

September 19, 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, Trustee DeWolf, CEO Druschel

MOTION by Trustee Appleby and seconded by Trustee Kallusch to approve the August 15, 2019 regular meeting minutes.
Motion carried all voting aye.

Public: 10 present

Absent: na

Reports were given as follows:

Mayor McDowell- Wastewater

Trustee Kallusch –Fire

Trustee Appleby – Energy, LWRP, ATP and kayak launch

Maxine Appleby, Energy Commissioner Report

1. The Village of Sodus Point has received its Clean Energy Community designation.

Nearby communities that have achieved designation are: Sodus, Fair Haven, Sterling, Webster, Fairport and Victor. Towns like Pittsford and Hilton have used Clean Energy Communities as a way to track progress for the community that requests sustainability. The City of Canandaigua totes the designation as an increase to standard of life to attract more affluent individuals that desire this quality of life. With the certification the Village will be eligible for grants to continue upgrades to reduce our energy expense and to support a more sustainable community. The grants applications will be available later this year.

2. The LED lighting demonstration will be up and running by September 27th and will run through October. Signify/Philips CityTouch node will also be installed, this allows dimming and other smart technology. The public will be able to make comments via a postcard that will be available on site and can be filled out and dropped into the payment box, at the office or in person. An updated LED project schedule will be announced at the October board meeting.

Maxine Appleby , LWRP Commissioner Report

1. LWRP / Zoning Grant. The state has approved the RFP so the Village can find a contractor/ facilitator that will direct the five-year project. The kick-off meeting will be November with a review of proposals.
2. The ATP committee met for a third time and will be presenting its findings to the public at a workshop on September 21st at the Fire Hall from 10:00 A.M. – Noon.
3. The canoe and kayak launch has been installed and is well received by the community. I am presently looking into a park designation for the area. One idea is “Sill Landing” in honor of the Sill family and their contribution to the Village. Stu Sill was the former owner of the adjacent property. Having a park designation will allow us to enforce the current established park rules along with consistent signage. Public improvements are being planned by the canoe/kayak committee over the winter. I would like to thank Doug at Katlynn for his assistance with the installation and Brandon Martin for the beautiful stamped landing pad the gangway sits upon.

Trustee Eckberg – Ambulance, Parks, Community Center

Village of Sodus Point

Parks and Recreation

Report 9/19/2019

Submitted by Joan Eckberg

Community Center

The Fall session of fitness classes has begun and will continue through the third week of October.

Restarting the men’s 8 AM classes depends on commitment from the men in the community, Michelle needs ten to sign up and so far she has only four. The boot camps on Monday, Wednesday and Saturday are ongoing

Yoga classes began this week under the supervision of Eva Hyatt, currently sessions are scheduled Monday afternoon and Saturday morning. The schedule will be available under Community Center on the Village web site.

Bob Darby has taken on the task of painting the walls in the basement of the Community Center where the Summer Rec group meets. Work is continuing, but already the area looks cleaner and fresher. A very welcome upgrade.

Information Center

The Information Center will continue to be open on a reduced schedule, weekends only, through Columbus Day weekend.

Parks

The village gardens are still very pretty, but winding down. The Garden Club will be cleaning them up and winterizing starting the first week in October. Due to other commitments, the watering of the hanging baskets was stopped after Labor Day instead of at the end of September. Unfortunately, no plan was in place to remove the baskets immediately, so they were left to die slowly in place giving a rather funeral look to the entrance to the village. They are scheduled to be taken down tomorrow, 9/20.

Macyville Woods Nature Preserve

A Memo of Understanding between the Genesee Land Trust and the Village of Sodus Point has been completed and is on the agenda for approval by the board at this meeting. This document describes tasks and responsibilities in regard to the oversight and maintenance of the nature preserve for both the Land Trust and the Village. The next step will be the creation of a stewardship committee of local people and members of the Trust to oversee the area and plan for its future. An organizational meeting is planned for the first week in October, date has yet to be confirmed. It will be announced in the mayor's eblast.

Trustee DeWolf – Water and Highway
CEO Druschel- Building Inspector's Report

Public Comments:

Lyle Maldoon questioned whether the Village has ever individually written a letter in opposition of Plan 2014? The Village has in fact done this multiple times for several years.

Mr. Maldoon also wanted some clarification regarding the Sheen Housing assistance for the flooding program. The date for submission of applications will be Oct.1-Oct 31, 2019

Old Business:

- A. **MOTION** by Trustee Eckberg and seconded by Trustee Appleby to approve the Genesee Land Trust and Village of Sodus Point Public-Private Partnership Memorandum of Understanding Macyville Woods Nature Preserve
Motion carried all voting aye.

New Business:

- A. **MOTION** by Trustee Kallusch and seconded by Trustee Appleby to approve the following

2019-9A Resolution

Whereas, a public hearing on amendments to the Village of Sodus Point Zoning Law was duly held at 6:25 PM, September 19, 2019,

It is hereby resolved that the Board of Trustees adopts said amendments to the Zoning Law as Local Law 5, 2019
Resolution adopted all voting aye.

