

November 19, 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)

Absent: Attorney Williams

**MOTION** by Trustee Evans and seconded by Trustee Pitti to approve the October 22, 2020 regular meeting minutes.

Motion carried all voting aye.

Public: no attendance  
6pp via Zoom

**Reports were given as follows:**

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

**Deputy Mayor Kallusch- Buildings**

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

**Trustee Pitti- Parks and Energy**

**Public Comments:**

none

**Old Business:**

**New Business:**

The wastewater department received quotes for shear gates and valves from both Blair Supply Corp and F.W. Webb.

MOTION by Trustee Kallusch and seconded by Trustee Evans to approve and accept the quote from F.W. Webb in the amount of \$8,875.60

Motion carried all voting aye.

**2020-11a Resolution**

Motion by Trustee Kallusch and seconded by Trustee Pitti to approve the following resolution

Approving Expenditure of Funds from Storm Water Management Reserve Capital

Whereas, the Board of Trustees appropriated monies for the So. Ontario project in September 2017,

Whereas, the project was completed in September 2020.

It is hereby resolved to withdraw \$50,254.26 from the Storm Water Mgmt Fund for the specific purpose of storm management project on So. Ontario St contract C00325GG.

Motion carried all voting aye.

Resolution adopted

**MOTION** Trustee Pitti and seconded by Trustee Evans to approve the purchase of 8,400 LFT @ \$1.95 product total \$16,380 plus \$399 delivery from Buffalo Lumber under the REDI project WA24 Beach Dune project.

Motion carried all voting aye.

Clerk-Treasurer:

**MOTION** by Trustee Kallusch and seconded by Trustee Pitti to approve payment of claims 11-1 through 11-50 totaling \$133,683.34; General \$119,246.25, Water \$8,222.08, Wastewater \$6,215.01

Motion carried all voting aye.

Other Business

**MOTION** by Trustee Evans and seconded by Trustee Pitti to move to executive session at 6:53pm to discuss the potential sale of property

**MOTION** by Trustee Evans and seconded by Trustee Pitti to end executive session at 6:55pm and move back to regular meeting.

**MOTION** by Trustee Kallusch and seconded by Trustee Evans to declare the triangular lot of vacant land surplus which is located adjacent to the municipal parking lot, east of the sidewalk and west of 8482 Greig St. This is a non-buildable lot, it has no present or future potential use by the Village and it is not part of the nearby park.

Motion carried all voting aye.

The Village received an appraisal by JEM Appraisals, certification number 45000003719 signed October 31, 2020 of said lot. The appraised value listed was \$1,000.

The Village received an offer from Kelly and Gary Gray and Robin Sofia, owners of Hot's Point in the amount of \$1,500 for the lot.

#### **2020-11b Resolution**

**MOTION** by Trustee Pitti and seconded by Trustee Evans to approve the following **Resolution to sell the triangular vacant property adjacent to 8482 Greig St.**

**Whereas**, the Village has declared the property non-buildable and surplus

**Whereas**, the offer exceeds the appraised value

**Be It Resolved**, to transfer title of the said lot to the buyer by Quit Claim Deed without an Abstract of Title.

Resolution adopted all voting aye.

**MOTION** by Trustee Kallusch and seconded by Trustee Evans to adjourn the meeting at 7:00PM

Motion carried all voting aye.

Organizational meeting Monday, December 7, 2020 at 4:30PM

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

Tracy B Durham, Clerk-Treasurer