

June 17 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 Evans, Trustee Verbridge and Attorney Williams

Via Zoom: CEO Druschel

Attendance via zoom 7pp

Absent Trustee Pitti

MOTION by Trustee Evans and seconded by Trustee Verbridge to approve the May 20, 2021 regular meeting minutes. Motion carried all voting aye.

MOTION by Trustee Evans and seconded by Trustee Verbridge to approve the May 28, 2021 year end meeting minutes. Motion carried all voting aye.

Mayor McDowell updates

NY Main Street Grant –

The RFP for the consultant should be released by the end of the month. A list of companies is being compiled for distribution as well as placing it on the NYS web site for work available. If you have companies you want to get it, please forward that information to Sharon Lila. Sharon is also working to complete the environmental review process for the shelters in Oscar Fuerst Field.

2021 CFA Process -

Sharon and Costich Engineering are working on applying for 2 grants through this process. I will provide updates under old business.

REDI –

WA24 – Beach Dune Project

The only work that remains is installing the interpretive signs. All the material to do so is now here. We have a good location on the beach and will be talking with SBHS on the best location near the lighthouse. The project will remain open until October 31 so that we can plant more beach grass in the fall if needed.

WA30 – Storm Water Project

All of the sidewalks and curbs are now poured with the exception of a few small areas that will be among the last things done to insure they do not get damaged. The landscapers are now working to get all the top soil placed and they will then get the plantings in the ground. They are schedule here through at least the end of next week. The focus through the first of July is to prepare the roads for paving after the holiday. Through the end of May we are \$15,000 ahead of under runs and change orders. We have begun to get estimates on tasks for contingency. We know there is extra asphalt work as a result of road conditions and utilities not being where they were mapped. We are also getting revised estimates on adding parking in the north municipal lot and updated generator prices.

WA34 – Lakestones

The bid specification is being drafted and is expected to be published about July 1st. Construction is anticipated in the fall. The permits are expected next week.

WA35 – White Birch

I met with the White Birch Association last Saturday and they have all agreed to move forward with the project. I have 4 remaining easements to chase. Once those are in hand permitting can finish and the bid spec can be drafted and published.

American Rescue Plan -

The NYS Department of Budget provided the necessary forms yesterday. They are due back no later than July 9th. I will be attending a webinar to learn more about eligible uses for the money.

Security Cameras –

The proposal that is a part of the streetlight project is clearly overpriced both in the initial costs and more so in the on-going expenses. I have discussed our general needs with Dennis Lewis, our IT support person. He is preparing a proposal for our consideration.

Reports were given as follows:

Deputy Mayor Kallusch- Insurance, Parking/PD
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 June meeting in the Village office.

Public Comments:

The Zoning made recommendations to the board regarding code on docks due to the lower water. The residents affected by low water will be able to apply for a temporary dock extension under these conditions:

- not to exceed a total of 99 ft of dock length.
- The extensions must be removed by the end of the season – no later than October 31.
- Application for extension must include a snapshot of the current dock and include how much additional water depth will be gained with the extension. At least 6 inches or more has to be gained.
- The extension cannot infringe of riparian rights
- No pilings can be created to put in the dock extensions
- Only temporary hoists will be permitted on the dock extensions.
- No T-shaped additions; only straight linear docks adhering to width as described in Chapter 86 of the Village code.
- All extensions must be approved and inspected by dock master
- No platforms
- The ZBA must approve any dock request over 99 ft.

MOTION by Trustee Verbridge and seconded by Trustee Evans to approve the temporary dock extension for the 2021 season under the conditions made by the Zoning board.
Motion carried all voting aye.

Fence permit

CEO Druschel requested the Board review the current fee schedule for fence permitting and review. It was his suggestion that a person who requests both a site plan review and variance would only pay for the site plan review and not the variance request. He continued to explain that the current fee schedule was too taxing on residents.

