

June 16, 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 Bristol, CEO Druschel, Trustee Verbridge, Trustee Evans and Attorney Williams

Public Present: 7pp
Zoom attendance 5pp

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve the May 19, 2022 regular meeting minutes.
Motion carried all voting aye.

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve the End of Year meeting minutes from May 31, 2022 after amendments have been made.
Trustee Evans was on Zoom.
Trustee Verbridge abstained on Resolution 2022-5
Motion carried all voting aye.

Reports were given as follows:

Mayor McDowell- wastewater report and water report.

REDI –

WA24 – Beach Dune

This project was named Best Beach Restoration of 2022 by the American Shore and Beach Preservation Association. Thank you to Laurie Hayden and Maxine Appleby for applying and to Tom Hart for the design and oversight. This is a significant award as this normally goes to a coastal beach community. The award presentation will be in March 2023.

WA30 – Stormwater

We met with the contractor on Tuesday, June 7th. They have taken responsibility to replace the malfunctioning structure at the Greig St pump station. We expect a schedule for this and the remaining punch list items shortly. This includes the asphalt work that is needed at several locations including Gardiner Lane.

WA34 – Lakestones

This project is essentially complete. There are a couple of outstanding inspections to be signed off between the contractor and the engineer.

WA35 – White Birch

This project will be bid out in August with a November construction expected.

Water Level –

Our current water level is 246.59 which is down about an inch from last month. We are forecast to be down another 4 inches by July 10th. The outflow is being set via the L limit to satisfy the shipping requirements. Jane Corwin, the US IJC Chairperson is being replaced, pending Senate confirmation by Gerald Acker, a Michigan Personal Injury Attorney. Once confirmed, we will reach out to begin to develop a relationship.

Streetlights –

We continue to wait on RG&E to connect the new lights to power. The NYPA Maintenance will begin as soon as we get confirmation in writing that refastening the tops that have blown off are part of the ‘routine maintenance’ program. We are also exploring a mystery light on Lakestones that has stopped working as it should

Sill Shore Road –

\$ 2,127.42	A1325.2	Clerk Pers	A1325.4	Clerk Contr
\$ 39.23	A1460.1	Records Pers	A1460.4	Records Contr
\$ 482.00	A1990.4	Contingent	A1920.4	Municipal Dues
\$ 6,299.27	A1990.4	Contingent	A3410.4	Fire Dept Contr
\$ 8,000.00	A1990.4	Contingent	A3625.2	Ambul Equip
\$ 6,040.92	A5182.4	Street Lighting	A3625.4	Ambul Contr
\$ 5,248.00	A8560.4	Shade Tree Contr	A5110.2B	Street Maint Chips
\$ 8,128.72	A5132.4	Highway Garage	A5110.4	Street Maint Contr
\$ 133.10	A8560.4	Shade Tree Contr	A8510.4	Community Beaut
\$ 5,881.46	A8560.4	Shade Tree Contr	A7140.4	Parks&Playground
\$ 12,376.78	A5182.4	Street Lighting	A8410.4	Electric &Power
\$ 84,654.44	A8745.4	Flood&Erosion Control	A9950.9	Trsfr to capital
\$ 5,341.73	A8745.4	Flood&Erosion Control	A3620.1	Bldg Inspector Pers
\$ 2,518.81	A8560.4	Shade Tree Contr	A5110.1	Street Maint Pers
\$ 4,505.16	A5142.4	Snow removal Contr	A5142.1	Snow removal Pers
\$ 3,406.25	A6410.4	Tourism Contr.	A6410.1	Tourism Pers
\$ 5.50	A1990.4	Contingent	A9030.8	Social Security
\$ 6.00	A1990.4	Contingent	A9040.8	Workers Comp
\$ 75.09	A1990.4	Contingent	A9055.8	Disability Ins
\$ 11,203.79	A8560.4	Shade Tree Contr	A9060.8	Hospital & Medical
\$ 17,274.00	A8745.4	Flood&Erosion Control	A8020.4	Planning Contr.
\$ 210.00	F1440.4	Engineer & Financial	F1920.4	Municipal Dues
\$ 1,145.41	F8320.4	Source of Supply	F8310.1	Water Admin
\$ 4,605.06	F8340.4	Trans/Dist Contr	F8340.1	Trans/Dist Pers
\$ 210.00	G1440.4	Engineer & Financial	G1920.4	Municipal Dues
\$ 645.62	G9060.8	hospital &Medical	G8110.1	Sewer Admin
\$ 4,133.59	G1440.4	Engineer & Financial	G8130.1	Sewage Admin
\$ 16.28	G9060.8	hospital &Medical	G9030.8	Social Security
\$ 485,339.00	H301990.4	Contingent	H308140.4	Storm Sewer Contr

Resolution adopted all voting aye.

- B. Once the visitors center staffing hours were established the board realized that the budget didn't reflect the appropriations.

MOTION by Trustee Verbridge, seconded by Trustee Evans to approve the following
2022-6b Resolution

WHEREAS, Section 5-520 of the Village Law allows for the transfers when expenditure will exceed the estimated as shown in the budget at the time if appropriations and,

WHEREAS, as of 5/31/23 the Clerk Treasurer has determined that the moneys available is insufficient to meet that required and now therefore,

BE IT RESOLVED that the Board of Trustees authorizes the following transfers as shown below.

Budget transfers

Amount	From	Account	To	Account
\$ 2000.00	A1990.4	Contingent Account	A6410.1	Tourism Pers.

- C. **MOTION** by Trustee Kallusch and seconded by Trustee Verbridge to approve and accept the engagement letter for professional services provided by Mengel Metzger Barr & Co LLP in the amount of \$5,895.00
 Motion carried all voting aye.

New Business:

- A. **MOTION** by Trustee Evans and seconded by Trustee Bristol the following public hearing notification

RESOVED, 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 2022 program year; and be it further

RESOLVED, that the public hearing will be held on July 21, 2022 at 6:15 PM at the Sodus Point Village Hall, 8356 Bay Street, Sodus Point.

Motion carried all voting aye.

- B. **MOTION** by Trustee Kallusch and Trustee Verbridge to table any decisions regarding 8571 Greig St lawn restoration from WA30.

Motion carried all voting aye.

- C. Trustee Verbridge discussed the possibility of a Playground steering committee with 6-8 members. The board agreed by recommendation of Trustee Verbridge on Marylu Schoenman, Josh Jerome, Patrick Verbridge, Greg Ornt., Fred Weidmann and Phil Leone as members.

Clerk-Treasurer:

- A. **MOTION** by Trustee Kallusch and seconded by Trustee Evans to approve payment of claims 6-1 through 6-52 totaling \$62,248.83; General \$52,788.72, Water \$3,479.07, Wastewater \$5,981.04
 Motion carried all voting aye.

Other Business

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to move to executive session to discuss possible litigation at 7:40PM
Motion carried all voting aye.

MOTION by Trustee Bristol and seconded by Trustee Kallusch to adjourn at 7:56PM and move back to the regular meeting with no action being taken from executive session.
Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Bristol to adjourn the meeting at 7:56PM
Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, July 21st, 2022 **at 6:30 PM**

Tracy B. Durham, Clerk/Treasurer