- B.** Mayor McDowell read a Thank you letter to all Village employees from Cory and Howard Potter for making the annual tradition of the Sunshine Auto Parade a success. There were a total of 68 cars spite the weather and change in date.
- C.** The highway department requested and received bids from All County Construction, Riccelli Northern and Road Tek for the fall paving on Sodus Bay Heights, South Shore, Morley Road and Overlook Dr. The comparison of work to be performed and specifications were not clear therefore,
MOTION by Trustee DeWolf and seconded by Trustee Kallusch to reject all bids received. The revised bids will be reviewed at the October 17, 2019 meeting.
- D.** **MOTION** by Trustee Kallusch and seconded by Trustee Eckberg to approve the EJ USA quote for manhole risers in the amount of \$3,535.55.
Motion carried all voting aye.
- E.** The highway department requested quotes for the brush grinding at Featherly Drive.
Clifton Recycling Inc. \$4,299.00
Empire Enterprises JKB Inc. \$5,800.00
MOTION by Trustee Appleby and seconded by Trustee DeWolf to approve the quote from Clifton Recycling for tub grinding.
Motion carried all voting aye.
- F.** **MOTION** by Trustee DeWolf and seconded by Trustee Eckberg to surplus the following wastewater equipment and supplies with a final determination of value prior to disposal unless deemed zero value.
Motion carried all voting aye.

Village of Sodus Point

ASSET DISPOSAL FORM

THIS FORM IS USED TO DOCUMENT THE DISPOSAL OF BOTH MAJOR ASSETS AND MINOR EQUIPMENT

DEPARTMENT Wastewater

ASSET DESCRIPTION	CONDITION CODE	REASON FOR DISPOSAL CODE	METHOD OF DISPOSAL CODE	AGE OF ASSET (YEARS)	DATE OF DISPOSAL	SURPLUS VALUE
Press	G	R	T	33		U
1000 gallon tank	G	R	T	33		U
Lime tank & mixer	F	R	S	33		U
Air compressor	G	R	T	33		U
New set of press bags	E	R	T	4		\$1,000
Horizontal conveyor	G	R	T	2		\$3,500
*SOLD/DONATED TO:			*SALE PRICE			

RECOMMENDED BY: Cook

U=unknown

DATE

APPROVED BY BOARD

9/19/2019

CONDITION CODE	REASON FOR DISPOSAL CODE	RECOMMENDED METHOD OF DISPOSAL CODE
P-POOR	B-BEYOND ECONOMIC REPAIR	C- COMPUTER RECYCLE
F-FAIR	O-OBSOLETE	S-SCRAP
G-GOOD	R-REPLACED BY UPGRADE	D-DONATED
E-EXCELLENT		TI-TRADE-IN
		T- TENDER/SOLD

G. MOTION by Trustee Kallusch and seconded by Trustee DeWolf to accept the bid of \$800.00 from Angus Hopkins to purchase the 1992 Ford Super duty dump truck.

Motion carried all voting aye

H. The board tabled the designation of the Clear Energy Community.

I. REDI Project

Four of the projects recommended by the village to the Wayne County committee have been forwarded to NYS as recommended projects. Each project has been estimated by the engineers hired by NYS and include between 40 and 50% contingency. The four projects are:

Storm water system for Wickham Blvd & Greig Street - \$7,400,000

This would replace any existing storm water system and replace it with a comprehensive solution from Bay Street Extension East in the village. It would include 2 new outfalls, eliminate a current outfall and provide valves at each location. It is anticipated that we could install a permanent pump to handle this entire area in the event of high water. The conceptual design that was completed is being revised based on community feedback. The initial estimate for this project is \$2.4M exclusive of any pump. Wickham Blvd – The replenishment project of the existing living shoreline using toe stone and rip rap materials is a funded project that is currently in the design phase. In addition to the rip rap a short wall or berm is needed to keep the water off of Wickham Blvd in the event of high water. This is especially true with any south wind. This is approximately 800 feet of bay frontage.

Sodus Point Beach Berm north of the numbered streets - \$440,000

To eliminate the need for water barriers and sandbags, we need to establish/reestablish a sand berm and plant it with sea grass from First Street through Eight Street. Rebuilding the shoreline to a height of 3-4 feet should be sufficient. Street end boardwalk entrances should be used in both establishing the berms and ensuring stability. Sand transport will need to be continually monitored in the most westerly areas as those beach locations tend to have losses. This area is approximately 1,900 feet long.

LakeStones Drive Revetment - \$378,000

This area is all private property. There are 2 homes in jeopardy that are now very near the lake. Also there is a waste water main across a long section of property here with a man hole a few feet from the lake. A series of toe stones, rip rap and a natural based berm would insure we keep the lake back from both the public infrastructure and the homes that are nearby. The 700 feet is also prone to losing property along the lake.

White Birch Campground - \$530,000

Working west from Lakestones there are several areas of the lake front that are not protected. These areas include many private homes as well as Camp Demolay, White Birch campgrounds. There is a wastewater main nearing jeopardy n White Birch. In total there is approximately 5,150 feet that needs to be protected. **ONLY THE SECTION THAT INCLUDES WHITE BIRCH IS INCLUDED.**

The village share of each project is 15% which can be paid using in-kind services and non-NYS funds.

Treasurer:

MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve payment of claims 9-1 through 9-57 for a total of \$86,592.97; General/Highway \$64,624.89; Water \$11,446.86; Wastewater \$10,521.22.

Motion carried all voting aye.

Other Business:

MOTION by Trustee DeWolf and seconded by Trustee Eckberg to promote Donald Knapp from seasonal to full time in the highway department effective 9/19/19 with a condition of attaining his CDL within the probation period.

Motion carried all voting aye.

MOTION by Trustee Appleby and seconded by Trustee Kallusch to adjourn the meeting at 7:40PM

Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, October 17, 2019 at **6:30 PM**

Tracy B Durham
Clerk-Treasurer