

August 16, 2018: 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, Attorney Williams, Trustee Appleby, Trustee Kallusch, Trustee Eckberg,

Public: 14pp

Absent: CEO Druschel

MOTION by Trustee Appleby and seconded by Trustee Eckberg to approve the minutes of the July 19 2018 regular meeting.

Motion carried all voting aye.

Reports were given as follows:

Mayor McDowell- Wastewater, Highway and Water, general Village updates

Trustee Kallusch – Fire

Trustee Appleby – Lighting Commissioner report

Trustee Eckberg – Ambulance, Community Center, Summer Rec

CEO Druschel- Building Inspector's Report

Public Comments:

Later in the meeting there was more of a discussion where several Lakestones Dr. residents spoke regarding their concerns for and against making the road public.

Ernie Baker from Overlook Dr.

He questioned if the lamps on the lights have been cleaned. Trustee Appleby advised him that is information that has been asked of RG&E.

He also was interested in learning more about the figures for the Village Hall project.

Mayor McDowell advised Mr. Baker that the Board would be discussing the Village Hall next.

Old Business:

- A. The Village board all had a chance to read over the proposals from LaBella/MRB Group/Costich/Edge Engineering.
The Board agreed unanimously that they would like to set up a workshop appointment with Edge Architecture on September 6th, 2018.

V Sodus Point, Sanitary Sewer Manhole Rehabilitation					Contractor: #1		Contractor: #2		Contractor: #3	
BASE BID ITEMS:					Mark Poretta Excavating		Skandex		Sewer Specialty Services	
Item No.	Item Description:	Qty	Unit	Unit Price	Total (Numerals)	Unit Price	Total (Numerals)	Unit Price	Total (Numerals)	
1	8" ACP Joint/Crack Repair	22	EA	\$ 2,100.00	\$ 46,200.00	\$ 2,300.00	\$ 50,600.00	\$ 1,800.00	\$ 39,600.00	
2	Lateral Connection Repair to 8" ACP	5	EA	\$ 2,100.00	\$ 10,500.00	\$ 3,200.00	\$ 16,000.00	\$ 6,000.00	\$ 30,000.00	
3	Mobilization	1	LS	\$ -	\$ -	\$ 1,650.00	\$ 1,650.00	\$ 1,200.00	\$ 1,200.00	
TOTAL BASE BID ITEMS					\$ 56,700.00		\$ 68,250.00		\$ 70,800.00	

V Sodus Point, Raising Pump Stations					Contractor: #1		Contractor: #2	
BASE BID ITEMS:					Villager Construction		Grant Street Construction	
Item No.	Item Description:	Qty	Unit	Unit Price	Total (Numerals)	Unit Price	Total (Numerals)	
1	Malden Lane	1	LS	\$ 88,000.00	\$ 88,000.00	\$ 85,000.00	\$ 85,000.00	
2	South Shore 2	1	LS	\$ 73,000.00	\$ 73,000.00	\$ 83,000.00	\$ 83,000.00	
3	First Creek	1	LS	\$ 78,000.00	\$ 78,000.00	\$ 110,000.00	\$ 110,000.00	
TOTAL BASE BID ITEMS					\$ 239,000.00		\$ 278,000.00	

V Sodus Point, Manhole Rehabilitation					Contractor: #1		Contractor: #2		Contractor: #3		Contractor: #4		Contractor: #5		Contractor: #5	
BASE BID ITEMS:					PIM Corporation		National Water Main Cleaning		Skandex		Hewett Young		Roadtek		Grant Street Construction	
Item No.	Item Description:	Qty	Unit	Unit Price	Total (Numerals)	Unit Price	Total (Numerals)	Unit Price	Total (Numerals)	Unit Price	Total (Numerals)	Unit Price	Total (Numerals)	Unit Price	Total (Numerals)	
1	Seal Interior Manhole Chimney	49	EA	\$ 425.00	\$ 20,825.00	\$ 995.00	\$ 48,755.00	\$ 700.00	\$ 34,300.00	\$ 1,610.00	\$ 78,890.00	\$ 682.92	\$ 33,463.08	\$ 710.00	\$ 34,790.00	
2	Mobilization	1	LS	\$ 825.00	\$ 825.00	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,338.53	\$ 1,338.53	\$ 1,210.00	\$ 1,210.00	
TOTAL BASE BID ITEMS					\$ 21,650.00		\$ 50,255.00		\$ 35,300.00		\$ 79,890.00		\$ 34,801.61		\$ 36,000.00	

