

August 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 Evans, Trustee Pitti, CEO Druschel (via Zoom), and Attorney Williams.

Absent: Trustee DeWolf

MOTION by Trustee Kallusch and seconded by Trustee Pitti to approve the July 16, 2020 regular meeting minutes making one amendment to the license agreement vote. It should read:

Trustee Evans abstained Trustee Pitti, Trustee DeWolf Deputy Kallusch and Mayor McDowell all voting aye.
Motion carried all voting aye.

Public: 1 person physically in attendance, 13 via Zoom

Reports were given as follows:

Mayor McDowell- Village updates, Wastewater, Highway, and Code Enforcement

Deputy Mayor Kallusch- Buildings

Trustee Evans- Ambulance, Fire, Recreation and Public Communications

Trustee Pitti- Sill Landing update

Public Comments:

Assemblyman Brian Manktelow gave a brief summary of the state of the current inner workings at the congressional and capital levels. Brian promised to continue his hard work to represent the Village and fight to get as much as he could for us in the upcoming budget and funding years

Old Business:

- A. At the July meeting the board discussed the pros and cons of taking ownership of the portion of Route 14 from the 4 corners east around the loop. The points made were as follows:
- *Ownership would transfer upon completion of WA30 Wickham Blvd & Greig St REDI project.
 - *Approximately 1.04 road miles will be added to our CHIPS inventory, we will be over 17miles.
 - *Wastewater mains have at least 50 years of life remaining-Elliott Engineering
 - *Water mains were replaced in 2010 and are all plastic- Maiden Lane will be replaced during the WA30 project.
 - *Gas mains will be inspected and replaced as needed during the project by RG&E. Several services have to be moved.
 - *Current pavement is 9years old, no pot holes. Two patches from utility work exist.
 - *New pavement will last 20-25years – NYS DOT
 - *A pot hole costs approximately \$125 to fill, material & labor (not incremental) – SPT Highway
 - *Repaving will require grinding and repaving – CHIPS eligible expense
 - *WA30 – Wickham Blvd & Greig St project is impacted if we decline to take ownership
 - Potential schedule delay of 12-24 months
 - Fewer crosswalks, probably going from 6-2
 - Higher costs (pipe material and potential delay)
 - Schedule issues with gravel/pavement requirements.

2020-8a RESOLUTION AUTHORIZING THE TRANSFER OF A PORTION OF NEW YORK STATE ROUTE

FROM BAY STREET EXT. TO END OF GREIG ST. LOOP

Village Trustee Evans offered the following resolution with the stipulation that a Reserve account be set up for future expenses and moved its adoption:

WHEREAS, the State of New York (the “State”) owns and has constructed, maintained and otherwise exercised jurisdiction over a State route through the Village of Sodus Point, (the “Village”) commonly known and referred to as New York State Route 14 (“Route 14”), a portion of which is scheduled to be reconstructed as part of a project identified as **REDI Project WA30 Wickham Blvd and Greig Street**. Including, but not limited to, all transportation features within the highway boundary described within the contract plans for such project (the “Reconstruction Project”); and

WHEREAS, the Town and the State of New York Department of Transportation, Region 4 Office (“NYSDOT”) have agreed to a transfer of ownership and maintenance responsibility of that portion of Route 14 from Bay Street Ext. to the end of the Greig St. Loop; and

WHEREAS, the Reconstruction Project will be completed and will, in accordance with the terms of this resolution, be accepted by the Village acting by and through its Village Board, Mayor and/or Commissioner of Public Works and Highway Superintendent; now

NOW THEREFORE, BE IT RESOLVED by the Village Board of the Village of Sodus Point that the Village undertake a transfer to it from the state of ownership and maintenance responsibility of Route 14 from Bay Street Ext. to the end of the Greig St. Loop upon satisfactory completion of the Reconstruction Project; and

BE IT FURTHER RESOLVED THAT THE Village Board authorizes the Commissioner of Public Works and Highway Superintendent and the Mayor, and each of them, to pursue such transfer with the State, to execute and deliver such agreements, documents, instruments, certificates and affidavits and to take such further action in furtherance of this resolution and the purposes hereof as they, or each of them, deem necessary or appropriate; and

BE IT FURTHER RESOLVED THAT THE Village Board requests that NYSDOT issue an Official Order(s) implementing said transfer.

