

August 19 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, Trustee Evans, Trustee Pitti, Trustee Verbridge, Attorney Williams

Via Zoom: CEO Druschel

Attendance via zoom 6pp

Absent: Deputy Mayor Kallusch

MOTION by Trustee Verbridge and seconded by Trustee Evans to approve the July 15, 2021 public hearing minutes. Motion carried all voting aye.

MOTION by Trustee Verbridge and seconded by Trustee Pitti to approve the July 15, 2021 regular meeting minutes. Motion carried all voting aye.

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

Reports were given as follows:

Mayor McDowell- Updates on REDI projects.

Informational: The Wayne County Beach lifeguards last day will be August 25th. The beach will remain open to swim at your own risk.

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:

Dave Williamson, Greig St. thanked the board and Mayor McDowell for their efforts and work on flooding, REDI projects and the community in totality.

Phil Leone, Leone Landing raised concerns with the state of the REDI project on Greig St. and Wickham Blvd.

Steve Habecker, Greig St. brought up a concern about the amount of large boat traffic near the kayak launch. He wondered how to enforce a speed limit on the bay. Mayor McDowell explained the process and its currently in review for next July.

Old Business:

- A. Mayor McDowell attended a couple webinars regarding the uses of funds and guidelines for the ARPA spending. The board received highlights of examples of uses of funds. The Mayor asked that the board start thinking about ideas for spending the money.

New Business:

- A. The summary of the consultant evaluation for the NY Main Street Program Market Study is as follows.
 - Aria Strategies
\$20,000 rating score 6
 - Highland Planning
\$22,000 rating score 20
 - MRB Group
\$22,000 rating score 30
 - Jon Stover & Assoc.
\$22,000 rating score 35

MOTION by Trustee Verbridge and seconded by Trustee Evans to approve the following
Resolution 2021-8a

AUTHORIZE CONSULTANT SERVICES FOR THE NEW YORK MAIN STREET PROGRAM DOWNTOWN MARKET STUDY

WHEREAS, in accordance with applicable procurement requirements, the Village of Sodus Point (the Village) on June 29 ,2021 published in the NYS Contract Reporter a Request for Proposals (RFP) for consultant services to prepare a market study for the central business district; and

WHEREAS, the Village also researched the Empire State Development website and developed a list of eligible MWBE firms, which all received an RFP via direct mail; and

WHEREAS, the Village received four proposals before the August 2, 2021 submission deadline from the following firms:

Aria Strategies LLC

Highland Planning LLC

MRB Group

Jon Stover and Associates; and

WHEREAS, Sodus Point Village Board members thoroughly reviewed all submissions, rating and ranking each proposal according to criteria included in the RFP; and

WHEREAS, after entering scores into a cumulative rating sheet, the proposal with the highest score was determined to be Jon Stover and Associates; now, therefore be it

RESOLVED, that the Village Board authorizes the retention of Jon Stover & Associates to prepare a market study for the central business district; and be it further

RESOLVED, that the cost for the market study shall not exceed \$22,000 (NY Main Street Grant \$20,000, local match \$2,000).

Resolution adopted all voting aye.

- B. The sewer department received quotes to provide the labor to replace shear gates and valves at the WWTP.
Blue Heron Construction \$12,400
Mark Porretta \$8,100
MOTION by Trustee Verbridge and seconded by Trustee Pitti to approve proposal 1640 from Mark Porretta
Excavating in the amount of \$8,100 for the labor to replace shear gates and valves at the sewer plant.
Motion carried all voting aye.
- C. Mayor McDowell asked the board members their opinion on adding additional EV charging stations.
The Mayor read an email submitted by Chris Tertinek with his opinion regarding EV stations. The Village Board is in favor but decided it would be beneficial to gather more information before making any decisions. Trustee Evans agreed to work on gathering this information.
- D. The Mayor asked to move Bill Kedley from ADHOC to Member of the Planning Board.
MOTION by Trustee Verbridge and seconded by Trustee Evans to approve Bill Kedley as Planning Board member
Motion carried all voting aye.
- E. The highway department is looking to fill a full time position. The mayor and highway foreman conducted interviews and would like to suggest a new hire being Joshua Gregg.
MOTION by Trustee Evans and seconded by Trustee Pitti approved the hiring of Joshua Gregg pending a clear background check. The hire will follow the union contract for salary and benefits.
Motion carried all voting aye.
- F. The highway department requested bids for paving Margaretta Rd and Wickham Blvd using CHIPS funding.

All County Construction#2017 \$121,917.00

Road Tek #724 \$135,722.30

MOTION by Trustee Verbridge and seconded by Trustee Evans to approve the All County Construction quote #2017 with the verification that the quote includes compaction.

