

September 20, 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, Trustee Eckberg, Trustee DeWolf, CEO Druschel

Public: 10pp

Absent: na

**MOTION** by Trustee Appleby and seconded by Trustee Eckberg to approve the minutes of the August 16, 2018 regular meeting.

Motion carried all voting aye.

**Reports were given as follows:**

Mayor McDowell- Wastewater, Water, general Village updates

Trustee Kallusch – Fire

Trustee Appleby – Lighting Commissioner report

Trustee Eckberg – Ambulance, Community Center, Summer Rec

Trustee DeWolf - Highway

CEO Druschel- Building Inspector's Report

**Public Comments:**

**Old Business:**

- A. Edge Architecture presented the Village Board with a proposal for architectural services. The project description will provide conceptual designs for the development of a new Village Hall. Schedule 3months

October 18<sup>th</sup> – workshop#1 for initial design presentation.

November – meeting or workshop #2

December – meeting or workshop #3 to make final design selection.

Design Fee: Edge will provide design services for this initial phase for an hourly not to exceed budget of \$22,000

**MOTION** by Trustee Appleby and seconded by Trustee Eckberg to approve the Edge Architecture proposal.

Motion carried all voting aye.

Workshop to be held October 18 2018 at 5pm.

- B. The Village contract with Colacino Industries for the SCADA hosting service will be expiring in October 2018. The agreement was originally for 36months. Colacino Industries renewal contract is being offered again by Colacino for any number of years. The current per location hosting price is \$95.00 the renewal would be \$78.00 for the same agreement.

The Mayor researched the current service and entertained a new company. Mayor McDowell realized in changing to a new host the equipment would also have to be replaced. Therefore, bringing the cost up. The current service is basically not utilized by staff. Colacino has agreed at no additional charge to train Sodus Point staff to help us get as much out of the system as possible.

**MOTION** by Trustee Eckberg and seconded by Trustee Appleby to a 3year renewal of the SCADA Monitoring for wastewater and water at 17 locations listed in the contract for the monthly amount of \$1326.00.

Motion carried all voting aye.

- C. Last month Mayor McDowell presented the Board and residents with a possible solution to the dilemma of public vs private plowing/maintenance of Lakestones. After a long discussion Mayor McDowell charged the residents of Lakestones with the choice.

All but one resident on Lakestones Drive signed the following agreement

“We, the property owners on Lakestones Drive in Sodus Point, NY, are requesting the Village of Sodus Point to take by prescription Lakestones Drive, as defined by the Wayne County Tax Map, which is from Wickham Blvd to the beach. This is the section that will be plowed and maintained by the Village.

The following names and addresses reflect the owners of property on Lakestones Drive. A signature of one owner of each property will reflect the property’s owner’s agreement with the proposal listed above.”

**2018-9a MOTION** by Trustee DeWolf and seconded by Trustee Eckberg to adopt the following  
**RESOLUTION ACKNOWLEDGING AND ACCPETING STREET BY PRESCRIPTION PURSUANT TO  
VILLAGE LAW SECTION 6-626**

**WHEREAS**, within the Village of Sodus Point there exists a dead end drive off of Wickham Boulevard known as Lakestones Drive which drive has been in existence and open to the public for many years and;

**WHEREAS**, Lakestones Drive appears and is set out as a public street on a map filed in the Wayne County Clerk’s Office on May 19, 1964; and

**WHEREAS**, Lakestones Drive is utilized by the public for access to the beach along the shore of Lake Ontario and by all of the property owners and their guests for access to the properties along said drive and has been so utilized since at least 1964; and

**WHEREAS**, the Village of Sodus Point has regularly exercised control over Lakestones Drive by plowing snow on said drive and by maintaining a fire hydrant near the north end of said drive; and

**WHEREAS**, the Village of Sodus Point maintains water and sewer lines under Lakestones Drive and; and

**WHEREAS**, the majority of the property owners along Lakestones Drive have petitioned the Village Board to have said drive declared a public street by prescription; and

**WHEREAS**, given the continuous use of Lakestones Drive by the general public and the property owners along said drive and the maintenance of village infrastructure under Lakestones Drive including village owned water and sewer lines and the Village having regularly plowed said Lakestones Drive, it appears to the satisfaction of the Village Board that said drive is in fact a public street by prescription; and

**WHEREAS**, the Village Board of the Village of Sodus Point desires to acknowledge said Lakestones Drive as a public street by prescription and to declare same as a public street henceforth,

**NOW THEREFORE, BE IT ACKNOWLEDGED AND RESOLVED** by the Village Board of the Village of Sodus Point that Lakestones Drive as it appears on the map filed in the Wayne County Clerk’s Office on May 19, 1964, a copy of which shall be attached to this resolution, said Lakestones Drive being 50 feet wide and extending from the north street line of Wickham Boulevard, north a distance of approximately 522 feet to the shoreline of Lake Ontario is hereby declared a public street pursuant to the requirements of New York State Village law section 6-626 and which street shall continue to be known as “Lakestones Drive.”

Resolution adopted all voting aye.

