

July 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, Trustee Verbridge, Attorney Williams

Via Zoom: Trustee Evans and CEO Druschel

Attendance via zoom 9pp

**MOTION** by Trustee Verbridge and seconded by Trustee Pitti to approve the June 17 2021 regular meeting minutes.  
Motion carried all voting aye.

Mayor McDowell **Village updates, Water, Wastewater**

**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:**

Maxine Appleby made a few comments regarding the kayak launch maintenance along with requesting the status of the upgrades to the launch.

Trustee Verbridge would like to see a formal opening/closing date for the kayak launch.

Jim Quinn, Fairways Drive approached the board a few years back about the possibility of a street light at the entrance of Fairways Drive on the top of the hill. Mr. Quinn is would like the board to reconsider his request. Mayor McDowell agreed to get an estimate for the cost of an additional street light at that location.

**Old Business:**

**A. RESOLUTION 2021-7a**

**MOTION to approve the following resolution made by Trustee Kallusch and seconded by Trustee Verbridge**

**LOCAL FUNDING MATCH FOR 2021 Community Development Block Grant APPLICATION**

WHEREAS, the Village of Sodus Point water system has several deficiencies ; and

WHEREAS, the CDBG funding can be used to address a number of community development needs within the Village including public infrastructure, public facilities and community planning; and

RESOLVED, that the Village of Sodus Point will finalize and submit a Community Development Block Grant Funding Application requesting funding in the amount of \$50,000 to use for planning of a water system study ; and be it further

RESOLVED, that the Village of Sodus Point commits a local matching share in the amount of \$2,500 for a total project cost of \$50,000.

Resolution adopted all voting aye.

**RESOLUTION 2021-7b**

**MOTION to approve the following resolution made by Trustee Kallusch and seconded by Trustee Evans**

**RESOLVED**, that the Village of Sodus Point adopts the following Civil Rights, Equal Employment Opportunity and Section 3 Policy, effective immediately:

**Village of Sodus Point Civil Rights, Equal Employment Opportunity and Section 3 Policy**

The Village of Sodus Point created and adopted this Civil Rights Policy to conform to standards set forth by NYS Homes and Community Renewal, which oversees administration of the federal CDBG program.

This policy will be in compliance with the following statutes, regulations and Executive Orders:

Title IV of the Civil Rights Act of 1964 (42 USC 2000d et seq. 24 CFR Part 1)  
The National Affordable Housing Act of 1990 (42 USC 12832)

The Rehabilitation Act of 1973, Section 504, as amended (29 USC 794)

24 CFR Part 8

The Age Discrimination Act of 1975 (42 USC 6101 et seq.)

Executive Order 11246, as amended by Executive Order 11375

Title VIII of the Civil Rights Act of 1968 (42 USC 3601 et seq.), as amended by the Fair Housing Amendments Act of 1968 [the Fair Housing Act]

Executive Order 11063, as amended by Executive Order 12259

Section 3 of the Housing and Community Development Act of 1968, as amended (24 CFR Part 135)

Executive Orders 12138, 11625, 12432, as amended

24 CFR Part 85

In accordance with the above statutes, regulations and Executive Orders, the Village of Sodus Point will adhere to the following policy in the implementation of its CDBG funded programs:

*The Village of Sodus Point will not exclude participation from, deny program benefits to, or discriminate in awarding program funds to any person based on race, color, national origin, religion, sex, age, sexual orientation or disability. Furthermore, the Village will take affirmative steps to accommodate the varying needs of disabled/handicapped individuals in order to afford equal access to any CDBG funded program.*

*With respect to employment opportunities, the Village of Sodus Point will promote equal opportunity to the above groups as well as Minority and Woman Owned Business Enterprises in the procurement of goods and services required to implement a CDBG program. Furthermore, to the greatest extent feasible, the Village will promote the procurement of services to firms owned or that employ*

Resolution adopted all voting aye.

## **RESOLUTION 2021-7C**

**MOTION to approve the following resolution made by Trustee Verbridge and seconded by Trustee Pitti**

**RESOLVED**, that the Village of Sodus Point adopts the following Fair Housing Policy Prohibiting Discrimination in Housing, effective immediately:

### **Fair Housing Policy Prohibiting Discrimination in Housing**

#### Section One

Title VIII of the Civil Rights Act of 1968 (Fair Housing Act), as amended, prohibits discrimination in the sale, rental, and financing of dwellings, and in other housing-related transactions, based on race, color, national origin, religion, sex, familial status (including children under the age of 18 living with parents or legal custodians, pregnant women, and people securing custody of children under the age of 18), and disability.

The People of the State of New York have in the New York State Constitution, Article IX, Section 2, delegated the responsibility to local government units to adopt regulations designed to promote the public health, safety and general welfare of its citizenry. Therefore, be it enacted by the Village Board of the Village of Sodus Point, Wayne County, New York, as follows.

#### Section Two

##### Purpose

For the purpose of providing and ensuring fair housing opportunities for all within the jurisdiction of the Village of Sodus Point, the Village Board hereby prohibits discrimination on the basis of sex, race, creed, age, familial status, color, national origin, religion, disability (physical or mental), sexual orientation, marital status, military status or victims of domestic or dating violence in the sale, rental, financing, or provision of brokerage services for housing within the jurisdiction of the Village of Sodus Point.

#### Section Three

##### Lands to Which this Policy Applies

This policy shall apply to all areas within the jurisdiction of the Village of Sodus Point.

