

February 21, 2019: 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

MOTION by Trustee Appleby and seconded by Trustee DeWolf to approve the December 20, 2018 regular meeting minutes.

Motion carried all voting aye.

MOTION by Trustee Appleby and seconded by Trustee Eckberg to approve the January 17, 2019 regular meeting minutes.

Motion carried all voting aye.

Public: 22pp

Absent: na

Reports were given as follows:

Mayor McDowell- Wastewater, general Village updates
Save our Sewers message for the month
"Think before you flush"

Trustee Kallusch – Fire

Trustee Appleby – Street lights, Energy and LWRP

Trustee Eckberg – Ambulance, Community Center

MOTION by Trustee Eckberg and seconded by Trustee Kallusch to approve Daniel Mottler as a new driver for Silver Waters Ambulance.

Trustee DeWolf – Highway, Water

CEO Druschel- Building Inspector's Report

Public Comments:

Ernie Baker, Bayview Dr. inquired which roads would be paved next and was worried that Bayview would be a skim coat versus a recoat. Mayor McDowell advised him it would be the same recoat as all the other roads. Mr. Baker is also interested in being on the committee for the Village hall.

Kathy Berretta, Wickham Blvd

Mrs. Berretta advised the board that social media is the way of the world. The Board stressed that is not the source of communication they will be using for official business. The board will have public meetings to discuss the facts behind the Village hall proposals.

Mark Jones, Margareta Rd. asked about the street lights on Margareta Rd. Trustee Appleby advised him that 2 additional lights have been approved. At this point though any lighting work is on hold until the NYPA contract is in motion.

Old Business:

NONE

New Business:

- A. MOTION** by Trustee Kallusch and seconded by Trustee Eckberg to approve the WLB billing software annual contract in the amount of \$987.00 2/1/19-1/31/20.
Motion carried all voting aye.
- B. MOTION** by Trustee DeWolf and seconded by Trustee Eckberg to approve the additional contract from Young Explosive for September 1, 2019 fireworks display.
Motion carried all voting aye.
- C.** The Village Board received a request for a reduction in the water and sewer billing for the Church of St. Rose.
Attorney Williams advised the board against approving any adjustments. The church is not eligible under the Village code.
- D.** Tom Lightfoot presented the Village Board with an opportunity to receive grant funds for a survey to identify Village of Sodus Point Historic properties. A Historic Resources Survey is the principal tool for identifying historic properties and placing them in the local, state and/or national historic context. A survey provides the means by which we identify and document historic resources and evaluate their significance.
MOTION by Trustee Appleby and seconded by Trustee Eckberg to approve that the Village of Sodus Point apply for a grant from the Preservation League of NY to conduct a Historic Resources Survey of the village and to help meet the 20% required financial match required if the grant is awarded. The amount in matching funds is not to exceed \$1,700.00.
Motion carried all voting aye.

E.

DEPARTMENT	Highway/Wastewater								
ASSET DESCRIPTION	CONDITION CODE	REASON FOR DISPOSAL CODE	METHOD OF DISPOSAL CODE	AGE OF ASSET (YEARS)	DATE OF DISPOSAL	SURPLUS VALUE			
1992 Ford Dump 700 VIN1FDPF70J1NVA02098	P	B	T	27		\$1,000			
1992 Ford Dump 350 VIN2FDLF47M4NCA31730	P	B	T	27		\$800			
Lincoln Fleet Welder 300 AC28185	P	B	S	NA					
Hotsy 550C Pressure washer 25G357Y725	F	R	T	22					
Toro Wheel Horse mower	P	B	S	23					
XMARK walk behind mower	G		T	12		\$1,000			
Toro riding mower	P	O	S						
*SOLD/DONATED TO:			*SALE PRICE						
RECOMMENDED BY: <u>Geffert/Cook</u>									
DATE									
APPROVED BY BOARD			2/21/2019						
CONDITION CODE		REASON FOR DISPOSAL CODE			RECOMMENDED METHOD OF DISPOSAL CODE				
P-POOR		B-BEYOND ECONOMIC REPAIR			C- COMPUTER RECYCLE				
F-FAIR		O-OBSOLETE			S-SCRAP		T- TENDER/SOLD		
G-GOOD		R-REPLACED BY UPGRADE			D-DONATED				
E-EXCELLENT					TI-TRADE-IN				

MOTION by Trustee DeWolf and seconded by Trustee Kallusch to approve the above recommendations for disposal of Highway and Sewer equipment. The 1992 dump trucks will be researched a little further prior to disposal to make sure the price listed is sufficient for the surplus of the trucks.

Motion carried all voting aye.

F. MOTION by Trustee Appleby and seconded by Trustee Eckberg to approve the purchase of a Flygt Model CP-3152.181 submersible pump in the amount of \$16,274.25 from Xylem Water Solutions USA.

Motion carried all voting aye.

G. The Village Board was presented both a Facebook Standard policy and a Social Media policy. Attorney Williams asked to review the policies prior to adoption. The board agreed to table.

H. Mayor McDowell recommended a new AdHoc Zoning Board member.

MOTION by Trustee Eckberg and seconded by Trustee Kallusch to approve Stephen Nessor as a new Zoning Board AdHoc member.

Motion carried all voting aye.

Treasurer:

MOTION by Trustee Eckberg and seconded by Trustee Appleby to approve payment of claims 2-1 through 2-59 for a total of \$59,779.58; General/Highway \$44,726.60; Water \$8,338.09; Wastewater \$6,714.89.

Motion carried all voting aye.

Other Business:

NASP is planning a kite flying event on the Sunday of Memorial Day weekend.

MOTION by Trustee Kallusch and seconded by Trustee DeWolf to adjourn the meeting at 7:34PM

Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, March 21, 2019 at 6:30 PM

Budget workshop February 27, 2019 at 4:30pm and March 11, 2019 at 4:30pm.

Tracy B Durham, Clerk-Treasurer