

April 15, 2021: 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 Pitti, Attorney Williams and Trustee Verbridge

Via Zoom: CEO Druschel
Attendance via zoom 14pp

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve the March 18, 2021 regular meeting minutes.

Motion carried all voting aye.

MOTION by Trustee Verbridge and seconded by Trustee Pitti to approve the March 24, 2021 special meeting minutes.
Motion carried all voting aye.

Mayor McDowell

Water Levels –

Today the levels are 244.79, up more than 5 inches from our last meeting. The River Board has just taken action to reduce the outflows for the next 3 weeks below the Plan 2014 levels to increase the water levels by the 3.7 inches they removed over the winter. We will certainly not flood this summer.

NY Main Street Grant –

We have submitted all the forms requested in order to get our Grant Disbursement Agreement.

REDI –

WA24 – Beach Dune Project

The walk ways and walk way plantings will be completed late next week. We are not able to plant more beach grass since the supplier killed all the spring supply. We will plan to plant in the fall.

WA30 – Storm Water Project

All the pipe work is complete other than the pump station at the loop. The tank is scheduled to be placed on Monday and the pipe work will follow next week. Sidewalks on the south side of Greig St should be finished next week. The gutters on the north side of Wickham Blvd should also be completed next week. The bio swale in the ballfield is scheduled to begin next week.

WA34 – Lakestones

We are still waiting for NYS Department of Budget to approve and send the Grant Disbursement Agreement. All of our permits are approved, not yet in hand.

WA35 – White Birch

I am following up on the outstanding easements. We expect comments back from Dec on the Maintenance Plan soon. We will also be scheduling a walkthrough of the park with the DEC in the next month.

American Rescue Plan -

While this is now law, no regulations exist. Based on information from NYCOM, Senator Schumer and others we can expect approximately \$90,000 broken over the next 2 years. When we receive it is unknown at present. Our money will funnel through NY state and possibly the Town, I have been told both. Our share is based on population which according to the numbers shared our population is 858, a bit more than 10% of the town population of 8,027. Wayne County is expecting \$17, 439,042 and the Town of Sodus is expecting \$880,507. All of these are subject to change.

Reports were read and reviewed as follows:

Deputy Mayor Kallusch- Insurance, Parking/Police
Trustee Evans- Fire, Ambulance, Communications, Youth & Recreation
Trustee Verbridge – LWRP updates and Building maintenance
Trustee Pitti – Highway, Parks and Energy
CEO Druschel- Building Inspector's report

All reports are filed with the details and backup for the April meeting in the Village office.

Public Comments:

Robert Darby voiced his concerns regarding the changes to the Village property adjacent to his property.

Elaine Allis asked about the Village Clock and willow bathrooms.

Maxine Appleby is in favor of keeping the tourism staffed. She feels the benefits outweigh the negative. Ms. Appleby would also like to see a park maintenance plan in place.

Old Business:

- A. MOTION** by Trustee Verbridge and seconded by Trustee Pitti to approve the quote, not to exceed \$5,000 from HelloQuad, Devin Holdraker, Design Consulting Services for the Sodus Point website redesign. The 3year pricing comparison between the proposals are as follows:

HelloQuad \$3120

TownWeb \$5799

Motion carried all voting aye.

- B.** The Board made the decision to charge Trustee Pitti to work with Alice Bill to come up with a schedule for staffing and stay within the \$4,700 amount that was budgeted in the 2021-22 year. This change will mean no other planning, study or kiosk will be able to happen unless other funds become available.

New Business:

- A. MOTION** by Trustee Kallusch and seconded by Trustee Pitti to approve **2021-4a Resolution** adopting a budget for the fiscal year commencing June 1, 2021 and ending May 31, 2022, making appropriation for the conduct of Village of Sodus Point Government and establishing the rates of compensation of officer and employees for such period presented
WHEREAS, this board has met April 15, 2021, at 6:15 PM in the Village Hall, 8356 Bay Street, Sodus Point, NY the time and place specified in the notice of public hearing on the preliminary budget and heard all persons desiring to be heard thereon; now, therefore, be it

RESOLVED, that the preliminary budget as amended and revised and as hereinafter set forth is hereby adopted and that the several amounts stated in the column titled "Adopted in Schedule A1, Schedule F1 and Schedule G1 be and they hereby are appropriated for the objects and purposes specified and the

salaries and wages of such budget shall be and are hereby fixed at the amounts shown therein effective June 1, 2021

Resolution adopted with all voting aye.

- B. Sharon Cottrell from SSS Inc. property asked permission to access the Village of Sodus Point via a pathway that crosses over from Steven S Sill Inc. onto a Right of Way on the property of Scott and Cynthia Briggs that would connect to the Village Park. The pathway would only be accessible to SSS Inc. for the use of the boaters and agents only to have access to and from the Village. The intent is to place a 6’ fence and a 3’ gate.

MOTION by Trustee Kallusch and seconded by Trustee Verbridge to use the Village Right of Way to move forward with the proposed project.

Motion carried all voting aye.

- C. **MOTION** by Trustee Verbridge and seconded by Trustee Pitti to approve a new account with Lyons National bank to fulfill the NY Main Street Technical Assistance project grant agreement requirements for funding.

Motion carried all voting aye.

- D. **MOTION** by Trustee Verbridge and seconded by Trustee Kallusch to approve the asset disposal to surplus the following highway equipment.

DEPARTMENT	HIGHWAY								
ASSET DESCRIPTION			CONDITION CODE	REASON FOR DISPOSAL CODE	METHOD OF DISPOSAL CODE	AGE OF ASSET (YEARS)	DATE OF DISPOSAL	SURPLUS VALUE	
2005 Freightliner M2 Dump			G	R	T	16		Auction 25-30K	
1997 Mauldin roller VIN#00231			F	R	T	24		Auction \$500	
*SOLD/DONATED TO:					*SALE PRICE				
RECOMMENDED BY:	Brad Geffert								
	DATE								
APPROVED BY BOARD	15-Apr 2021								

Motion carried all voting aye.

- E. The fire department received quotes for flooring and painting.

Rochester Flooring Kitchen & Bath \$7416.40

D&R Carpet Flooring \$9946.00

The Carpet Spectrum \$7954.43

MOTION by Trustee Kallusch and seconded by Trustee Verbridge to approve the Rochester Flooring quote.

Motion carried all voting aye.

R.D. Clingerman \$3775.00
Gilli & Sons Painting \$4600.00
MacStringer \$6275.00

MOTION by Trustee Kallusch and seconded by Trustee Verbridge to approve R.D Clingerman quote.
Motion carried all voting aye.

Treasurer:

- A. MOTION** by Trustee Pitti and seconded by Trustee Verbridge to approve payment of claims 4-1 through 4-50 for a total of \$144,589.35; General/Highway \$125,510.40; Water \$10,582.30; Wastewater \$8,496.65.
Motion carried all voting aye.

Other Business:

Hogan's Eatery on the Bay LLC submitted a 30day liquor license.

Mayor McDowell discussed the announcement regarding the agreement on legislation to legalize adult-use cannabis in New York.

The Board has until 12-31-21 to make any decisions effecting local control.

MOTION by Trustee Verbridge and seconded by Trustee Pitti to move to executive session at 7:35 pm for personnel discussions

Motion carried all voting aye.

MOTION by Trustee Pitti and seconded by Trustee Verbridge to move from executive session back to the regular board meeting at 7:48pm. No action required from executive session.

Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Pitti to adjourn the meeting at 7:48PM

Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, May 20, 2021 at **6:30 PM**

Tracy B Durham
Clerk-Treasurer