

February 20, 2020: 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, Deputy Mayor Kallusch, Trustee Appleby, Trustee Evans, Trustee DeWolf, CEO Druschel, Attorney Williams

Absent: na

**MOTION** by Trustee Appleby and seconded by Trustee DeWolf to approve the January 16, 2020 regular meeting minutes.

Motion carried all voting aye.

Public: 8 present

**Reports were given as follows:**

Mayor McDowell gave a quick update to the Board on the status of the current projects.

**Deputy Mayor Kallusch- Mayors updates, buildings**

**Trustee DeWolf- Wastewater, water, highway**

**MOTION** by Trustee DeWolf and seconded by Trustee Kallusch to approve the purchase of a sewer camera Extreme 2400 plus footage counter and extra auto leveling head from Sewer Equipment Company of Nevada in the amount of \$4,243.00

Motion carried all voting aye.

**Trustee Evans-**

**Fire, Ambulance, Communications, Youth & Recreation**

**Fire** • Per last months report on expiring air bottles, Trustee Kallusch provided me with a company that had better rates for air bottles. I forwarded that information to the chief. The chief is working that directly • Chief submitted inventory for insurance to Tracy via thumb drive. • Received the budget from chief for use in our February 24th workshop including an expired equipment summary. • Chief sent over PO, invoice which I submitted to Clerk for equipment. Calls: • 1/12/2020 8:38AM- Tree down- Bayless Rd. • 2/9/2020 12:16PM- Ice Rescue- Sodus Bay The Sodus Point Fire Department would like to thank Fire Research & Technology for the generous donation of smoke and carbon monoxide detectors. If any Sodus Point residents are in need of either of these detectors please contact any Sodus Point Fire-fighter. (while supplies last) **Upcoming events:** • Ice Rescue Technician class- 3/14/2020 & 3/15/2020 8AM-4PM (Part of this class will be held at Martins Tidesides Marine) • Spring Banquet- April 18<sup>th</sup> • Old time baseball game- June 20<sup>th</sup> (weather permitting)

**Ambulance** • Budget planning meeting scheduled for 2/17 • Silver Waters had 10 responses since the last board meeting 6 were ALS assists total responses so far this year are 20. • We had to replace the Heater blower motor in the patient compartment. • We used the new Hypothermia Stabilizer for the fisherman through the ice on Sunday, The Paramedics love innovations like that to better patient care. • We have all 5 medics going to the Finger Lakes Conference on 2/21,22 and 23. • The Silver Waters Fund raiser will be moving to another location because Marlins will not open for the 2020 season site to be determined. • The NYS DOH recertification for the ambulance to be done by April 1st.

**Communications** • Zoom broadcast for remote access to the board meetings. • Still no email

**Youth & Recreation** Completed necessary applications for both July & September

Fireworks and submitted to the marine coordinator via fax. Michelle shared that she has good registration for her Winter 1 Session Fit over Fifty Jan - March ( Winter 1 Session)

Monday/Tuesday/Thursday ongoing **Boot Camp: (Winter 1 Session)** Wednesday nights ongoing @ 6pm

Saturday mornings ongoing @ 9am Tuesday/Thursday mornings ongoing Total paid for Winter 1 Sessions: \$650.00 • Still need to find someone to do regular cleaning for the use of the community center. • Potentially going to have a craft beer making class(es) in the community center if that would be of interest to the community. Other Half Brewing Co. Looking for feedback. Goal is to teach students about brewing and make them self-sufficient home brewers Typical schedule: Class #1: Brewing equipment needed and water chemistry Class #2: Grains - varieties of barley, wheat, oats, spelt, etc. and the malting process Class #3: Hops - varieties, proper utilization, cultivation and harvesting, types of products for brewing) Class #4: Yeast Class #5: BREW DAY (I have my own equipment) Each class could be 1-2 hours long (with the exception of the brew day between 3-8 hours), and would occur once a week in a classroom setting Cost \$75/person

## **Maxine Appleby**

### **February, 2020 Commissioner Report**

#### **Maxine Appleby**

**Streetlights:** RGE will return the purchase agreement this week. The Village has 60 days to accept the buy-out. NYPA sent all the information to Tracy to move forward with the LED contracts.

