

December 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: 5pp

Absent: na

**MOTION** by Trustee Appleby and seconded by Trustee DeWolf to approve the minutes of the November 15, 2018 regular meeting.

Motion carried all voting aye.

**MOTION** by Trustee Appleby and seconded by Trustee Eckberg to approve the minutes of the December 3, 2018 regular meeting.

Motion carried all voting aye.

**Reports were given as follows:**

Mayor McDowell- Wastewater, general Village updates

Trustee Kallusch – Fire

Trustee Kallusch discussed the need for updated air packs for the Fire Dept.

Lincoln Fire Department is accepting bids for

15 Scott air packs

1 Scott air pack for parts

20 masks

41 bottles hydro tested until 6/2020

**MOTION** by Trustee DeWolf and seconded by Trustee Eckberg to approve the Sodus Point FD to bid on the air pack package at the Lincoln FD in the amount of \$3000

Motion carried all voting aye.

Trustee Appleby – Street lights, Energy and LWRP

Trustee Eckberg – Ambulance, Community Center

Trustee DeWolf – Highway, Water

CEO Druschel- Building Inspector's Report

**MOTION** by Trustee Kallusch and seconded by Trustee Eckberg to approve the 2018 Fire department officers

Chief – Mark Jones Jr.

1<sup>st</sup> Asst. — Chuck Sergeant

2<sup>nd</sup> Asst. Anthony Hollebrandt

3<sup>rd</sup> Asst. – Tim Dostman

Engine Captain – Jason Knapp

Rescue Captain – Brian Williams

Water Rescue Captain – Mike Frank

Motion carried all voting aye.

Trustee Eckberg – Ambulance and Community Center

**MOTION** by Trustee Eckberg and seconded by Trustee Kennedy to approve the 2018 Silver Waters Ambulance officers.

President – Tom Piekunka

Vice President – Ryan White Contact: Jack Matthys  
Treasurer – Shari Kallusch  
Secretary – Jill Bassage  
Director of Operations and Training Officer– Bill Kallusch  
Assist. Director of Operations and QA/QI Coordinator: Cory Maslyn  
Community Board Members – Sue Bassage and Guy Berretta  
Motion carried all voting aye.

**Public Comments:**

No public comments

**Old Business:**

Jayne Thomann Genesee /Finger lakes Regional Planning Council and Mary Austerman NY Sea Grant presented the findings from the Post-Flood Recovery Building workshop for the Village of Sodus Point. The Village Board identified action items that could be combined and came up with actions to start working on immediately. The full report can be found at the Village Hall. The next step will be to present draft Summary of Findings report to the Project Team. The Board agreed that Trustee Appleby should be on the project team.

- A. Asset/Feature/Process: Marketing/media/messaging
  - a. **Action/Project: *Develop a formal local marketing strategy***
  
- B. Asset/Feature/Process: Public safety versus business revenue
  - a. **Action/Project: *Develop a local emergency response plan, separate from the County plan***
  
- C. Asset/Feature/Process: Municipal expenses
  - a. **Action Project: *Identify funds to implement stormwater study***
  
- D. Asset/Feature/Process: Parking/navigation
  - a. **Action/Project: *Fund and implement Circulation, Accessibility and Parking (CAP) study***
  
- E. Asset/Feature/Process: Erosion
  - a. **Action/Project: *Seek Coastal Erosion Hazard Area (CEHA) designation***
  
- F. Asset/Feature/Process: Long-term planning/readiness
  - a. **Action/Project: *Update and implement Local Waterfront Revitalization Program (LWRP)***
  
- G. Asset/Feature/Process: Crescent Beach
  - a. **Action/Project: *Develop a communications strategy to reach new and existing property owners***
  
- H. Asset/Feature/Process: Fisheries
  - a. **Action/Project: *Update LWRP to include fisheries access recommendations while also promoting healthy coastal ecosystems to support fisheries habitat***
  
- I. Asset/Feature/Process: Hardened shorelines
  - a. **Action/Project: *Shoreline management study (document existing techniques by shoreline reach, investigate all permitable options and develop a set of recommendations for property owners)***

- J. Asset/Feature/Process: Wastewater system
  - a. **Action/Project: wastewater study (map existing infrastructure, document state and recommend improvements)**
- K. Asset/Feature/Process: Breakwalls
  - a. **Action/Project: Develop local best practices for breakwall constructions; link to hardened structures (above)**
- L. Asset/Feature/Process: Storm drains/drainage systems
  - a. **Action/Project: Identify what an appropriate elevation for development is**
- M. Asset/Feature/Process: Village Meetings
  - a. **Action/Project: Document and enhance local communications strategy**
- N. Asset/Feature/Process: Traffic flow through Village during State of Emergency
  - a. **Action/Project: Part of parking/navigation (above)**

The Village Board collectively agreed that CEO Druschel's 1<sup>st</sup> choice of (I) Hardened shorelines should be top priority.

Additionally, (A)Marketing/media/messaging(C)Municipal expenses(G)Crescent Beach(M)Village Meetings(N) Traffic flow through Village during State of Emergency can be combined.

Other top picks to focus on were (E)Erosion (K)Breakwalls (L)Storm drains/drainage systems

#### **New Business:**

- A. Elliott Engineering Solutions Scope of Services and Cost Proposal for a fee of \$40,200  
LaBella Associates Scope of Services and Cost Proposal for a fee of \$83,000  
**MOTION** by Trustee Kallusch and seconded by Trustee Eckberg to approve the Elliott Engineering Solutions proposal in the amount of \$40,200  
**Motion carried all voting aye.**
- B. **MOTION** by Trustee Kallusch and seconded by Trustee Eckberg to approve the following Sexual Harassment Prevention Policy. All employees are required to work in a manner that prevents sexual harassment in the workplace. Training will be conducted in 2019.  
**Motion carried all voting aye.**
- C. **MOTION** by Trustee Eckberg and seconded by Trustee Kallusch 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 2019.  
Motion carried all voting aye.

#### **Treasurer:**

**MOTION** by Trustee Eckberg and seconded by Trustee Kallusch to approve payment of claims 12-1 through 12-63 for a total of \$213,608.10; General/Highway \$95,362.10; Water \$14,483.45; Wastewater \$103,762.55.  
Motion carried all voting aye.

**Other Business:**

**MOTION** by Trustee Appleby and seconded by Trustee Kallusch to adjourn the meeting at 7:43PM  
Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, January 17, 2019 at **6:30 PM**

**Budget workshop January 29, 2019 at 4:30pm**

Tracy B Durham, Clerk-Treasurer