

April 16, 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 DeWolf

Zoom attendance: Trustee Appleby, Trustee Evans and CEO Druschel

Absent: Attorney Williams

MOTION by Trustee Kallusch and seconded by Trustee DeWolf to approve the March 19, 2020 regular meeting minutes. Motion carried all voting aye.

Public: no public present

Reports were given as follows:

Mayor McDowell updates

COVID-19 – The NYS Pause has been extended to May 15th. Only essential employees continue to work. We have called others in from time to time for essential work. This will increase in the next few weeks to address flood control. We are exploring a 6 day schedule, 12 hours per day so that we have coverage.

Flood Control – The Ottawa River has crested and the outflow is climbing again. That makes 248 more likely than a few days ago. About a third of our sandbags have been deployed by residents, mostly in the village but some from the town as well. Another 225 pallets have been ordered. We have a 5 day plan that takes care of all the known areas in the village. NYS and the county are continuing to look for resources to place sandbags. Senator Helming and Assemblyman Manktelow are both advocating on our behalf. I also reached out to the governor's office yesterday. We will reach out for volunteers tomorrow. Pumps are supposed to be here next week.

REDI –

Revised Engineering reports were submitted for Lakestones and White Birch to address the budget issues. Both projects scale back the shore protection significantly and move the wastewater main further out of the way. The revised reports have been accepted by NYS and the projects will move forward. Those impacted have the revised reports and are aware.

The 'early action' on the beach project is expected to begin April 27th. We are working with Kevin Rooney to get survey and equipment operator support. Sand, fencing and poles are all to be ordered next week. We have the DEC permit for this project.

We have just submitted the 60% design status report that should get us a funding contract. All the permitting agencies have had the materials required; DOT has indicated we should expect their comments very soon. All of the easements have been drafted and are in the hands of the owners for review and execution. We are working through each of their individual issues and questions.

Sea Grant – I wrote a letter of recommendation in support of a project they are working on with Cornell. "Dynamic Climate Adaptation for Wetland Restoration and Coastal Communities on Lake Ontario". The proposed project focuses on property and municipality resilience in the event of extreme precipitation events

Deputy Mayor Kallusch- buildings

Trustee DeWolf- Wastewater, water, highway

Department of Public Works Monthly report

March-April 16, 2020

This past month has been like no other. In the event of COVID-19 gripping our country and limiting our capabilities and our workforce, we are following the guidelines set forth and are managing Our duties accordingly on a limited priority basis.

The Highway Dept. has finished brush pick up throughout the village and at this time we are suspending brush pickup until further notice. The brush pile dump is open for residential use.

.We are currently watching the water levels and planning our deployment accordingly. We asked you to bear with us during this time.

. We are keeping up with the emergency maintenance schedule the best we can until the COVID-19 restrictions are lifted.

Let us remind you that your cooperation and any volunteer work that you can provide during the sandbagging deployment is greatly appreciated. Communication is key.

Waste water department has received our new sewer camera and we're going to be putting that to good use very soon.

. Flygt finished service of our pumps under contract.

.We put the Clover Street back up pump into the Morley Road pump station

. Installed the new Lake rd. #2 pump into the #1 pump station

. We need New pump bases for 1st. Creek pump station.

. Raised the man hole at Frog Alley 2'3"

And let's remember to think before we flush.

The water department

.Repaired a leak on route 14 caused by RGE.

. Worked at cleaning up the water department and maintaining all of the equipment

. Fixed 2 curb boxes

. Made 4 outside reads

. 8 stake outs

. 9 water turn ons .

Trustee Evans-

Fire, Ambulance, Communications, Youth & Recreation

Trustee Appleby

April 2020 Commissioner Report

Maxine Appleby

Energy: The Village is waiting to see energy credits on its utility bills for the Solar Farm. In a conversation with Green Spark they thought April will be the first credit. Tracy will be on the look-out. The June ribbon cutting is on hold for now.

LED Lighting: The Public Service Commission approved the buy-out without a depreciation allowance. RGE would like to close in May. Presently the Village is waiting for a letter of credit from the bank. Although the project is turn-key financed through NYPA, the provision was set forth in the agreement the Village signed in August. The buy-out price is \$187,074. At the last workshop the board indicated it did not need further information and agreed with the option for dimming capabilities. The mayor had questions that were answered in a call with Guth and NYPA engineers. Presently, per NYS guidelines under the Covid-19 executive order Guth Engineering cannot proceed until the Village provides an indication it wants to move forward. I will need a motion from the board to proceed. Attached please find the latest summation. This will most likely change because there is still a question of the additional 5 lights that were requested in early conversations.

We are aware of the 12 light outages in the Village, I am trying to get a list from Brad so I can follow-up with RGE since they are still responsible for maintenance. Brad has reported these outages two times since November.

Parks: Working with Kevin GLT, a tree was removed that was down over the trail at Macyville Woods Nature Preserve. Wayne County Tourism and WCSWCD has been promoting Macyville as a way to safely get outside.

