

November 21, 2019: 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, CEO Druschel  
Jennifer Evans on Zoom meeting

Absent: Trustee DeWolf

**MOTION** by Trustee Eckberg and seconded by Trustee Appleby to approve the October 17, 2019 regular meeting minutes.

Motion carried all voting aye.

**MOTION** by Trustee Appleby and seconded by Trustee Eckberg to approve the November 6, 2019 workshop minutes

Motion carried all voting aye.

Public: 8 present

Mayor McDowell updates:

**Water Levels** – 246.12 today, River Board has permission to deviate through June 2020

Three point plan to reduce water over the winter

1. Willingness to go over L limit by 500 cm/s, today only 200
2. Will exceed I limit in 100 cm/s intervals to find the real limit
3. Delay start of shipping season 2 weeks

**REDI** – 4 projects approved

Sodus Point Beach – Protective Sand dune system

\$490,000, local match \$24,500

Lead Agency – DOS

Funding Agency - Dormitory Authority

Hart Environmental

Lakestones Drive – Shore stabilization

\$342,000, local match \$17,100

Lead Agency – DEC

Funding Agency – Dormitory Authority

Elliott Engineering

White Birch Campground – Shoreline stabilization

\$590,000, local match \$29,500

Lead Agency – DEC

Funding Agency Environmental Facilities Corporation

Elliott Engineering

Wickham Blvd & Greig Street – Storm Water Management System

\$7,400,000, local match \$370,000

Lead Agency – DOS

Funding Agency – Dormitory Authority

Costich Engineering

Homeowner Program – Second Home application due by December 10<sup>th</sup>

Business Program – No more information is available at this time

Wickham Blvd & Featherly Drive projects have received verbal permit approval. Construction bid documents are being prepared. Bid packets will go out the first week of December

**Reports were given as follows:**

Mayor McDowell- Wastewater, water, highway

Trustee Kallusch –Fire

Contact Mark Jones Jr @ 315 573-9783 to purchase a memorial brick.

The fire department will be giving fire truck rides during the Family Holiday Fest.

Trustee Eckberg-

Village of Sodus Point

Parks and Recreation

Report 11/21/2019

Submitted by Joan Eckberg

Community Center

The Holiday session of fitness class continues through the third week of December, boot camps are held on Monday, Wednesday and Saturday are ongoing.

Y oga classes under the direction of Eva Hyatt are running Monday at 4:30 afternoons and Saturday mornings after boot camp at 9:15. Contact information for Eva is available on the village web site under Welcome:Community Center Activities

The Neighborhood Association of Sodus Point annual Christmas event will be held Saturday December 7. It will feature Santa and Mrs. Claus arriving by fire truck at 11:00 AM. There will be crafts, cookies, cocoa, fire truck rides and farm animals from Cracker Box Palace. It is not anticipated that either the fire trucks or the farm animals will be inside the Community Center.

Information Center

The Information Center closed after the Columbus Day weekend. Our IC ambassadors greeted a total of 1,690 visitors. While our fellow New Yorkers made up the majority at 1,036, Pennsylvania with 92, New Jersey with 33, Florida with 31 and California with 23 made up the rest of the top five. There were also many international travelers, 51 from neighboring Canada, but others from as far away as Manila, Australia, and Taiwan.

There were many nice comments about the IC staff and the friendliness of the village signed into the guest book. I'd like to say a public thank you to the IC staff who are extending a welcoming handshake and a smiling face to our visitors every day during the season, even when its 90 degrees and humid!

Parks

Winterization of the parks and civic gardens has been completed. Next objective will be setting up the ice rink. Colder weather will be required for consistent ice, but preparations for set up have already begun.

The Rotary Clubs from the surrounding communities are planning "Winter Fest" January 18, 2020. The activities will be focused on Willow Park, the Community Center and the Macyville Nature Preserve. More information is available on the Sodus Rotary web site [www.sodusrotary.org](http://www.sodusrotary.org).

