

July 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, Attorney Williams, Trustee Appleby, Trustee Kallusch, CEO Druschel,

Public: 16pp

Absent: Trustee Eckberg

MOTION by Trustee Appleby and seconded by Trustee Kallusch to approve the minutes of the June 21, 2018 regular meeting.

Motion carried all voting aye.

Reports were given as follows:

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

The new sign has been vandalized more than once prior to completion. Mayor McDowell requested a quote from Innovative Solutions to install a camera /recorder to watch over the activity of the digital sign.

MOTION by Trustee Appleby and seconded by Trustee Kallusch to approve the installation of a camera by ISC in the amount of \$1163.00.

Motion carried all voting aye.

Mayor McDowell also read a Thank you letter from Howard and Cory Potter for another successful Sunshine Auto Parade. This was the 15th annual parade and there were a record number of vehicles in the parade. A total of 166.

Trustee Kallusch – Ambulance

OPEN HOUSE August 4, 2018 at the Fire department hosted by Fire and Ambulance.

Trustee Appleby – Lighting Commissioner report

Trustee Eckberg – na

CEO Druschel- Building Inspector's Report

Public Comments:

Some residents from the number streets expressed their concerns regarding parking and safety along Wickham Blvd and the shoreline along the bay and lake during events and busy times during the summer. Damien Weidman and Merium Derivan made several suggestions for the Board to consider.

Mayor McDowell and Trustee Kallusch are scheduled to meet with Sheriff Virts to discuss possible changes for next year.

The Village Board is aware that July 4th celebrations and Blow off day are concerns for residents in Sodus Point.

Old Business:

- A. The Village is negotiating a franchise agreement with Time Warner/Charter Communications. A public hearing is required. The board will be holding the hearing on August 16th 2018 at 6:25pm.

New Business:

- A. Allen Rossignol from Edge Architecture presented a report addressing the structure /building condition of the Village hall. Included were 4 four different suggested options for the Village Board to consider.

MOTION carried by Trustee Appleby and seconded by Trustee Kallusch to approve the report from Edge Architecture.
Motion carried all voting aye.

- B. Gay Mills from Genesee Land Trust proposed an opportunity for the Village Board which involves the 60 acres on Lake Road currently for sale. They would like to partner with the Village to enhance and preserve existing ecology and habitats. Develop a network of fully accessible trails for users of all mobility levels. Strategically place nature viewing and enjoyment seating areas. Provide a cohesive and comprehensive signage system for wayfinding and education. Overall focus on passive recreation. Ms. Mills is looking at this time for a verbal approval that the Board would like to entertain the possibilities. Mayor McDowell recommended Trustee Appleby meet with Ms. Mills to discuss further.

Resolution 2018-7A MOTION by Trustee Appleby and seconded by Trustee Kallusch

C. LOCAL FUNDING MATCH FOR 2018 NYS LOCAL WATERFRONT REVITALIZATION CONSOLIDATED FUNDING APPLICATION

WHEREAS, the Village of Sodus Point Local Waterfront Revitalization Plan (LWRP) is over six years old; and

WHEREAS, the LWRP should be reviewed and updated every five years; and

WHEREAS, in light of the flood of 2017, the LWRP update should also include language to mitigate future climate risks to vulnerable infrastructure, streets, businesses and residences; and

WHEREAS, the Village of Sodus Point Zoning Ordinance is outdated and with the exception of technical language updates in 2007, has not been fully revised since 1998; and

WHEREAS, the NYS Department of State Local Waterfront Revitalization Program provides grants in the amount of 75 percent of the total cost of LWRP updates and zoning code revisions; now, therefore be it

RESOLVED, that the Village of Sodus Point will submit a NYS Consolidated Funding Application to the NYS Department of State Local Waterfront Revitalization Program requesting funding in an amount not to exceed \$85,000 to update the LWRP and to revise the Zoning Ordinance; and be it further

RESOLVED, that the Village of Sodus Point commits a local matching share in the amount of \$25,000 for a total project cost not to exceed \$110,000.

Resolution adopted all voting aye.

- D. The Village crew removed a couple martin houses from the garden area of the loop on Greig St. The Village had a resident offer to donate new houses. The Greig St. residents feel very strong about not replacing them in that same location. The martins are very messy. Trustee Kallusch didn't want to turn away a donation but felt they needed to look for an alternate location. Mayor McDowell was going to talk with the resident and see if they could come up with another location.
- E. MOTION carried by Trustee Kallusch and seconded by Trustee Appleby to approve the WLB accounting support contract 8/1-7/31/18.

Treasurer:

MOTION by Trustee Kallusch and seconded by Trustee Appleby to approve payment of claims 7-1 through 7-53 for a total of \$110,467.78; General/Highway \$35,900.94; Water \$14,651.22; Wastewater \$59,915.62.
Motion carried all voting aye.

Other Business:

MOTION by Trustee Appleby and seconded by Trustee Kallusch to adjourn the meeting at 7:47PM
Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, August 16, 2018 **at 6:30 PM**

Tracy B Durham
Clerk-Treasurer