Willow Park: I have asked Bob to come up with a plan for May to disinfect the playground so families have confidence that it is safe to return to the area.

The Highway Department is aware of the overflowing dog disposal bins and some garbage cans, this is not a priority as we are sandbagging, so residents need to be patient. I have received two calls regarding some sandbag pallets at the s. entrance to the Wickham ROW, both individuals have been advised to call the mayor.

Sill Landing Canoe and Kayak Launch: The Village received an extension on the grant close-out so it does not need to be concerned with a June ribbon cutting. Costich has returned a preliminary design asking for comments from Highway regarding a path along the east side of the street and the turnaround at the end. I met with Brad and Bob last week and have forwarded their comments to Sarah.

LWRP: The NYDOS has been notified of the two contractors that will be interviewed in the next month.

I have submitted the following grant ideas for consideration for the 2020-21 CFA to the mayor:

1. Featherly Drive Lakeshore Park Under the OPRHP's Environmental Protection Fund Grant Program for Parks, Preservation and Heritage (EPF) and the Recreational Trails Program (RTP).
2. Implement pedestrian and bicycle lanes / ATP - not sure what grant under CFA
3. Green Infrastructure improvements - complete the S. Ontario street stormwater project by adding GI improvements to Firehall, Village Hall, Katlynn Marina under the Water Quality Improvement Project (WQIP) Program, this can also include streetscaping. There is already a prelim project study.
4. Downtown Planning creation of a Business District -- New York Main Street Program

CEO Druschel- Building Inspector's report

Public Comments:

NA

Old Business:

- A.** Elliott Engineering Solutions reviewed the Waterfront Bank Stabilization Rebids from the opening on April 8th at the Village hall. They recommend the Village award the contract to Martin's Custom Tidesides in the amount of \$366,000.

The other bids were

Rochester Earth Materials \$491,700

C.P Ward Inc \$387,091

Eco-Tech NY LLC \$440,000

MOTION by Trustee Kallusch and seconded by Trustee DeWolf to approve the award to Martin's Custom Tidesides for the Waterfront Bank Stabilization CDBG ID:1085IT255-17 project for the amount of \$366,000.

Motion carried all voting aye.

B.

Total Project Summary					
New York Power Authority - Energy Efficiency Program					
Wayne County (Village of Sodus Point) LED Street Lighting Upgrade					
ES-ESN-0739		March 17, 2020			
Project Cost: Initial CPC					
Construction Costs:	\$148,153.00				
NYPA Smart Cities:	\$20,000.00				
NYPA Purchased Materials:	\$0.00				
Asbestos Abatement:	\$0.00				
Special Inspections:	\$0.00				
Subtotal:	\$168,153.00				
Contingency: 10%	\$16,815.30				
Subtotal:	\$184,968.30				
Abatement Design & Monitoring:	\$0.00				
Hazardous Waste Disposal Cost:	\$1,080.00				
Environmental Subtotal:	\$1,080.00				
Audit, Feasibility Study, or Design Only Services:	\$0.00				
Audit, Design, & Construction Mgt:	\$23,121.04				(See Note #1)
Performance Bond by Implementation Contractor:	\$0.00				
Bonds by Installation Contractor:	\$1,119.56				
Permits:	\$0.00				
NYPA Project Mgt. & Administrative:	\$26,286.11				(See Note #2)
Utility Asset Buyout Cost:	\$187,074.00				
Utility Device Disconnect Deposit Fee:	\$0.00				
Project Subtotal:	\$423,649.01				
Interest During Construction (IDC):	\$16,945.96				(See Note #3)
Total Project Cost:	\$440,594.97				
Estimated Energy Savings		Environmental Benefits: 77.7 Metric Tons			
<u>Estimated Electrical Savings:</u>		<u>Estimated Fuel Savings:</u>		<u>MMBtu Savings:</u>	<u>Cost Savings:</u>
kWh Savings:	138,818	Natural Gas:	0 Therm	0.0	\$0.00
kWh Cost Savings:	\$5,760.23	Oil Savings:	0 gal	0.0	\$0.00
Monthly kW Savings:	33.1	Steam (150 psi):	0.0 MLbs	0.0	\$0.00
kW Cost Savings:	\$0.00	Water:	0.0 Kgal	0.0	\$0.00
Total Electrical Savings:	\$5,760.23			0.0	\$0.00
Total Energy Savings:	\$5,760.23	Ownership Savings:	\$43,225.18	Est. Total Savings:	\$48,985.41
Simple Payback					
Total Project Cost With IDC:	\$440,594.97				
Estimated Annual Service Contract:	(\$5,400.00)				(See Note #4)
Total NYPA Grants:	(\$20,000.00)				
Total Estimated Rebates:	(\$13,220.80)				
Net Project Cost:	\$407,374.17				
Total Amount Saved:	\$43,585.41				
Simple Payback:	9.35				
Project Financing					
TOTAL AMOUNT FINANCED:	\$420,594.97				(Rebates & Incentives Included)
Interest Rate:	4.00%				
Years Financed:	13.0				
Number of Payments:	156				
Annual Debt Service to NYPA:	\$41,543.82				
Monthly Debt Service to NYPA:	\$3,461.99				
Total Project Cost after Financing:	\$540,069.68				
Total Annual Savings:	\$43,585.41				
Payback With Financing:	12.39				
Annual Cash Flow:	\$2,041.59				
Notes:					
1. Audit, Design, & Construction Mgt represents a cost of 12.5% of the direct Construction and Asbestos Abatement cost and are applied to contingency to provide budget estimates. Final costs will exclude unused contingency and will be calculated at end of project based on final material and labor costs and applicable abatement costs.					
2. NYPA Project Mgt. & Administrative represents a fee of 12.5% of all project costs except IDC.					
3. Interest During Construction is not applicable work performed for NYPA facilities.					
4. Yearly Service Contract includes estimated contract value of \$20 per fixture per year.					

