

April 30, 2020: Village Board Meeting  
**Minutes of Special Meeting Sodus Point Village Board**

Mayor McDowell called the regular meeting to order at 4PM and led the Pledge of Allegiance.

Present: Mayor McDowell, Deputy Mayor Kallusch, Trustee DeWolf

Zoom attendance: Trustee Appleby, Trustee Evans

Absent: Attorney Williams

Public:

Zoom attendance only

**Public Comments:**

NA

**New Business:**

**Resolution 2020-4d White Birch Campground Shoreline Stabilization  
REDI Proj. No. WA35  
SEQR - Lead Agency Resolution**

At a meeting of the Village Board of the Village of Sodus Point held on April 30 2020, Trustee Kallusch moved adoption of the following resolution; Trustee Appleby seconded the motion and was passed.

RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Village hereby announces its intent to serve as lead agency to conduct an environmental review of the White Birch Campground Shoreline Stabilization REDI project. The project is proposing to construct a new sanitary lateral line within the community further back from and up on the next tier of houses, along with a riprap stone revetment along the shoreline in the worst areas. The new sanitary lateral will be backfilled full depth with crusher run to help act as a French drain to intercept surface water runoff at the top of the bluff. In accord with the likelihood that the Village will serve as lead agent, the Village has initiated the preparation of an Environmental Assessment of the significance of and potential environmental impact of the proposed project; and be it

FURTHER RESOLVED, that the Village has determined that, as the proposed activities, the circumstances, and the supporting documentation, as an "Unlisted Action" as defined under SEQR; and, be it

FURTHER RESOLVED, that the Village hereby accepts the Environmental Assessment of this project, prepared by Elliott Engineering Solutions, and be it

FURTHER RESOLVED, that the Village will notify the Involved Agencies of its intention to act as Lead Agency for this project and will provide them with a copy of the full Environmental Assessment Form. The Village further declares that, based on the Environmental Assessment which has been prepared, it finds that the project is not likely to result in significant damage to the environment. Therefore, the Village does not anticipate

the preparation of an Environmental Impact Statement for the project. Further, the Village herewith states its intent to issue a Negative Declaration under SEQR for the project, pending review by and input from the Involved Agencies.

Resolution adopted with all voting aye.

#### **2020-4e Resolution Lakestones Drive Shoreline Stabilization**

**REDI Proj. No. WA34**

#### **SEQR - Lead Agency Resolution**

At a meeting of the Village Board of the Village of Sodus Point held on April 30 2020, Trustee Kallusch moved adoption of the following resolution; Trustee DeWolf seconded the motion and was passed.

RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Village hereby announces its intent to serve as lead agency to conduct an environmental review of the Lakestones Drive Shoreline Stabilization REDI project. The project plans to construct armor stone revetment along the shoreline of Lake Ontario to protect the existing homes and sanitary sewer system from the flooding and erosion. Refer to the attached Engineering Report for details and LWRP/Coastal Consistency formwork and relocate 170 linear feet of existing sanitary sewer. In accord with the likelihood that the Village will serve as lead agent, the Village has initiated the preparation of an Environmental Assessment of the significance of and potential environmental impact of the proposed project; and be it

FURTHER RESOLVED, that the Village has determined that, as the proposed activities, the circumstances, and the supporting documentation, as an "Unlisted Action" as defined under SEQR; and, be it

FURTHER RESOLVED, that the Village hereby accepts the Environmental Assessment of this project, prepared by Elliott Engineering Solutions., and be it

FURTHER RESOLVED, that the Village will notify the Involved Agencies of its intention to act as Lead Agency for this project and will provide them with a copy of the full Environmental Assessment Form. The Village further declares that, based on the Environmental Assessment which has been prepared, it finds that the project is not likely to result in significant damage to the environment. Therefore, the Village does not anticipate the preparation of an Environmental Impact Statement for the project. Further, the Village herewith states its intent to issue a Negative Declaration under SEQR for the project, pending review by and input from the Involved Agencies.

Resolution adopted all voting aye.

#### **2020-4f RESOLUTION APPROVING LETTER OF CREDIT FOR THE PURCHASE OF STREET LIGHTING FACILITIES FROM PUBLIC UTILITY**

WHEREAS, the Village of Sodus Point is in the process of converting its municipally owned streetlights to LED lighting; and

WHEREAS, the Village of Sodus Point (Village) and Rochester Gas and Electric Corporation (RG&E) have previously entered into an agreement for the purchase of street lighting facilities currently owned by RG&E at a cost of \$187,074; and

WHEREAS, the Village, in order to pay RG&E for the cost of the street lighting facilities has made application to the Lyons National Bank for a letter of credit in the amount of \$48,800.

NOW THEREFORE BE IT RESOLVED that the Village of Sodus Point hereby approves and accepts the letter of credit from the Lyons National Bank in the amount of \$48,800 under the terms and conditions as set forth in said letter of credit and authorizes the Mayor to execute all documents necessary to procure said letter of credit.

**MOTION** by Trustee DeWolf and seconded by Trustee Kallusch to approve quote 2020-BAT-0276 which includes replacement pumps South Shore #1, Lake Road #3 and Morley Road in the amount of \$

**Motion** carried all voting aye.

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

**MOTION** by Trustee DeWolf and seconded by Trustee Kallusch to approve the purchase of replacement pumps for South Shore#1, Morley Rd and Lake Rd #3 quote #2020-BAT-0276 in the amount of \$19,094 to be purchased and paid for in the 2019-20 Budget year and to purchase another replacement pump for Lake Rd #2 quote #2020-BAT-0281 in the amount of \$8,537.25 to be purchased and paid for in the 2020-21 budget year. Motion carried all voting aye.

**MOTION** by Trustee Appleby and seconded by Trustee DeWolf to approve to cost share with Genesee Land Trust for an appraisal of 8141 Lake Rd. The appraisal will be performed in accordance with NYS Office of Parks, Recreation and Historic Preservation OPRHP Standards and Procedures for Appraisal Reporting. This is necessary to determine project viability. The Village portion would be \$1750.00 to be paid in the 2020-21 budget year.

Motion carried all voting aye.

#### **Other Business:**

**MOTION** by Trustee DeWolf and seconded by Trustee Kallusch to adjourn the meeting at 4:21PM  
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