

April 21, 2022: 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 Bristol, CEO Druschel, Attorney Williams
Zoom: Trustee Verbridge
79 Heineberg Dr Colchester VT 05446

Public Present: 7
Zoom attendance 14

MOTION by Trustee Evans and seconded by Trustee Kallusch to approve the March 17, 2022 regular meeting minutes.
Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Evans to approve the emergency meeting minutes from April 1, 2022.
Motion carried all voting aye.

Reports were given as follows:
Mayor McDowell- wastewater report and water report.

REDI –
No change from last month.

Water Level –
Our current water level is 246.046 which is up about 6 inches over last month. We are right at the USACE weekly forecast. This forecast calls for us to be at 246.75 on May 16th. Interestingly the 6-month forecast calls for us to peak by the end of May, while this does happen from time to time, mid-June is much more common. Speaking with some of the parties that study lake levels more aggressively than I – Bernie Gigas predicts a high of 247.3 and Dan Barlotta predicts 247.2.

It appears we will be shutting the flood gates on the storm water system in May and draining the village solely by pumping from the lift stations. At 247 the ball field and some of the private yards will begin to get wet.

Streetlights –
RG&E has now requested that our contractor install the new lights and the new poles for Fairways. Once those are in place, RG&E will schedule their work. The contractor is working to schedule that work soon. They have 2 new pole installation trucks in NYS.

Sill Shore Road –
After meeting with the residents, a revised plan has been drawn up. The costs have gone from approximately \$150,000 to approximately \$350,000. Sharon is working on submitting a FEMA Hazard Mitigation Grant for this project. This is a large grant to write, and it is further hampered by the lack of a FEMA approved Wayne County All Hazard Mitigation Plan. This has been in the works for several years and is close. This area is in the new plan.

Deputy Mayor Kallusch- Parking, Insurance
Trustee Evans- Fire, Ambulance, Zoning
Trustee Verbridge – LWRP and Planning
Trustee Bristol – Highway
CEO Druschel- Building Inspector's report

All reports submitted to the Clerk's Office will be kept on file

Public Comments:

Laurie Hayden was interested in finding more information on the Splash concept.

Trustee Evans explained that the Splash concept would be a Village wide event paid for by sponsorships.

Maxine Appleby questioned Attorney Williams about village code and state code and the processes that come when there is a violation.

Old Business:

- A. Bruce Evener wanted to Thank Tim Jones for all his time, wisdom and dedication serving on the Planning Board.

MOTION by Trustee Evans and seconded by Trustee Verbridge to accept the letter of resignation from Tim Jones.

Motion carried all voting.

- B. Village of Sodus Point requested sealed Proposals for the rehabilitation of structural columns at the Village Fire Station. Proposals were publicly opened and read on April 19th, 2022 at 2pm.

Fire Station Steel Column Rehab
EES Project # 5717

General Construction (*Lump sum contract)

Bidder Name	Total Bid
Upstate Restoration of New York	\$22,500.00
C.P. Ward, Inc.	\$29,500.00
Eco-Tech NY, LLC	No Bid Amount Included
Empire State Mechanical	\$68,804.00

MOTION by Trustee Evans and seconded by Trustee Verbridge to approve the proposal from Upstate Restoration of New York in the amount of \$22,500 per recommendation of Elliott Engineering.
Motion carried all voting aye.

- C. CEO Druschel walked the board through all the firehall quotes

- 1. Painting:

R.D Clingerman \$3875.00 touchup only bathrooms

Mac Stringer \$3475.00 touchup only bathrooms

Extra \$500 to paint complete bathrooms

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve the Mac Stringer estimate #716 with the add on of \$500 to paint the bathrooms total amount \$3,975.00.

Motion carried all voting aye.

- 2. Boiler system removal:

VanHook Service Co Inc \$4,130.00

Isaac HVACR \$3,650.00

MOTION by Trustee Evans and seconded by Trustee Verbridge to approve the estimate from VanHook Service in the amount of \$4,130.00 based on the Lock out/Tag out service provided.

Motion carried all voting aye.

- 3. Hot water heater:
 VanHook Service Co Inc. \$6,475.00
 Isaac HVACR \$4,900.00
MOTION by Trustee Evans and seconded by Trustee Verbridge to approve the ISAAC estimate in the amount of \$4,900.00
 Motion carried all voting aye.

