

December 17, 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 Pitti  
Via zoom Trustee Evans, CEO Druschel and Attorney Williams  
Absent: na

**MOTION** by Trustee Evans and seconded by Trustee Pitti to approve the November 19, 2020 regular meeting minutes.  
Motion carried  
Kallusch, Pitti and Evans voting aye.  
Trustee Verbridge abstained.

**MOTION** by Trustee Verbridge and seconded by Trustee Kallusch to approve the December 7, 2020 organizational meeting minutes as amended.  
Motion carried all voting aye.

Public: no attendance  
11pp via Zoom

**Reports were given as follows:**

**Mayor McDowell- Village updates**

**REDI –**

WA24 – Beach Dune Project

The cedar planks have been ordered. The draft of Walkway Construction RFP complete. The RFP will go out once we sort out timing. Any suggestions for contractors who should receive it are welcome.

WA30 – Storm Water Project

Regular deliveries of pipe and drain structures are occurring. Bay Street Extension should get all its pipe and structures this week before they round the corner onto Wickham Blvd. Ground water has not been a problem to date. A second crew will start on Greig St in January. Some sloppy safety issues by Powers and Construction have been reported to the RGE engineer in charge of the project.

WA34 – Lakestones

60% Design Report was approved, the easement is in the hands of the resident and her POA. Once complete we will submit the 90% Design Report for review. The biggest change will be an updated budget spreadsheet.

WA35 – White Birch

The engineer working this project is now back from surgery and working on the easements required for this project. That is all that is needed to get this 60% Design Report approved by NYS.

**COVIS-19 Municipal Support -**

Both NYCOM and GLSLCI have been sending letters to Washington on our behalf advocating for municipal aid to be included in a funding bill. It will take at least that to get our 20% reduction restored.

**Verizon Tower –**

They are waiting on the DEC permit to have the wires skirt the wetland. The DEC has a concern about the tower and its proximity to the eagle foraging area.

**Water, Wastewater, Highway, and Code Enforcement**

**Deputy Mayor Kallusch- Buildings**

**Trustee Evans- Ambulance, Fire, Recreation and Public Communications**

## Sodus Point Fire Department

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### December 2020

#### 5 Calls:

- 11/22/2020 9:11PM- Wire Fire- Wolcott St
- 11/23/2020 5:07AM- Tree blocking roadway- Geneva Rd
- 11/26/2020 4:28PM- Fire Alarm- S. Shore Rd
- 11/28/2020 3:24PM- Water in Basement- Bay St
- 12/06/2020 7:40AM- Structure Fire- Ridge Rd.

#### 2021 Line Officers:

**22-1-** Mark Jones Jr

**22-2-** Chuck Sargent

**22-3-** Anthony Hollebrandt

**22-4-** Brian Williams

**22-5-** Mark Jones Sr

**Engine Captain-** Jason Knapp

**Rescue Captain-** TBD

**Water Rescue Captain-** Dan Motler

**President-** Keith Petty

**V. President-** Kris Shirtz

**Treasurer-** Tim Jones

**Secretary-** Naomi Crockford

**MOTION** by Trustee Verbridge and seconded by Trustee Pitti to approve the 2021 Line Officers as listed above for the Sodus Point fire department.

Motion carried all voting aye

**Upcoming events:** All events postponed until further notice.

## Silver Waters Ambulance Service

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- Total responses for November - 25.
- Responses assisted by ALS - 20 in November. (Almost all were to make a full crew during the day shift).
- Total Responses for 2020 - 292 up substantially from last year.
- SWCAS will be doing a zoom meeting with the EPCR (Electronic Patient Care Report) Company in January.
- With The Covid 19 virus on the rampage SWCAS will be enforcing the no visitor rule in our base. Employees only except for an emergency.
- SWCAS will be treating every Response as if it were a Covid -19 response, we will be wearing Masks, Eye wear, gloves and Gown if deemed necessary.

Happy Holidays from Silver Waters Community Ambulance Service.

### Public Communications & Recreation

The board has decided to adjust the timeline to compile and deliver the agenda. This change will allow the board and the public to have more time for review. The anticipated result will be trustees making more educated decisions and the public to decide if they would like to attend the board meetings.

Recreation- Nothing new to report

### **Trustee Pitti- Parks and Energy**

#### **Public Comments:**

Maxine Appleby, So Ontario St. wanted to express her concern about the lack of training for the Planning and Zoning Board. The training was to be a minimum of 4 hours for each member plus ADHOC members. Ms. Appleby believes it is very important to the Village to have the boards properly trained and asks the Village board to make it mandatory to fulfill their term and be a member.

**MOTION** by Trustee Verbridge and seconded by Trustee Evans to require the Planning and Zoning Board members to attend 4hours of training within 90 days of appointment provided the courses has been available by the Department of State or similar. This will then be an annual requirement for the length of the term.

Motion carried all voting aye.

Attorney Williams advised that if this does not happen a member can be removed for cause.

**Old Business:**

A.

**New Business:**

A. **MOTION** by Trustee Kallusch and seconded by Trustee Verbridge to conduct a radio exchange including 14 cellular router with 4G LTE estimate price \$12,383 for the wastewater/water SCADA system.

Motion carried all voting aye.

B. 2020-12a Resolution by the Sodus Point Village Board approving and endorsing the Village of Sodus Point in its application to NYS Homes and Community Renewal for funding under the New York Main Street Program.

**Whereas**, the Village of Sodus Point desires to apply for financial assistance through the 2020 Consolidated Funding Application under the New York Main Street program; and

**Whereas**, the proposed funding will contribute to ongoing community revitalization efforts; and

**Whereas**, the grant application requires the applicant to obtain approval and endorsement of the governing body of the municipality in which the project will be located.

**Now, therefore, be it resolved**, that the Sodus Point Village Board approves and endorses the 2020 NY Main Street program for assistance prepared and to be submitted by the Village of Sodus Point.

Motion by Trustee Kallusch and seconded by Trustee Evans

Resolution approved

Trustee Kallusch, Trustee Evans, Trustee Pitti, Trustee Verbridge all voting aye.

Clerk-Treasurer:

A. **MOTION** by Trustee Kallusch and seconded by Trustee Pitti to approve payment of claims 12-1 through 12-45 totaling \$127,261.72; General \$90,237.24, Water \$17,100.26, Wastewater \$19,924.22

Kallusch, Pitti and Evans voting aye.

Trustee Verbridge abstained

Other Business

**MOTION** by Trustee Verbridge 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, January 21, 2021 **at 6:30 PM**

Tracy B Durham, Clerk-Treasurer