MOTION by Trustee Verbridge and seconded by Trustee Evans to approve the change for fencing applications to now only require a site plan review fee. The variance review by ZBA is still required.
Motion carried all voting aye.

Tim Jones from Margareta Rd. is really concerned about the speeding on Margareta Rd. Mayor McDowell assured him that the board is working with the Sheriff along with ordering signs to help discourage and reduce the speeding in the trouble areas in the Village.

Old Business:

- A.** In the report from Trustee Evans she stated that the public restrooms in Willow park are moving forward with repair and re-opening. The community has really pulled together on the project. The Neighborhood Assoc. is donating an additional Koala Kare changing station so that both restrooms will have one. Trustee Verbridge added that a mural will be painted on the outside of the restroom. This service will be a donation by a local artist.
- B.** The new website went online officially on Monday June 14th. Everyone is encouraged check it out.

- C. The grant for funding the Highway salt barn is moving forward. The application will be submitted to the DEC Water Quality Improvement Program. If awarded this grant requires a 50% match.
- D. The board is required to hold a public hearing for the water main at Seaman/Sentell.

MOTION by Trustee Evans and seconded by Trustee Verbridge to approve Resolution 2021-6a

RESOLVED, that the Sodus Point Village Board will hold a Public Hearing to discuss community development needs and the possible submission of one or more Community Development Block Grant(CDBG) applications for the 2021 program year; and be it further

RESOLVED, that the public hearing will be held on July 15, 2021 at 6:15PM at the Sodus Point Village Hall, 8356 Bay St. Sodus Point.

Resolution adopted all voting aye.

- E. Trustee Verbridge believes based on engineering assessments the fire hall needs immediate repairs. Attorney Williams and Mayor McDowell suggested getting quotes first. All buildings will be discussed at the workshop.

New Business:

- A. The Village Planning Board will be lead agent for the Martins Tidesides SEQR process with no issue from the Village Board.
- B. The Board scheduled a workshop for Monday July 12th at 6:30pm in the Fire Hall to discuss the conditions of Village Buildings
- C. **MOTION** by Trustee Verbridge and seconded by Trustee Evans to approve the purchase of a T-Dock 4'x12'extension including installation from Anchor Marine/Greater Lakes EZ Docks in the amount of \$3,611
Motion carried all voting aye.
- D. Brad Geffert, Highway department reported that the traffic study assisted by Wayne Co Sheriff and DPW was reviewed by all parties. The recommendation from the highway department is to purchase new enhanced speed signs. The signs needed are 4 speed displaying traffic signs and 1 flashing. The signs are reimburseable through the CHIPS program.
MOTION by Trustee Verbridge and seconded by Trustee Evans to approve the purchase of four(4) Safespace EV12 solar signs from Trafficlogix in the amount \$10,000,
Motion carried all voting aye.
- E. **MOTION** by Trustee Kallusch and seconded by Trustee Verbridge to except the resignation of both Ann Hayslip from the planning board and Vic Hill from zoning board. The new appointment of Bruce Evener as Planning Chairman and Lynn Carlyle as member from ADHOC were approved.
Motion carried all voting.
- F. The highway department advertised the sale of a dump truck through Auctions International with a bid closing date of June 16th. The highest bid closed at \$30,000.
MOTION by Trustee Kallusch and seconded by Trustee Evans to approve the bid of \$30,000 for the 2005 Freightliner Business class M2 dump truck.
Motion carried all voting aye.

Treasurer:

- A. **MOTION** by Trustee Kallusch and seconded by Trustee Verbridge to approve payment of claims 6-1 through 6-40 for a total of \$52,806.75 General/Highway \$28,439.74; Water \$9,980.36; Wastewater \$14,386.65.
Motion carried all voting aye.

Other Business:

MOTION by Trustee Kallusch and seconded by Trustee Verbridge to adjourn the meeting at 7:32PM
Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, July 15, 2021 **at 6:30 PM**

Tracy B Durham
Clerk-Treasurer