## Macyville Woods Nature Preserve

A ribbon cutting event is scheduled as a part of the Rotary's 'Winter Fest' at 11:00 AM on the morning of January 18, 2020. Genesee Land Trust members will be leading guided walks through the preserve at 11:00 AM and 2:00 PM

Trustee Appleby-  
Commissioner Reports  
November 21, 2019

## **Energy / Lighting**

RFPs went out for clean energy upgrades to municipal buildings. Tracy and I are meeting with NYPA on November 28, 2019 for a LED streetlight design and estimate review. Sue Bassage will help with benchmarking and EPA Treasure hunt, more information in January. Working with Green Spark Energy to incorporate pollinator plants into the solar installation. This is a routine practice on Solar farms in Canada. Native pollinators plants are deep rooted helping with soil retention so land can be used again after decommissioning, as well benefits to area Ag.

## **Sill Landing Canoe / Kayak Launch**

Thank you to Doug at Katlynn Marine, the launch is out of the water. A RFP went out for a site plan to complete the area, given the equipment needed to pull the launch it may not be practical for a planned stormwater garden. The committee will review designs. A ribbon cutting is still being planned for June 2020. Donations for the Stew Sill memorial bench will begin soon.

## **Planning**

Bruce Evener will be joining the planning board to fill a vacancy.

I attended an excellent conference in Batavia last week that offered good networking with other municipalities. Most towns and villages are enforcing their annual training policies for ZBA and Planning Board members and require certificates on file (4 hours per year.) I have offered this and other suggestions to the Mayor. The Organization meeting is the best time to set dates and policy.

CEO Druschel- Building Inspector's report

## **Public Comments:**

**No public comments**

## **Old Business:**

NA

## **New Business:**

- A. **MOTION** by Trustee Eckberg and seconded by Trustee Appleby to approve the Sullivan Auto Service estimate for services to the 2012 Chevy ambulance in the amount of \$4,402.68.  
Motion carried all voting aye.
- B. **MOTION** by Trustee Appleby and seconded by Trustee Kallusch to adopt the Electronic Sign policy  
Motion carried all voting aye.
- C. Bids for the 2008 Ford F250  
Nathan DeHond \$5,000  
Joe Kitchen \$ 6,200  
Mike Williams \$4,350

David Williamson \$5,000

Town of Sodus \$5,500

MOTION by Trustee Kallusch and seconded by Trustee Eckberg to accept the bid from Joe Kitchen in the amount of \$6,200.00

Motion carried all voting aye.

- D. MOTION by Trustee Eckberg and seconded by Trustee Kallusch to approve the 2020 Colacino generator service/inspections contract estimate #E41081 in the amount of \$2,995.00  
Motion carried all voting aye.
- E. **2019-11a**MOTION by Trustee Kallusch and seconded by Trustee Appleby the following resolution was adopted  
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, 2019 was completed by Mr. Walter on October 17 2019, 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, 2019,  
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.
- F. The Board tabled the fire department meeting room flooring until the Organizational meeting to gather more information on the best material.
- G. Trustee Appleby requested quotes for the replacement of florescent bulbs to LED and installation of new fixtures. The product will be provided by First Choice Electric in the amount of \$4,897.09. The return on investment assuming no utility rate increase will be 8 years.

Contractor Bids

Marlock \$16,768.56

Livecchi \$15,100.00

Sodus Bay Electric \$14,522.20

**MOTION** by Trustee Eckberg and seconded by Trustee Appleby to approve the Clean Energy upgrades to the municipal buildings with an estimated annual electrical savings of \$2,578.65 approving Sodus Bay Electric bid in the amount of \$14,522.20

Motion carried all voting aye.

