

May 19, 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

Absent: Attorney Williams and Trustee Evans

Public Present: 6pp  
Zoom attendance 5pp

**MOTION** by Trustee Verbridge and seconded by Trustee Kallusch to approve the April 21, 2022 regular meeting minutes.  
Motion carried all voting aye.

**MOTION** by Trustee Verbridge and seconded by Trustee Bristol to approve the emergency meeting minutes from April 7, 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 246.65 which is up just over an inch over last month. About a week ago we were 246.72 and have come slowly down since. Based on the USACE forecasts we have crested and are now on our way down.

The flood system is now back to its normal state. We did find a couple of issues which the contractor will be repairing.

**Streetlights –**

The poles and light at Fairways were installed. Installation of the lights on Margaretta are also installed. These will need to be moved to the new poles once they are installed. That is a part of our maintenance agreement for streetlights. The next step is for RG&E to hook up the power, They have been notified.

**Sill Shore Road –**

At this point we have no path to the bay for discharge of the storm water. I do have a tentative meeting with a resident this Saturday. No further action is being taken by the engineer or the grant writer.

**GLSLCI –**

The final report “Final Recommendations for Improving Municipal Coastal Resilience Across the Great Lakes and St Lawrence River Basin” has now been published. This is a work group I participated in for the last 12 months. The group will continue to meet to begin implementation over the next 12 months. I have been asked to serve as Vice Chair for the group during this time. The report is on our web site for those that are interested in reading it.

On our agenda for new business is an item for the annual conference. This will be no more than \$1500.

**NY Main Street –**

The Environmental Determination is now complete. No issues were found. The next step is to issue a Bid Spec for the dining shelters. The report is available for review in the Village Office.

**Storm Act –**

Save The Shores (STS) and SOS have been successful in getting a bill to establish this program for New Yorkers in both the state senate and assembly. Both bills have support from our local delegation and were introduced by connected democrats to help secure success.

**Willow Park Camera –**

The camera will be installed next Thursday. This will let us keep the bathrooms open 24/7 through the summer. Spectrum will be installing internet service there soon which will allow the camera to be accessed remotely. This will also allow us to provide public Wi-Fi in that area.

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:**

Elaine Allis, Gardenier Lane asked questions and made comments regarding landscaping, public bathrooms, tourism, streetlights. Most of her questions were addressed in the mayors report.

Don Riling, Wolcott St. spoke regarding a watch dog group

Phil Leone, Fifth St. voiced his opinion regarding purchasing policy and following the process.

**Old Business:**

- A. MOTION by Trustee Verbridge and seconded by Trustee Bristol to approve 158 hours of operation and cleaning, the purchase of a refrigerator for \$125. The Board will revisit to discuss hours to be scheduled after the 4<sup>th</sup> of July.  
Motion carried all voting.

B.

**New Business:**

- A. The wastewater department requested estimates for flood remediation at Sill Road wastewater pump station.  
Connors Haas Inc. \$4,825.00  
Colacino Industries \$9,440.48  
MOTION by Trustee Kallusch and seconded by Trustee Bristol to approve the estimate from Connors Haas Inc. in the amount of \$4,825.00.  
Motion carried all voting aye.
- B. Mayor McDowell would like to attend the Great Lakes and St Lawrence conference June 22-24, 2022  
MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve the expenses for the Mayor to attend the conference.  
Motion carried all voting aye.

Clerk-Treasurer:

A. **MOTION** by Trustee Kallusch and seconded by Trustee Verbridge to approve payment of claims 5-1 through 5-50 totaling \$65,095.72; General \$51,223.05, Water \$8,759.53, Wastewater \$5,113.14  
Motion carried all voting aye.

B. **2022-5 Resolution MOTION** by Trustee Kallusch and seconded by Trustee Bristol  
2022-3a Resolution amending 2021-2022 budget for the Planning Contractual

Whereas, the Village of Sodus Point has received a \$110,000 NYS DOS Local Waterfront Revitalization Program grant,

Whereas, the local match required for this grant is 25% (\$27,500) of the awarded amount

It is hereby resolved that the Village Clerk/Treasurer is authorized to make budget adjustments to reflect a \$11,060 increase in revenue (A3989) in the General Fund and an increase in appropriations in General Fund, Planning Contractual (A8020.4), in the amount of \$11,060.  
Resolution adopted all voting aye.

Other Business

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

End of Year meeting: Tuesday May 31, 2022 at 4:00pm

Next scheduled regular Board meeting will be on Thursday, June 16th, 2022 **at 6:30 PM**

Tracy B. Durham, Clerk/Treasurer