

February 18 2021: 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 Verbridge
Deputy Mayor Kallusch left for an ambulance call at 6:35 and returned at 7:23pm

Via Zoom: Attorney Williams, Trustee Pitti and CEO Druschel
Attendance via zoom 8pp

MOTION by Trustee Evans and seconded by Trustee Verbridge to approve the January 21, 2021 regular meeting minutes.
Motion carried all voting aye.

Mayor McDowell **Village updates, Water, Wastewater**

Water Levels – Today the levels are 244.52, a little more than 2 inches below the long term average. The February forecast for water levels indicates a high water level of 246.5' or about 6 inches less than the last forecast. High outflows and low precipitation are all contributing.

2021 Flood Planning – We have met via telephone with Wayne County Emergency Management. Our needs should we experience are significantly less than prior years. We have sand bags in stock and will need fewer pumps. The pumps needed is dependent upon when the storm water project gets the electric ones installed versus when high water comes.

NYCOM Legislative Priorities – Have you received this booklet or an email from NYCOM?

REDI –

WA24 – Beach Dune Project

The build of the walkways will begin next week. Tom has drafted some signage which is being reviewed with Kevin Rooney next week and will then go to the BAC for comments.

WA30 – Storm Water Project

Based on the forecasted weather the contractors worked only Monday this week. They will resume on Monday and work to complete the primary pipe on Greig St and Gardenier Lane. They will also begin the excavation for the Wickham Blvd pump station and hopefully get that set. The plan calls for the entire pipe to be in the ground and connected by the end of March.

WA34 – Lakestones

The 90% Design report is approved by NYS and we are in the final stages of getting all the paperwork required for the Grant Disbursement Agreement for this project. Once that is executed this project will go to bid.

WA35 – White Birch

The 90% Design report was submitted today. Art is drafting the 18 required easements that we will then work to get executed. They must be signed before we can get the Grant Disbursement Agreement for this project. To avoid utility conflicts this project now calls for directional drilling for the new main. The revetment will be built by creating a dump zone from high ground to avoid barging costs.

Reports were read and reviewed as follows:

Deputy Mayor Kallusch- Continued effort is being made to work toward a seasonal Parking Enforcement position

Trustee Evans- Fire, Ambulance, Communications, Youth & Recreation

Trustee Verbridge – LWRP updates and Building maintenance

Trustee Pitti – Highway, Parks and Energy

The Street light project will be closing in the month of March. Attorney advised to verify that all street lights are in working condition before the purchase.

CEO Druschel- Building Inspector’s report

All reports are filed with the details and backup for the February meeting in the Village office.

Public Comments:

No public comments

Old Business:

- A. **Mayor McDowell, Trustee Evans and Deputy Clerk Treas. DeBadts had a meeting and presentation with Town Web Design. The Village received a proposal from Town Web Design and Devin Holdraker Design Consulting Services. The Board reviewed the proposal and discussed pros and cons. The decision was made by the board to ask both web designers to present a demo at the March meeting to get a better understanding of what each has to offer. Trustee Evans will set this up for the next board meeting.**

New Business:

- A. **MOTION** by Trustee Verbridge and seconded by Trustee Evans to approve the Town of Sodus Fire Contract Agreement January 1, 2021- December 31, 2021. The Town shall pay to the Village for such protection the sum of \$38,100.00 for 2021.
Motion carried all voting aye.
- B. **MOTION** by Trustee Verbridge and seconded by Trustee Pitti to approve the quote from Xylem Water Solutions for Preventive Maintenance 2021 on the Flygt pump stations in the amount of \$2,544.00. This includes 20 point electrical and mechanical checks to the pumps.
Motion carried all voting aye.
- C. The bid amounts. Three bids were received for constructing at-grade cedar walkways using lumber stock purchased by the Village. Each of the contractors appeared to be able to construct the project. Prices vary substantially amount the three as follows:

Hollebrandt Homes LLC	\$80,000
Martin’s Custom Tidesides	\$18,500
General Maintenance Assistance	\$16,825

Thomas Hart recommendation was as follows:
General Maintenance Assistance provided lowest cost and most information in their bid. It is recommended that the Board approve the bid from GMA.
MOTION by Trustee Verbridge and seconded by Trustee Pitti to approve General Maintenance Assistance in the amount of \$16,825 for the walkway construction.
Motion carried all voting aye.
- D. The Wastewater department requested quotes to replace the WWTP blower #3 VFD
Colacino Industries E41264 \$19,455.50
Connors Haas Inc. 2020-1305 \$20,650.00
It was verified the quotes provide the same specs which include the add on of an air conditioning unit
MOTION by Trustee Verbridge and seconded by Trustee Evans to approve the quote from Colacino in the amount of \$19,455.50
Motion carried all voting aye.

- E. On December 16, 2020 the health department met with Mark Jones to conduct a routine inspection of the water system serving the Village.

Water Quality reported as follows:

A review of the most recent water quality monitoring results indicates the water is of good quality and meets all state and federal standards for all parameters tested.

Also in the report were violations, requirements and recommendations. The full report can be available in the Village Office.

MOTION by Trustee Verbridge and seconded by Trustee Pitti to approve the report provided by the Department of Health.

Motion carried all voting aye.

Treasurer:

- A. **MOTION** by Trustee Verbridge and seconded by Trustee Evans to approve payment of claims 2-1 through 2-51 for a total of \$55,988.87; General/Highway \$36,925.15; Water \$10,966.65; Wastewater \$8,097.07.

Motion carried all voting aye.

Other Business:

Trustee Verbridge had a proposal to utilize the process of traffic calming to slow vehicles speeds on Margareta Rd, Lake Rd and Route 14 from Lake Rd intersections/Fitzhugh (north) to the Village limits on Route 14 South. Mayor McDowell suggested that Trustee Verbridge have a meeting with the DOT, Brad Geffert, Highway and Wayne Co Sheriff to find out the rules and regulations on what is and isn't permitted before investing anymore time.

MOTION by Trustee Kallusch and seconded by Trustee Pitti to adjourn the meeting at 7:24PM

Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, March 18, 2021 **at 6:30 PM**

Tracy B Durham
Clerk-Treasurer