- H. The Board tabled the Sill Landing canoe and kayak launch area landscape until more information can be collected.
- I. **MOTION** by Trustee Kallusch and seconded by Trustee Eckberg to adopt the following  
2019-11b Resolution amending 2019-2020 Budget

Whereas, the Village of Sodus Point has received a \$24,999 grant from Stony Brook University specifically for the So. Ontario kayak launch,

It is hereby resolved that the Village Clerk/Treasurer is authorized to make budget adjustments to reflect a \$24,999 increase in revenue in the General Fund and an increase in appropriations in General Fund, Parks & Playgrounds Contractual (A7410.4), in the amount of \$24,999.

Resolution adopted all voting aye.

**Treasurer:**

- A. **MOTION** by Trustee Eckberg and seconded by Trustee Kallusch to approve payment of claims 11-1 through 11-57 for a total of \$185,711.99; General/Highway \$158,731.47; Water \$9,699.26; Wastewater \$17,281.26.  
Motion carried all voting aye.

**Other Business:**

**2019-11c Trustee Appleby and seconded by Trustee Eckberg to adopt the following SEQR Resolution Declaring the Intent to be Lead Agency**

**WHEREAS**, the Village of Sodus Point has reviewed the SEQR Full Environmental Assessment Form (EAF) Part 1, prepared by Costich Engineering DPC

**WHEREAS**, the Village of Sodus Point Board determines that said Action is classified as an Type 2 Unlisted under the State Environmental Quality Review(SEQR) Regulations; and

**WHEREAS**, Sodus Point Board determines that said Action is also subject to review and approval by other agencies under SEQR Regulations; and

**NOW, THEREFORE BE IT RESOLVED** that the Village of Sodus Point does hereby declare its intent to be designated as the lead agency for the Action.

**BE IT FURTHER RESOLVED**, that the Village of Sodus Point and Consulting Engineering Firm (Costich) is directed to provide notice hereof to the involved and interested agencies, seeking their agreement(or objection thereto) in writing on or before December 19, 2019

Resolution adopted all voting aye.

MOTION by Trustee Appleby and seconded by Trustee Kallusch to approve the proposal from Costich Engineering DPC contingent on Attorney Williams review and approval along with the acknowledgement of the signed agreement by the Department of State REDI program.

Project # 7264

**WA.30 Wichham Blvd and Greig St  
Manhour summary and fee schedule**

Survey office \$22,736

Prev. Survey field \$31,920

Design, Permitting and Construction Administration \$350,125

Resident Project Representation (FROM MCDOT) \$218,070

Resident Project mileage reimbursement \$8,539.63

Total Estimated Fees \$631,390.63

The full proposal is located at the Village hall.

Motion carried all voting aye.

**MOTION** by Trustee Kallusch and seconded by Trustee Eckberg to approve the proposal from Elliott Engineering Solutions contingent on Attorney Williams review and approval along with the acknowledgement and approval of the signed agreement by the Department of State REDI program

**Project REDI White Birch Campground**

Survey: \$5,000

Design Phase: \$44,250

Motion carried all voting aye.

**MOTION** by Trustee Eckberg and seconded by Trustee Kallusch to approve the proposal from Elliott Engineering Solutions contingent on Attorney Williams review and approval along with the acknowledgement and approval of the signed agreement by the Department of State REDI program

**Project REDI Lakestones Drive**

Survey: \$4,000

Design Phase: \$24,000

Motion carried all voting aye.

**MOTION** by Trustee Appleby and seconded by Trustee Eckberg to approve the proposal from Hart Environmental Science & Planning contingent on Attorney Williams review and approval along with the acknowledgement and approval of the signed agreement by the Department of State REDI program.

**Project REDI Sodus Point Beach Dune Resiliency**

Professional services \$27,500

Travel costs \$1,340

Total project cost \$28,840

Motion carried all voting aye.

**MOTION** by Trustee Kallusch and seconded by Trustee Eckberg to adjourn the meeting at 7:49PM

Motion carried all voting aye.

Organizational meeting, December 2, 2019 at 4:00PM

Next scheduled regular Board meeting will be on Thursday, December 19, 2019 **at 6:30 PM**

Tracy B Durham

Clerk-Treasurer