Seconded by Village Board Member Kallusch and duly put to vote, which resulted as follows:

| | |
|---|------------------|
| Village Mayor Dave McDowell | voting Aye _____ |
| Village Deputy Mayor and Trustee William Kallusch | voting Aye _____ |
| Village Trustee Robert DeWolf | voting Aye _____ |
| Village Trustee Joseph Pitti | voting Aye _____ |
| Village Trustee Jennifer Evans | voting Aye _____ |

B.

New Business:

A. MOTION by Trustee Kallusch and seconded by Trustee Evans to approve the Williamson Law Book WLB Accounting Software Support Contract from 8/1-7/31/21 for a total of \$1080.00.
Motion carried all voting aye.

B. MOTION by Trustee Kallusch and seconded by Trustee Evans to approve the following 2020-8b Resolution Appropriating Funds from the Highway Equipment Capital Reserve Fund

Whereas, the Village of Sodus Point Board of Trustees has established a capital reserve fund for highway equipment, and

Whereas, the Village of Sodus Point Board of Trustees has approved the purchase of a custom 2021 HV607 4x2 dump truck for a cost of \$157,358.54.

Whereas, the plan for financing of said purpose is to provide \$100,000 by issuance of obligations as herein authorized and up \$57,358.54 to be appropriated from the existing Highway Equipment Reserve Fund.

It is hereby resolved to issue a permissive referendum for appropriating \$57,359 from the highway equipment capital reserve fund for said purchase.

Resolution adopted all voting aye.

- C. Mayor McDowell would like to join the Great Lakes and St Lawrence Cities Initiative, to advance the protection and restoration of this outstanding resource. The quality of life and economic well being of our citizens and visitors are closely tied to maintaining the integrity of the Great Lakes and St. Lawrence in the future.

MOTION by Trustee Pitti and seconded by Trustee Kallusch to approve the \$550 membership fee for Mayor McDowell.

Motion carried all voting aye.

- D. Thomas Hart, Hart Environmental recommendation was as follows:

Although Eco-Tech is the low bid, there is less information available to make the case that this represents the best value bid. Martins Custom Tidesides is recommended as the best value bid based on the following:

- 1) competitive costs;
- 2) match with expected construction method;
- 3) strength of recommendations on similar or more complex projects;
- 4) recent experience in the Village and;
- 5) consistency of recommendations regarding building to specifications ahead of schedule or on-time.

Should additional references become available, the board may choose to revisit this recommendation.

MOTION by Trustee Kallusch and seconded by Trustee Evans to accept and approve the bid from Martins Custom Tidesides in the amount of \$42,800 for the WA24 Beach Dune project construction.

The approval also includes Dendis Sand Gravel as the supplier with a base bid per ton delivered \$17.90
Motion carried all voting aye.

- E. **MOTION** by Trustee Kallusch and seconded by Trustee Evans to approve the following
2020-8c **RESOLUTION AUTHORIZING AN UNDERTAKING WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Village of Sodus Point desires to make repairs and improvements to Wickham Boulevard and Greig Streets in the Village; and

WHEREAS, the Village of Sodus Point is required to enter into an Undertaking with the New York State Department of Transportation prior to the making of any repairs and improvements to Wickham Boulevard and Greig Streets under DOT Permit No. 20200483277, issued on August 12, 2020.

NOW THEREFORE BE IT RESOLVED that the Village of Sodus Point authorizes an Undertaking with the New York State Department of Transportation with regard to DOT Permit No. 20200483277; and be it

FURTHER RESOLVED, that the Village of Sodus Point agrees to the conditions in NYSDOT permit No. 2020048327 issued on August 12, 2020.

Resolution adopted all voting aye.

- F. .

Clerk-Treasurer:

- A. **MOTION** by Trustee Kallusch and seconded by Trustee Evans to approve payment of claims 8-1 through 8-50 totaling \$63,950.13; General \$32,760.85, Water \$13,328.62, Wastewater \$17,860.66
Motion carried all voting aye.

Other Business

- A. The Sunshine Auto Parade is cancelled.

MOTION by Trustee Kallusch and seconded by Trustee Pitti to adjourn the meeting at 7:13PM
Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, September 17, 2020 **at 6:30 PM**

Tracy B Durham
Deputy Clerk-Treasurer