

October 22, 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 Pitti and seconded by Trustee Evans to approve the September 17, 2020 regular meeting minutes.

Motion carried all voting aye.

Public: 9pp in attendance

**Reports were given as follows:**

**Mayor McDowell- Village updates;**

**CBDG- The work on Wickham Blvd and Featherly Drive is now complete and the paperwork for payment has been submitted. The sign can come down at the end of next week.**

**REDI**

**-W24 Beach Dune Project- The sand has all been placed and groomed. The planting of 13,000 beach grass plants is scheduled for this weekend. The sand fence will be placed as soon as the supplies are here. Remaining work includes walkways, signage and planning more grass in the spring.**

**-W30 Storm Water Project- The re-bids were opened last Friday. We have two contractors that are within budget.**

**-WA 34 Lakestones- We have the second set of DEC comments back this week. The reply is straight forward and will go out next week. The draft easements are almost done at the engineering office and will then be forwarded to Attorney Williams.**

**-WA35 White Birch- The 60% Design Report was received and the first round of DEC comments are currently being reviewed. We have shared the design report with the White Birch Association for review and comment. Easement definition will start in the next few weeks.**

**The EV Charging Station had 9 users for 20 different sessions, a savings of approximately 15 gallons of gas and produced 631 miles.**

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

**Deputy Mayor Kallusch- Buildings report**

**Trustee Evans- Ambulance and Fire**

**Trustee Pitti- Parks and Energy**

**Public Comments:**

Phil Leone requested that the Board elaborate the meeting agendas

John Faulks wanted to let the Board know that the Town of Sodus passed a Solar Law and has sent it to the State for approval.

**Old Business:**

- A. At the bid opening on October 16, 2020, three bids were received for the Wickham Blvd and Greig Street project (WA30). The bids were as follows;  
Mark Cerrone Inc.- \$6,317,860  
Villager Construction- \$6,818,741  
Sealand Contractors Corp.- \$7,216,572

Costich Engineering reviewed the bids and recommended the Village award the contract to Mark Cerrone Inc. **MOTION** by Trustee Pitti and seconded by Trustee Kallusch to award the contract for the Wickham Blvd and Greig Street project (WA 30) to Mark Cerrone Inc.

Motion carried all voting aye.

- B. Lindsey Gerstenslager, Wayne County Soil and Water District, presented the Board with a summary of the South Ontario Street drainage project. The project is now complete.

### **New Business:**

- A. **MOTION** by Trustee Evans and seconded by Trustee Pitti to approve the contract with Young Explosives Corp for two firework displays; July 3, 2021 (rain date of 7/5/21) for \$7,000 and September 4, 2021 (rain date 9/5/21) for \$6,000  
Motion carried all voting aye.

- B. **MOTION** Trustee Kallusch and seconded by Trustee Evans to approve additional repairs to the wastewater tank #2 totaling \$3,855. The work to be performed by Empire State Mechanical Contractors, Inc.  
Motion carried all voting aye.

- C. The Code Enforcement Officer presented an idea to the Board. He is requesting the Village Board form a small committee composed of the trustee responsible for Energy from each board, the CEO and the Mayors to explore the idea of a shared service agreement with the Village of Sodus and the Village of Sodus Point. The purpose would be to discuss creating a municipal solar farm. A potential location being a Village of Sodus owned 36 acre parcel on Route 88. A thorough cost analysis would be needed, but preliminary research indicates a potential savings of as much as 40% in electric billing. Trustee Pitti agreed to look further into this idea.

- D. The following projects have been accepted by NYS Division of Homeland Security and Emergency Services to be considered for FEMA Building Resilience Infrastructure and Communities consideration;
- a. Sodus Point Property Survey and Mitigation Assessment
  - b. North Parking Lot Protection
  - c. Maiden Lane Utility and Landscape for Flooding Protection
  - d. Wolcott Street Protection

Sharon Lila has offered to write the proposals for submission to NYS DHSES. The grant applications will be reviewed at the Village Hall prior to submission.

### **Clerk-Treasurer:**

**MOTION** by Trustee Evans and seconded by Trustee Pitti to approve payment of claims 10-1 through 10-57 totaling \$58,128.66; General \$39,827.41, Water \$11,296.47, Wastewater \$7,004.78  
Motion carried all voting aye.

**Other Business:**

**MOTION** by Trustee Pitti and seconded by Trustee Evans to move to executive session at 7:43pm to discuss the potential sale or acquisition of property.

Motion carried all voting aye.

**MOTION** by Trustee Pitti and seconded by Trustee Evans to end executive session and move back to the regular meeting with no action to be made.

Motion carried all voting aye.

**MOTION** by Trustee Evans and seconded by Trustee Pitti to adjourn the meeting at 8:03PM

Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, November 19, 2020 **at 6:30 PM**

Melanie E. DeBadts

Deputy Clerk-Treasurer