- D. Elliott Engineering's recommendation of award for Sanitary Sewer Manhole Rehabilitation project is PIM Corporation for the sum of \$21,650.00.  
**MOTION** by Trustee Appleby and seconded by Trustee Kallusch to accept the bid from PIM Corporation.  
Motion carried all voting aye.
- E. The bids for Raising Three of the Pump Stations came in at \$239,000 & \$278,000 which was much higher than expected.  
**MOTION** by Trustee Eckberg and Trustee Appleby to reject all bids at this time. EES will review the project to see if we can reduce the scope of work with the intent to re-bid this project in the next few months.  
Motion carried all voting aye.
- F. **MOTION** carried by Trustee Kallusch and seconded by Trustee Appleby to approve the estimate from Empire Tree Surgeons for tree removal on N. Fitzhugh in the amount of \$2,200 including stumping and grinding.  
Motion carried all voting aye.  
The Board also received quotes from Empire Tree Surgeon, Aaron Preston's Landscape Service Inc, and Don and Jon Lawn and Tree for several other trees. Wayne Co. highway agreed to do the work for the Village so no bids were awarded for this job.
- G. The Board discussed the options for moving forward with the Village lighting conversion. Trustee Appleby and Mayor McDowell met Mike Healy and the NY Power Authority to discuss figures, fees, savings etc. on several occasions. All options were considered and analyzed.  
**MOTION** by Trustee Kallusch and seconded by Trustee DeWolf to approve moving forward with NYPA along with Labella managing the project.  
Motion carried all voting aye.

#### **New Business:**

- A. The board received quotes for fascia and window trim work at the Waste Water Plant.  
Dalton Bean Contracting LLC \$8,900.00  
Seamless Solutions \$5,250.00  
**MOTION** by Trustee Kallusch and seconded by Trustee Eckberg to approve the proposal from Seamless Solutions in the amount of \$5,250.00. The quote states \$1800.00 is due at the start of the job. The board does not usually prepay for services. Full payment will be made at completion.  
Motion carried all voting aye.
- B. The highway department is in need of a dump truck. They collected information on a new truck and also found a couple used trucks for comparison.  
Viking/Cives new truck purchases with accessories \$56,410.15  
Alden Trucks has a 2005 Freightliner dump with 46,391 miles for asking \$41,500  
Custom Truck One Source has a 2019 Dump 0 miles \$95,400

Cassone Truck Sales has a 2006 Freightliner 96,929 miles \$42,500

Bobby Gerharts Truck World has a 2003 International 98,400 miles \$34,995

MOTION by Trustee DeWolf and seconded by Trustee Kallusch to approve the purchase of the 2005 Freightliner from Alden Trucks up to \$41,500. Mayor McDowell will call and confirm the lowest price.

Motion carried all voting aye.

**MOTION** by Trustee DeWolf and seconded by Trustee Kallusch to approve the following resolution

## 2018-9b Resolution Appropriating Funds from the Highway Equipment Capital Reserve Fund

Whereas, the Village of Sodus Point Board of Trustees has established a capital reserve fund for highway equipment, and

Whereas, the Village of Sodus Point Board of Trustees has approved the purchase of a 2005 Freightliner 10' Dump up to \$41,500

It is hereby resolved to issue a permissive referendum for appropriating \$40,000 from the highway equipment capital reserve fund for said purchase.

Resolution adopted all voting aye.

- C. The board decided that it would be beneficial to all meet with the highway employees while they have the New Wacker Neuson loader on loan for testing. This piece of equipment would be purchased for snow removal. There are several options to consider.  
Tabled.
- D. Attorney Williams provided an agreement between Anne Ketchum, 7588 8<sup>th</sup> Street, Sodus Point NY and the Village of Sodus Point. This Permanent Easement for Ingress and Egress agreement The Grantor, for and in consideration of One Dollar (\$1.00) lawful money of the United States and other good and valuable consideration paid by the Grantee to the Grantors, hereby grants and conveys, and by these presents they have granted and conveyed to the grantee, its successors assigns or special districts forever, a perpetual right-of-way, easement and privilege to enter onto that portion of the lands of the Grantor more particularly described as follows for the purpose of maintain a right-of way:  
A copy of the entire agreement will be filed at the Village office and can be viewed at any time.  
**MOTION** by Trustee Appleby and seconded by Trustee DeWolf to approve Attorney Williams to move forward with the filing at the County.  
Motion carried all voting aye.
- E. The resolution in Opposition to Permanent Offshore Wind Turbines was tabled by the Village Board.
- F. 2018-9c **MOTION** by Trustee Kallusch and seconded by Trustee Eckberg to approve the following resolution to APPOINT FAIR HOUSING OFFICER

WHEREAS, the Village of Sodus Point was recently awarded funding from the Community Development Block Grant (CDBG) Program to perform shoreline restoration activities; and

WHEREAS, before receiving grant funds, regulations governing the CDBG program require grant recipients to comply with state and federal fair housing regulations by appointing a Fair Housing Officer; and

WHEREAS, to ensure fair housing opportunities for all within the jurisdiction of the Village of Sodus Point in compliance with state and federal fair housing regulations, the Sodus Point Village Board hereby appoints Kevin Druschel, Code Enforcement Officer, to serve as the Fair Housing Officer for the Village of Sodus Point, effective immediately.  
Resolution adopted all voting aye.

G. The Board received quotes for green waste chipping.

Vermi Green LLC \$9650.00

Empire Enterprises JKB INC \$6990.00

MOTION by Trustee Kallusch and seconded by Trustee Appleby to approve the quote from Empire Enterprises JKB Inc. in the amount of \$6990.00 with the stipulation that the work is done within the next 2 weeks.

Motion carried all voting aye.

**Treasurer:**

**MOTION** by Trustee Eckberg and seconded by Trustee DeWolf to approve payment of claims 9-1 through 9-57 for a total of \$81,394.54; General/Highway \$44,479.03; Water \$14,326.58; Wastewater \$22,588.93.

Motion carried all voting aye.

**Other Business:**

**MOTION** by Trustee Appleby and seconded by Trustee DeWolf to adjourn the meeting at 7:45PM

Motion carried all voting aye.

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

Tracy B Durham, Clerk-Treasurer