting.

Motion carried all voting aye.

Reports were given as follows:

Mayor McDowell- Wastewater, Highway and Water, general Village updates

Dredging will begin on July 25th

Repair to the East break wall was not included in the 2019 budget for the US Army Corp of Engineers

The Sheriff's Department is going to supply extra coverage for the Village for the Fourth of July celebrations

The Rotary Club is considering the donation of an ice rink to the Village. Placement of the ice rink has not yet been determined. The Mayor is going to work with Mike Perce to figure out the best location for the ice rink.

The Village was voted the #1 Stay-cation destination in the Rochester area

Dave and Sue Williamson have donated the funds to purchase an electronic sign to be placed in front of the Fire Hall. The goal for completion of installation is July 3rd.

The Water Department requested approval for the purchase of 50 meter registers. We received a quote from Ti Sales totaling \$4,289.00

MOTION by Trustee Eckberg and seconded by Trustee Appleby to approve the purchase of the 50 meter registers from Ti Sales.

Motion carried all voting aye.

Trustee Kallusch – Fire

Trustee Appleby – Lighting Commissioner report

Mike Healy, Dave and Trustee Appleby will be meeting with a contractor to discuss led street light maintenance to get an idea of costs should the Village choose the “Buy-Out and maintain” option.

They will be meeting with New York Power Authority in July to review their option. This is the “Countywide Aggregate LED program option”. RGE advised the price we obtained in 2017 stands. Trustee Appleby will ask Casey Mastro (NYPA) to present to the Board at our August meeting.

Mike Perce and Trustee Appleby met to review street light needs as follows:

1. 7820 Margaretta Road (Pole T470)
2. Geneva Road at Margaretta – we will be asking Kevin Rooney to add this light. (T465)
3. Hillside Drive at Bay Heights (Pole #2)

4. Hillside Drive (west) (Pole #4)
5. Hillside Drive (west) (Pole #7)
6. Bayview and Overlook (#Pol 6-9A)

There is no charge for installation. The equipment rental is \$8.10 lamp and \$3.29 pole. This does not include the electric service.

Mike Perce is asking the light requested by Jim Quinn for Fair Ways be paid from the Town of Sodus budget. This is because there are no existing poles on the north side of the street. Bayview and Overlook is at the top of the hill and could be fitted with a 250 watt.

There is a lamp in front of a house at 8522 Greig Street (Straubing) that Maxine is recommending removal of and use in place of the light #6

MOTION by Trustee Eckberg and seconded by Trustee Appleby to remove light pole #6
Motion carried all voting aye.

Total monthly increase: \$48.85
\$32.40 lamps \$16.45 poles

Trustee Eckberg – Ambulance and Community Center
CEO Druschel- Building Inspector's Report

Public Comments:

Bob DeWolf (Wickham Blvd.) informed the Board that there are people camping on the property adjacent to the Municipal parking lot. Because it is private property, the Village is unable to do anything about the situation unless the camper stays for more than 10 documented days in a one month timeframe.

Shawn Matla (Greig Street) has a street light in front of his house that is very bright. He suggested that the globe fixture be changed to a funnel-like fixture to direct the light down. The Mayor explained that the fixtures will likely stay in place, but all the street lighting options are all being addressed in July at the meeting with New York Power Authority.

Old Business:

- A. The Village will be negotiating a franchise agreement with Time Warner/Charter Communications. Currently they are paying 3%. The Village is asking 5% for 10 years and will try to negotiate free internet and/or phone service for the Village Buildings.

New Business:

- A. BE IT RESOLVED, that the Village of Sodus Point hereby establishes the standard work day for Trustee Maxine Appleby as 6.5 hours and will report the officials to the New York State and Local Retirement System based on her record of activities
MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve the resolution establishing the NYS and Local Retirement standard work day of 6.5 hours for Trustee Appleby.
Motion carried all voting aye
- B. The White Birch Lot Owners Association, Inc (WBLOA) is planning to do a complete replacement of the water system within the park. The estimated cost of the project is \$200,000. In order to finance this project, WBLOA is requesting that the Village Board authorize the temporary use of the separate fund established in 1985. This account was set up for the purpose of maintenance of the sanitary sewer system and the water system within the park in the event that the WBLOA shall

become insolvent. The fund is secured by \$50,000 in CDs from TIAA Bank. WBLOA would like to use the \$50,000 toward their water system replacement project. The plan is to replenish the fund in ten equal deposits into the fund on July 1st of each year from 2019 to 2028, inclusive. At that time, the fund would be re-established to the \$50,000 level.

MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve the contract with White Birch Association pending approval by Attorney Williams
Motion carried all voting aye.

Treasurer:

MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve payment of claims 6-1 through 6-53 for a total of \$108,253.42; General/Highway \$61,444.78; Water \$20,490.07; Wastewater \$26,318.57.
Motion carried all voting aye.

Other Business:

There are still no formal applications for the Trustee position

There is only one application for the position of Planning Board Ad-Hoc member

MOTION by Trustee Eckberg and seconded by Trustee Kallusch to adjourn the meeting at 7:24PM
Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, July 19, 2018 **at 6:30 PM**

Melanie E. DeBadts, Deputy Clerk-Treasurer