

January 17, 2019: Village Board Meeting

Minutes of Regular Meeting Sodus Point Village Board

Mayor McDowell called the regular meeting to order at 6:35 PM and led the Pledge of Allegiance.

Present: Mayor McDowell, Attorney Williams, Trustee Appleby, Trustee Kallusch, Trustee Eckberg, Trustee DeWolf, CEO Druschel

Public: 30pp

Absent: na

Reports were given as follows:

Mayor McDowell- Wastewater, general Village updates

Trustee Kallusch – Fire

Trustee Appleby – Street lights, Energy and LWRP

Trustee Eckberg – Ambulance, Community Center

Trustee Eckberg brought up that the Community Center hasn't had a professional cleaning service in some time, and could we consider contracting with a service to clean every 1 or 2 weeks.

Clerk Treasurer Durham would like to add the Village hall.

Trustee DeWolf – Highway, Water

MOTION by Trustee DeWolf and seconded by Trustee Appleby to approve Bradley Geffert to the permanent position as Head of the Highway Department.

Motion carried all voting aye.

CEO Druschel- Building Inspector's Report

Public Comments:

Mark Jones, Margaretta Rd. asked about the street lights on Margaretta Rd. Trustee Appleby advised him that 2 additional lights have been approved. The NYPA contract will be moving forward mid-February. The board is hoping to see changes in the fall.

Old Business:

New Business:

A. 2019-1A Resolution

MOTION by Trustee Appleby and seconded by Trustee Eckberg to adopt Local Law No. 1, 2019 Whereas, the Village of Sodus Point Board of Trustees has conducted a public hearing on proposed Local Law #1 for 2019 and all public comments were received,

It is hereby resolved that the Board of Trustees adopts said law allowing override of the Property Tax Cap as follows.

It is the intent of this Local Law to allow the Village of Sodus Point to adopt a budget for the fiscal year commencing June 1, 2019 that requires a real property tax levy limit in excess of the “tax levy limit”: as defined by General Municipal Law section 3-c.

The Village Board of the Village of Sodus Point, County of Wayne, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2019 that requires a real property levy in excess of the amount otherwise prescribed in General Municipal Law, section 3-c Resolution adopted all voting aye.

B. MOTION by Trustee Eckberg and seconded by Trustee DeWolf to approve the following **2019-1B Resolution**

Whereas, a public hearing on amendments to the Village of Sodus Point Sewer Law was duly held at 6:22 PM, January 17, 2019,

It is hereby resolved that the Board of Trustees adopts said amendments to the Sewer Law as Local Law 2, 2019

Resolution adopted all voting aye

2019-1C Resolution by Trustee Kallusch and seconded by Trustee Eckberg

Whereas, a public hearing on proposed Local Law No. 3, 2019 entitled “Vehicle and Traffic” was conducted on January 17, 2019, and,

Whereas, by suggestion of the highway department addressed at the public hearing,

It is hereby resolved that the following amendments should be treated as non-material changes to the proposed local law:

Section 175-9.1 referencing the ending date of April 15 of each year.

Resolution adopted all voting aye.

C. MOTION by Trustee Kallusch and seconded by Trustee Appleby to approve the following
2019-1D Resolution

Whereas, a public hearing on amendments to the Village of Sodus Point Vehicle and Traffic Law was duly held at 6:25 PM, January 17, 2019,

It is hereby resolved that the Board of Trustees adopts said amendments to the Vehicle & Traffic Law as Local Law 3, 2019
Resolution adopted all voting aye.

Treasurer:

MOTION by Trustee DeWolf and seconded by Trustee Kallusch to approve payment of claims 1-1 through 1-49 for a total of \$133,369.21; General/Highway \$49,874.99; Water \$14,642.62; Wastewater \$68,851.60.

Motion carried all voting aye.

Other Business:

MOTION by Trustee Appleby and seconded by Trustee Eckberg to approve and sign the following

2019-1E Resolution

Parking Area Easement

Whereas, the Village of Sodus Point would like to ensure adequate overflow parking at the end of North Ontario St. to accommodate the kayak/canoe launch.

Whereas, Sodus Point United Methodist Church located at 7490 South Ontario St has considered an easement agreement

Whereas, as part of the consideration, the Grantee's obligation to maintain the easement area will include having to plow snow on the easement premises and install signage indicating no overnight parking, no Kayak trailers and indicating exceptions for Sunday worship and special services.

It is hereby resolved the Village of Sodus Point and Sodus Point United Methodist Church enter an easement and privilege to enter onto that portion of the lands for parking of vehicles along the western side of grantors property along South Ontario Street adjacent to the Sodus Point Fire Hall.

Resolution adopted all voting aye.

MOTION by Trustee Appleby and seconded by Trustee DeWolf to adjourn the meeting at 7:15PM

Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, February 21, 2019 **at 6:30 PM**

Budget workshop January 29, 2019 at 4:30pm

Tracy B Durham, Clerk-Treasurer