

November 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, Attorney Williams, Trustee Appleby, Trustee Kallusch, Trustee Eckberg, Trustee DeWolf, CEO Druschel

Public: 2pp

Absent: na

MOTION by Trustee Appleby and seconded by Trustee Eckberg to approve the minutes of the October 18, 2018 regular meeting.

Motion carried all voting aye.

Reports were given as follows:

Mayor McDowell- Wastewater, general Village updates

Trustee Kallusch – Fire

Trustee Appleby – Lighting Commissioner report

Trustee Eckberg – Ambulance, Community Center

Trustee DeWolf – Highway, Water

CEO Druschel- Building Inspector’s Report

Public Comments:

No public comments

Old Business:

- A. **MOTION** by Trustee Appleby and seconded by Trustee Kallusch to approve the asset disposal for a 2007 X Mark walk behind mower. The surplus value is set at \$1500. Also a 20 plus year old Toro riding mower for a value of \$100.00. The mower can either be purchased or scrapped. Motion carried all voting aye.
- B.

New Business:

- A. **MOTION** by Trustee Kallusch and seconded by Trustee Eckberg to approve the following **RESOLUTION ACKNOWLEDGING AND RECONFIRMING FEATHERLY DRIVE AND SILL SHORE ROAD AS A PUBLIC STREET**

WHEREAS, Featherly Drive and Sill Shore Road has been laid out, maintained and utilized as a public street within the Village of Sodus Point for in excess of 75 years; and

WHEREAS, Featherly Drive and Sill Shore Road provides access to private homes and other Village owned property along its length; and

WHEREAS, Featherly Drive and Sill Shore Road has always been maintained and plowed as a public street and has been shown on the list of public streets as maintained by the New York State Department of Transportation; and

WHEREAS, at some point in recent years, the New York State Department of Transportation excluded and removed Featherly Drive and Sill Shore Road as a public street from its list of public streets within the Village of Sodus Point;

WHEREAS, the Village of Sodus Point desires to acknowledge and reconfirm Featherly Drive and Sill Shore Road as a public street within the Village of Sodus Point so that the New York State Department of Transportation can correct its records to reflect same,

NOW THEREFORE, BE IT ACKNOWLEDGED, RESOLVED AND RECONFIRMED by the Village Board of the Village of Sodus Point that Featherly Drive and Sill Shore Road has always been and will continue to be held out and maintained as a dedicated public street within the Village of Sodus Point and that a copy of this resolution be provided to the New York State Department of Transportation at Jim Fairchild, NYS DOT R4 Planning & Program Management, Highway Data Services Unit, 1530 Jefferson Rd, Rochester, NY 14623

Resolution adopted all voting aye.

- B. **MOTION** by Trustee Eckberg and seconded by Trustee DeWolf to approve the following
SOUTH ONTARIO STREET CANOE AND KAYAK LAUNCH
SEQR RESOLUTION – INTENT TO DECLARE LEAD AGENCY STATUS
AND SEQR DETERMINATION

WHEREAS, and pursuant to New York State Environmental Quality Review (SEQR) regulations, the Village or Sodus Point announces its intent to serve as Lead Agency to conduct an environmental review of various improvements to the South Ontario Street end along Sodus Bay. The project was recommended by the Village Planning Board and identified within the LWRP. The proposed action involves the installation of a public canoe and kayak launch with a handicap ramp, storm water rain gardens, improvements to traffic patterns by adding streetscaping, directional signage and designated parking spots for handicap use. The Project will enable the Village to provide better recreational facilities for its residents and visitors.

WHEREAS, the Village Board has determined that, as portions of the project are located within a coastal area and the proposed action is a Type II as defined under SEQR; and, be it pursuant to title 6, NYCRR 617.4

RESOLVED, the Village Board does hereby designate itself as the lead agency for the Action identified above herein; and be it

RESOLVED, that the Village Clerk will keep a copy of this Resolution on file at the Clerk's Office for public examination; and be it

RESOLVED, the Village Board has prepared a Short Environmental Assessment Form regarding the Project in order to make a determination as to the potential environmental significance; and be it

FURTHER RESOLVED, the Village Board determined there are no significant adverse impacts from the proposed Project, and issues the following Negative Declaration.

REASONS SUPPORTING RECOMMENDATION

1. Impact on land – No impact.
2. Impact on Geological Features – No impact.
3. Impacts on Surface Water – No impact.
4. Impact on Groundwater – No impact.
5. Impact on Flooding – No impact.

Resolution adopted all voting aye

- C. MOTION by Trustee Eckberg and seconded by Trustee DeWolf to approve to pay \$2,598.40 of the Physio Control Inc 4yr service contract totaling \$5,198.40. The contract covers the LUCAS machine which also includes a 15% discount on accessories and disposables.
Motion carried all voting aye.

Treasurer:

MOTION by Trustee Eckberg and seconded by Trustee Appleby to approve payment of claims 11-1 through 11-54 for a total of \$95,864.37; General/Highway \$60,598.94; Water \$10,665.27; Wastewater \$24,600.16.
Motion carried all voting aye.

Other Business:

MOTION by Trustee Eckberg and seconded by Trustee Kallusch to adjourn the meeting at 7:12PM
Motion carried all voting aye.

Organizational meeting is scheduled for Dec. 3rd at 4pm.

Next scheduled regular Board meeting will be on Thursday, December 20, 2018 at **6:30 PM**

Tracy B Durham, Clerk-Treasurer