NYPA supplied the Village Board with the above summary. Guth Engineering and NYPowerAuthority have answered many questions regarding the process/savings/buyout. At this point the Village will have to make a decision whether or not to move forward with the project.

MOTION by Trustee DeWolf and seconded by Trustee Appleby to proceed to the next step in the Street light project with the RGE buy-out in the amount of \$187,074.

Motion carried all voting aye.

New Business:

A. 2020-4a Budget 2020-2021 resolution

The following resolution was offered by Trustee Kallusch, seconded by Trustee DeWolf adopting a budget for the fiscal year commencing June 1, 2020 and ending May 31, 2021, making appropriation for the conduct of Village of Sodus Point Government and establishing the rates of compensation of officer and employees for such period presented

WHEREAS, this board has met April 16, 2020, at 6:20 PM in the Village Hall, 8356 Bay Street, Sodus Point, NY the time and place specified in the notice of public hearing on the preliminary budget and heard all persons desiring to be heard thereon; now, therefore, be it

RESOLVED, that the preliminary budget as amended and revised and as hereinafter set forth is hereby adopted and that the several amounts stated in the column titled "Adopted in Schedule A1, Schedule F1 and Schedule G1 be and they hereby are appropriated for the objects and purposes specified and the salaries and wages of such budget shall be and are hereby fixed at the amounts shown therein effective June 1, 2020

Resolution adopted with all voting aye.

B. MOTION by Trustee DeWolf and seconded by Trustee Kallusch to approve the following Local law #1 2020-4b Resolution by Trustee Kallusch and seconded by Trustee DeWolf

Whereas, a public hearing on proposed Local Law No. 4, 2019 entitled amending Chapter 57 entitled "Animal Control" was conducted on April 16 2020, and,

Whereas, suggestions were made and addressed at the public hearing,

It is hereby resolved that the following amendments should be treated as non-material changes to the proposed local law:

Section 57-5 Definitions referencing wildlife to read **BIRDS** living in the wild.

Section 57-6 Prohibited acts add

B(1) BIRD FEEDERS SHALL NOT EXCEED EIGHTEEN(18) INCHES IN LENGTH, EIGHTEEN(18) IN WIDTH AND TWENTY FOUR (24) INCHES IN HEIGHT.

Resolution adopted all voting aye.

C. SEQR Lakestones Bank Stabilization –Board did not receive the paperwork to approve.

D. MOTION by Trustee DeWolf and seconded by Trustee Kallusch to approve the Asset Disposal recommendations from the Highway department.

Motion carried all voting aye.

E. At this time Mayor McDowell would like to table the Central Avenue drainage project. The Board agreed to table.

Treasurer:

A. MOTION by Trustee DeWolf and seconded by Trustee Kallusch to approve payment of claims 4-1 through 4-42 for a total of \$52,200.70; General/Highway \$28,044.18; Water \$11,960.53; Wastewater \$12,195.99. Motion carried all voting aye.

MOTION by Trustee Kallusch, seconded by Trustee DeWolf to approve the following
2019-4c Resolution

WHEREAS, Section 5-520 of the Village Law allows for the transfers when expenditure will exceed the estimated as shown in the budget at the time if appropriations and,

WHEREAS, as of 4/16/20 the Clerk Treasurer has determined that the moneys available is insufficient to meet that required and now therefore,

BE IT RESOLVED that the Board of Trustees authorizes the following transfers as shown below.

Budget transfers

Amount	From	Account	To	Account
\$ 305.00	F9060.8	Hospital & Medical Ins.	F1440.4	Engineer & Financial
\$ 7,037.93	F8340.2	Water Administration Contr.	F8340.4	Trans/Distribution Contr.

Other Business:

MOTION by Trustee Kallusch and seconded by Trustee DeWolf to move to executive session at 7:20pm to discuss the union contract negotiations

Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee DeWolf to end executive session and move back to the regular meeting with no action to be made.

Motion carried all voting aye.

MOTION by Trustee DeWolf and seconded by Trustee Kallusch to adjourn the meeting at 7:33PM

Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday May 21, 2020 at **6:30 PM**

Tracy B Durham
Clerk-Treasurer