**Energy:** The NYSERDA clean energy upgrade grants are expected to open toward the end of March and we will be applying for roof-top solar.

**LWRP:** The Committee is reviewing bids.

**ATP:** All ATP comments are submitted and B&L is working on a final plan.

**Parks:** It was great to see ice skating this weekend. Everyone enjoyed themselves.

I spoke with Mark Vande about improvements to the kiosk in front of the Visitor's center, Mark suggested I contact the Lettering Lounge for a quotes. He agrees it needs updating and will help with ideas but not the actual work.

The promote literacy the Sodus library will be installing a remote library unit in front of the Tourism Center. Alice is working on a design, may look like a lighthouse. Individuals will be able to pick up free books.

Genesee Land Trust will be putting together some events at Macyville Woods Nature Preserve for 2020. The WCSWCD will be having an invasive species teacher field hike in May. There will also be a spring clean-up day.

The Sill Landing Canoe and Kayak committee met to discuss items to provide to Costich. The committee has safety concerns due to the drop-off for the drainage out-fall at the bay. I have a list of items to provide to Costich. The committee would like to see a walkway down the west side of the street with stormwater swales (gardens) along the way. These are perennial plants that require no maintenance. It would also cut down on mowing. The quarterly grant report has been submitted to SeaGrant. July paddling day planned.

I am in the process of putting together a budget for parks.

**Tourism:** Sent a letter to Wayne County describing the Willow Park Ice Rink, Macyville Woods Nature Preserve, Fireman's baseball summer games at the ball field, Winterfest 2020 and the Sill Landing Canoe and Kayak launch.

The Seaway Trails ad was finalized and submitted. (see attached.)

CEO Druschel- Building Inspector's report

#### **Public Comments:**

Don Antal from 7580 Third St. provided the Board with pictures of a tree located on the private property of 7576 Third St. Mr Antal feels the tree is dangerous and the Village should have an ordinance to force the owner to take the tree down. The Board thanked Mr. Antal for the information.

Ms. Derivan from Second St. questioned the status of the illegal feeding of wildlife on Third St. The Board advised her that it was going to court on Wed Feb. 26<sup>th</sup> at the Town of Sodus. She thanked the board and planned to attend.

**Old Business:**

- A. Mayor McDowell discussed the issues the Village is faced with the Community Development grant monies. The bids for the project have come in much higher than budgeted. Elliott Engineering is working with the low bidder to discuss changes to the scope of work and material.
- B. MOTION by Trustee Kallusch and seconded by Trustee DeWolf to make the Village of Sodus Point official newspaper the Wayne Co. Times  
Motion carried all voting aye.

**New Business:**

- A. MOTION by Trustee Appleby and seconded by Trustee Evans to approve the WLB billing software annual contract w/QP in the amount of \$1247.00 2/1/20-1/31/21.  
Motion carried all voting aye.

**Treasurer:**

- A. MOTION by Trustee DeWolf and seconded by Trustee Kallusch to approve payment of claims 2-1 through 2-68 for a total of \$120,986.77; General/Highway \$88,186.36; Water \$10,467.27; Wastewater \$22,333.14.  
Motion carried all voting aye.

**Other Business:**

**REDI projects**

Hart Environmental Science & Planning

MOTION by Mayor McDowell and seconded by Trustee Appleby to approve one the purchase of sand fencing and related materials not to exceed \$3000 and the second for 1200 tons of beach sand at \$16/ton delivered for \$19,200  
Motion carried all voting aye.

MOTION by Trustee DeWolf and seconded by Trustee Kallusch to adjourn the meeting at 7:24PM  
Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, March 19, 2020 at 6:30 PM

Budget session scheduled Tues. February 25<sup>th</sup> at 4:30pm at the Village hall.

Tracy B Durham  
Clerk-Treasurer