B. Table 1

MOTION by Trustee Appleby and seconded by Trustee Kallusch to approve and accept the bid from Mark Poretta Excavating in the amount of \$56,700 with the recommendation from Elliott Engineering.

Motion carried all voting aye.

Table 2

The Village Board decided to table until they receive the alternate ideas for raising the pump stations from Elliott Engineering.

Table 3

The Village Board also tabled so that Elliott Engineering could gather more information and will be prepared to give their recommendation for the September meeting

C. Mayor McDowell presented the Board and residents with a possible solution to the dilemma of public vs private plowing/maintenance of Lakestones. After a long discussion Mayor McDowell charged the residents of Lakestones with the choice. They are to meet and come to a common or majority rule decision and present it to the Village Board in September.

D. The board held a public hearing at 6:25pm with no comments or public in attendance regarding the Time Warner/Charter Communications franchise agreement. The original agreement will be filed in the village office.

MOTION by Trustee Appleby and seconded by Trustee Kallusch to approve the Franchise Agreement between the Village of Sodus Point and Time Warner cable Northeast LLC, locally know as Charter Communications. The term of the agreement is 10 ten years.

Motion carried all voting aye.

- E. Trustee Appleby has been working with Mike Healy and Casey Mastro from NY Power Authority on Street lighting acquisition and conversion for the Village of Sodus Point. Casey Mastro presented a power point presentation outlining the NYPA streetlight program, project economics, timelines and the next steps for the village.
- F. **MOTION** carried by Trustee Eckberg and seconded by Trustee Appleby to approve the contract for staffing services with EMS Staffing Inc. for ambulance staffing coverage with Silver Waters Ambulance Inc. The contract is effective through May 31, 2019.
Motion carried
Trustee Appleby, Trustee Eckberg and Mayor McDowell voted aye.
Deputy Mayor Kallusch abstained.

New Business:

- A. The Village is in need of removal of several trees. The Board received a couple quotes but none of which were for exactly the same trees. The Board decided to table this until further information could be obtained. Trustee Appleby suggested that we contact other municipalities and Wayne Co. to see what in kind service they could provide.
- B. **MOTION** by Trustee Appleby and seconded by Trustee Eckberg to approve the Lake Ontario St. Lawrence Seaway Flood Relief and Recovery Program Grant Agreement for the maximum amount of program funds to be provided in the amount of \$469,572.00 for shoreline restoration.
Motion carried all voting aye.
- C. **MOTION** by Trustee Eckberg and seconded by Trustee Eckberg to approve the following appointments recommended by Mayor McDowell
Trustee- Robert DeWolf
Deputy Mayor- William Kallusch
Planning Board Ad Hoc- Daryl Walker
Motion carried all voting aye.
- D. The Village Board received quotes for paving several streets in Sodus Point to be reimbursed with the CHIPS program. The roads to be paved include Bayview to Overlook, Sill Shore Rd, Gardenier Lane, Wolcott St., Field St, Irwin St and Clover St.
RoadTek estimate \$104,742.30
All County Construction \$103,842.00
MOTION by Trustee Kallusch and seconded by Trustee Appleby to approve the quote from All County Construction.
Motion carried all voting aye.

Treasurer:

MOTION by Trustee Eckberg and seconded by Trustee Appleby to approve payment of claims 8-1 through 8-52 for a total of \$66,562.93; General/Highway \$33,435.73; Water \$15,765.03; Wastewater \$17,362.17.
Motion carried all voting aye.

Other Business:

MOTION by Trustee Appleby and seconded by Trustee Kallusch to adjourn the meeting at 8:15PM
Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, September 20, 2018 at 6:30 PM

Tracy B Durham, Clerk-Treasurer