**Resolution adopted all voting aye.**

- B. MOTION** by Trustee Kallusch and seconded by Trustee Verbridge to approve the contract with Barton and Loguidice in the amount of \$500.00. B&L will assist the Village of Sodus Point and Sharon Lilla with completing and submitting a CDBG Community Planning Grant application.  
**Motion carried all voting aye.**
- C. Alternative Technology LLC submitted a proposal for the purchase of a new 360 degree camera for Willow Park. The cost of materials total \$1949.  
MOTION by Trustee Verbridge and seconded by Trustee Pitti approving up to \$3,000 to move forward with the purchase of the camera system.  
Motion carried all voting aye.

**New Business:**

- A. The Village received a \$5,000 grant from NYS Energy Research which was intended to help fund the air conditioning system in the Ambulance bay and meeting room at the Fire Hall.  
Deputy Mayor Kallusch received proposals for the new system intended for heating and air. They were as follows:  
DISHAW \$9,257  
Lagana \$9,980  
ECO Energy Of NY \$10,400  
Nodine's \$12,160  
**MOTION** by Trustee Pitti and seconded by Trustee Verbridge to approve the proposal from DISHAW with the stipulation to make payout upon completion without half down at signing.  
**Motion carried all voting aye.**
- B. Xylem performed the annual maintenance on the pump stations. The Wastewater department received quotes on the repairs and service from the findings.  
Quote:2021-BAT-0386 \$5,588.75  
Quote:R2021-BAT-0042 \$4,718.40  
  
**MOTION** by Trustee Verbridge and seconded by Trustee Kallusch to approve both of the service and repair quotes provided by Xylem Water systems.  
Motion carried all voting aye.
- C. Mark Jones, water department submitted a request to purchase meters during the budget process. It is estimated and determined the need to purchase 50 new meters.  
TiSales quote:QTE0049802 \$6,775.00 Neptune meters  
Core&Main quote:1879852 \$6,923.50 Imperial meters  
**MOTION** by Trustee Verbridge and seconded by Trustee Pitti to approve the quote from TiSales  
Motion carried all voting aye.
- D. The Planning board has a vacancy for an ADHOC member. Mayor McDowell recommended William McKee.  
**MOTION** by Trustee Kallusch and seconded by Trustee Verbridge to approve William McKee as the new ADHOC member for the Planning board.  
Motion carried all voting aye.
- E. The sewer department has a sewer cleaner that would be best kept in a heated or insulated area. Otherwise, it has to be winterized each time it's used. The estimates to insulate the pole barn roof/walls are follows:  
Coler Insulation estimate 13923 \$6487.50  
MIG Building systems estimate 4962 \$6,200.00  
**MOTION** by Trustee Kallusch and seconded by Trustee Pitti to approve and accept the MIG estimate#4962 in the amount of \$6,200  
Motion carried all voting aye.
- F. **MOTION** by Trustee Evans and seconded by Trustee Verbridge to approve and pay invoice submitted by Nicole Gellina for \$645.00 via paypal for the cleaning done to date at the Willow Park Bathrooms.  
Discussion on the floor interrupted the motion.  
**MOTION** by Trustee Evans and seconded by Trustee Verbridge to approve and pay invoice submitted by Nicole Gellina for \$645.00 for the cleaning done to date at the Willow Park Bathrooms and to accept bid as weekly cleaner for aforementioned buildings.  
Discussion on the floor interrupted the motion again, Trustee Kallusch stated another quote would needed to be obtained before he would feel comfortable voting. Discussion was had about the Village Hall cleaning, Trustee Evans asked if the vote could happen.  
Voting Aye: Jennifer Evans, Laurie Verbridge

Voting Nay: Dave McDowell, Joseph Pitti, Bill Kallusch  
Motion not approved at this time.

**Treasurer:**

- A. MOTION** by Trustee Kallusch and seconded by Trustee Pitti to approve payment of claims 7-1 through 7-46 for a total of \$128,790.14; General/Highway \$90,602.41; Water \$21,712.10; Wastewater \$16,475.63.  
Motion carried all voting aye.
- B.** The Village portion of the ARPA Coronavirus Local Fiscal Recovery Fund is \$87,642. The payout is expected half in summer 2021 and half in 2022.

**Other Business:**

Trustee Kallusch asked the Board to consider paying a portion of the new Stryker Powerlift from the Ambulance Reserve account. The Board funded \$10,000 to the Ambulance Reserve at the 2021 EOY.

**MOTION** by Trustee Kallusch and seconded by Trustee Verbridge the following:  
2021-7d Resolution Appropriating Funds from the Ambulance Equipment Capital Reserve Fund

Whereas, the Village of Sodus Point Board of Trustees has established a capital reserve fund for ambulance equipment, and

Whereas, Silver Waters Ambulance has approved the purchase of a Stryker Power lift in the amount of \$26,718, and

Whereas, Sodus Point Board approved to fund \$8,000 of the purchase

It is hereby resolved to issue a permissive referendum for appropriating \$8,000 from the ambulance equipment capital reserve fund for said purchase.

Resolution adopted all voting aye.

**MOTION** by Trustee Verbridge and seconded by Trustee Evans to move to executive session at 7:56pm to discuss personnel.

Motion carried all voting aye.

**MOTION** by Trustee Verbridge and seconded by Trustee Pitti to end the executive session at 8:07pm and move back into the regular meeting with no actions to be made.

Motion carried all voting aye,

**MOTION** by Trustee Kallusch and seconded by Trustee Pitti to adjourn the meeting at 8:08PM

Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, August 19 2021 **at 6:30 PM**

Tracy B Durham

Clerk-Treasurer