- 4. Heating system:
 Triton Mechanical Two Gree ductless mini split \$32,900.00
 Nodine Heating Ideal Exalt Boiler system \$34,500.00
 Isaac HVACR One 42k BTU Ameristar \$11,000.00
 VanHook Service One 42k BTU Ameristart \$11,810.00
 VanHook Service Two 24k BTU Mitsubishi P-Series \$15,985.00
 VanHook Service Two 18k BTU Mitsubishi ductless mini split \$13,190.00
 Isaac HVACR Two 18k BTU Mitsubishi ductless mini split \$13,100.00
MOTION by Trustee Evans and seconded by Laurie to approve the quote from Isaac HVACR with the verification of a 1year warranty in the amount of \$13,100. If warranty is not provided, VanHook would be awarded at \$13,190.
 Motion carried all voting aye.

- 5. Flooring:
 D&R Carpet Flooring \$15,149.00
 The Carpet Spectrum \$13,528.26
 Rochester Flooring Kitchen & Bath \$10,965.00
MOTION by Trustee Evans and seconded by Trustee Bristol to approve estimate 8494 from The Carpet Spectrum in the amount of \$13,528.26
 Motion carried all voting aye.

- D. **MOTION** by Trustee Kallusch and seconded by Trustee Evans to approve the add-ons to the Central Avenue drainage project totaling \$17,900.
 Motion carried all voting aye.

New Business:

- A. Mayor McDowell and Bruce Evener recommend the appointment of Janine Fogarty to the Planning board as an AD-HOC member moving Bill McKee into the member position.
MOTION by Trustee Verbridge and seconded by Trustee Evans to appoint Janine Fogarty to the Planning Board.
 Motion carried all voting aye.

B. 2022-4a Resolution

The following resolution was offered by Trustee Kallusch, seconded by Trustee Evans adopting a budget for the fiscal year commencing June 1, 2022 and ending May 31, 2023, 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 21, 2022, 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, 2022

Motion carried all voting aye.

- C. The Wastewater department requested quotes to remove and replace a 4" check valve provided by Sodus Point Wastewater.

Northrup Enterprises \$7,700.00

Mark Porretta \$12,000.00

MOTION by Trustee Verbridge and seconded by Trustee Bristol to approve the proposal from Northrup Enterprises estimate 1031 in the amount of \$7,700.00

Motion carried all voting aye.

- D. The Village requested bids for grinding of the brush pile at 8103 Featherly Drive due by April 18, 2022 at 3PM.

Mayor McDowell opened the bid received from Split Rite Firewood & Tree Removal

Proposal \$6,450.00

The village received a second quote from Empire Enterprise JKB INC. after the deadline.

MOTION by Trustee Kallusch and seconded by Trustee Evans to approve the quote from Split Rite in the amount of \$6,450.00

Motion carried all voting aye.

- E. **MOTION** by Trustee Verbridge and seconded by Trustee Kallusch to approve Mayor McDowell to sign for a village credit card with Lyons National Bank with a credit line of \$2500 issued to Clerk Treasurer Durham.

Motion carried all voting aye.

- F. The highway department requested quotes for mulching willow park playground area.

The Garden Factory \$3,564.00

Mulch Soil \$3,075.00

Sensenig's Landscape \$3,450.00

MOTION by Trustee Evans and seconded by Trustee Verbridge to approve the quote from Mulch Soil in the amount of \$3,075.00 delivered.

Motion carried all voting aye.

- G. Mayor McDowell discussed the reasons why it would not be possible to accept postmark for the payment of the water and sewer bills. Clerk/Treasurer Durham explained the difference in the process of tax collection vs water and sewer billing. Verbridge requested we inquire with Williamson Law Book the possibility of emailing the bills.

Clerk-Treasurer:

- A. **MOTION** by Trustee Kallusch and seconded by Trustee Bristol to approve payment of claims 4-1 through 4-40 totaling \$51,880.24; General \$41,062.19, Water \$5,998.65, Wastewater \$4,819.40
Motion carried all voting aye except Trustee Verbridge abstained.

Other Business

MOTION by Trustee And seconded by Trustee to move to executive session for at 7:57pm
No motion was made.

MOTION by Trustee Kallusch and seconded by Trustee Bristol to adjourn from executive session at 8:30pm and move back to the general meeting.
Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Bristol to adjourn the meeting at 8:30PM
Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, May 19th, 2022 **at 6:30 PM**

Tracy B. Durham, Clerk/Treasurer