

March 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 Pitti

Via Zoom: Attorney Williams, Trustee Verbridge and CEO Druschel

Attendance via zoom 3pp

MOTION by Trustee Kallusch and seconded by Trustee Pitti to approve the February 18, 2021 regular meeting minutes. Motion carried all voting aye.

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

Water Levels –

Today the levels are 244.35. The March forecast lowered the water levels for the last 6 months by about 6 inches. According to the forecast we will see levels just under the long term average through August.

NY Main Street Grant –

We received word this week that we were awarded the grant. We are waiting for the details and procurement guidelines. We have drafts of both the consultant and picnic shelter RFP's.

REDI –

WA24 – Beach Dune Project

40/80 walkways are built. The highway department is working with GMA on the best method to transport them. Plants have been ordered for May planting. Tom is working to schedule a BAC meeting soon.

WA30 – Storm Water Project

All the underground work is on track to be completed this month other than the outfall at SBJSA. There is an old, abandoned fuel tank that we need to take care of there. All the testing is completed, we are waiting for a carbon filter to arrive. The Wickham pump station will be connected to the bay in the next few days. The flood wall is moving along well and is being well received. Curbing in the business district is scheduled to start on March 29 as is gutters along Wickham Blvd.

WA34 – Lakestones

Everything is approved and all permits will be in hand by mid-April. We are waiting for NYS Department of Budget to approve and send the Grant Disbursement Agreement.

WA35 – White Birch

Comments to the 90% Design report were submitted today. Easements are out, 3 are signed, 15 to go. I am meeting with the officers of the Association Monday to review the Maintenance Plan. I also am having a call with some residents Monday night to answer questions.

Reports were read and reviewed as follows:

Deputy Mayor Kallusch- Insurance, Parking/Police

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

Trustee Verbridge – LWRP updates and Building maintenance

Trustee Verbridge questioned the boat launch park hours. The Mayor let her know that the Town of Sodus is the owner and responsible for all regulations.

Trustee Pitti – Highway, Parks and Energy

CEO Druschel- Building Inspector's report

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

Public Comments:

Maxine Appleby, South Ontario St. addressed her concerns about garbage collected at Willow park. She also stated her concerns regarding the construction on Route 14 and the potential impact it may cause to the neighbors.

Old Business:

A. None

New Business:

A. MOTION by Trustee Pitti and seconded by Trustee Verbridge to approve

2021-3a Resolution

Whereas, the Village of Sodus Point Board of Trustees employed Lee Walter to perform the OMB A-133 audit of internal control over financial reporting, and

Whereas, the audit for the fiscal year ending May 31, 2020 was completed by Allied Financial Partners on October 20 2020, and

Whereas, no deficiencies were disclosed and no significant or material misstatements were presented in the records for which procedures were performed for the period ended May 31, 2020,

It is hereby resolved that the Village of Sodus Point Board of Trustees acknowledges that the required audit was conducted and accepts such audit.

Resolution adopted all voting aye.

B. The Fire Department received quotes for removing debris and repairs to the Fire hall from the water damages

The quotes were as follows:

Michael Golden \$7,135.00

Niles Home Services \$8,009.78

Penney Improvements \$8,800.00

MOTION by Trustee Verbridge and seconded by Trustee Pitti to approve the quote from Michael Golden in the amount of \$7,135.00.

Motion carried all voting aye.

C. 2021-2022 Budget public hearing will be set for April 15, 2021 at 6:15pm.

Treasurer:

A. MOTION by Trustee Kallusch and seconded by Trustee Pitti to approve payment of claims 3-1 through 3-57 for a total of \$57,739.01; General/Highway \$42,994.51; Water \$7,801.13; Wastewater \$6,943.37.

Motion carried Kallusch, Pitti and Evans all voting aye.

Verbridge abstained.

Other Business:

Trustee Verbridge asked for an update of the Planning and Zoning Board member training requirements. 11 of the 13 members are current on training.

MOTION by Trustee Kallusch and seconded by Trustee Pitti to adjourn the meeting at 6:58PM
Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, April 15, 2021 **at 6:30 PM**

Tracy B Durham
Clerk-Treasurer