Motion carried all voting aye.

- G. **MOTION** by Trustee Evans and seconded by Trustee Pitti to approve the asset disposal forms submitted by the Highway department.

Village of Sodus Point				ASSET DISPOSAL FORM					
THIS FORM IS USED TO DOCUMENT THE DISPOSAL OF BOTH MAJOR ASSETS AND MINOR EQUIPMENT									
DEPARTMENT		Highway							
ASSET DESCRIPTION	CONDITION CODE	REASON FOR DISPOSAL CODE	METHOD OF DISPOSAL CODE	AGE OF ASSET (YEARS)	DATE OF DISPOSAL	SURPLUS VALUE			
2014 John Deere 2920m 1tc920mclet020110	G	R	TI	7		6500			
2014 John Deere 2920m 1tc920mctet020985	G	R	TI	7		6500			
*SOLD/DONATED TO Seneca Farm & Home Supply			*SALE PRICE		13,000				
RECOMMENDED BY: Geffert		DATE							
APPROVED BY BOARD		8/19/2021							
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			T- TENDER/SOLD			
G-GOOD	R-REPLACED BY UPGRADE		D-DONATED						
E-EXCELLENT			TI-TRADE-IN						

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ASSET DESCRIPTION	CONDITION CODE	REASON FOR DISPOSAL CODE	METHOD OF DISPOSAL CODE	AGE OF ASSET (YEARS)	DATE OF DISPOSAL	SURPLUS VALUE	
2017 JCB 541-20	F	B/R	TI	4		65,000	
VIN JCB5AD3HCG2462974							
2017 Magsi bucket serial#1700476A	G	R	TI	4			
1999 2.5 yd loader bucket	P	R	TI	22			
*SOLD/DONATED TO MILTON CAT			*SALE PRICE		65,000		
RECOMMENDED BY:		Geffert					
APPROVED BY BOARD		DATE					
		8/19/2021					
CONDITION CODE	REASON FOR DISPOSAL CODE		RECOMMENDED METHOD OF DISPOSAL CODE				
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E-EXCELLENT			TI-TRADE-IN				

Motion carried all voting aye.

- H. The village crew currently uses a 1999 New Holland backhoe for several jobs around the village. That equipment isn't always the best for all jobs and requires them to borrow or rent equipment. There is a request to trade-in the New Holland and purchase a Milton Cat 306 excavator.

MOTION by Trustee Pitti and seconded by Trustee Verbridge to approve the trade-in and purchase of the new 306 07ACR MHE CFG14A Caterpillar with bucket-grading for the net amount of \$67,427.00 through Milton Cat NYS vendor # 100000018. The purchase will be made through Milton Cat financing for a 60 month term with an annual payment at 2.99%.

Motion carried all voting aye.

It was budgeted to purchase a new wastewater pickup. They received a quote from Van Bortel under state bid quote #32556 for a 2022 Silverado 2500HD 4WD totaling \$37,558 without a trade-in. There was a discussion around the current 2016 truck whether or not to trade it our sell through the auction. In an effort to move the purchase forward.

MOTION by Trustee Pitti and seconded by Trustee Verbridge to purchase the 2022 Silverado pickup from Van Bortel in the amount of \$37,558 under state bid.

Motion carried all voting aye.

MOTION by Trustee Pitti and seconded by Trustee Evans to surplus the 2016 Silverado pickup and dispose the equipment to receive the best price possible. The current Carfax amount is listed for a trade-in as \$29,610.

Motion carried all voting aye.

- I. **MOTION** by Trustee Verbridge and seconded by Trustee Evans to approve the Williamson Law Book annual software support contract from 8-1 to 7-31-22 in the amount of \$1080.

Motion carried all voting aye.

Treasurer:

A. MOTION by Trustee Pitti and seconded by Trustee Evans to approve payment of claims 8-1 through 8-67 for a total of \$115,905.72; General/Highway \$69,138.06; Water \$26,025.23; Wastewater \$20,742.43.

Motion carried all voting aye.

B.

Other Business:

MOTION by Trustee Verbridge and seconded by Trustee Evans to move to executive session at 8:02pm to discuss possible litigation

Motion carried all voting aye.

MOTION by Trustee Pitti and seconded by Trustee Evans to end the executive session at 8:16pm and move back into the regular meeting with no actions to be made.

Motion carried all voting aye.

MOTION by Trustee Pitti seconded by Trustee Evans to adjourn the meeting at 8:17PM

Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, September 16 2021 **at 6:30 PM**

Tracy B Durham
Clerk-Treasurer