

August 18, 2022- Village Board meeting
Minutes of regular meeting of the Sodus Point Village Board

Mayor McDowell called the regular meeting to order at 6:30pm and led the Pledge of Allegiance.

Present: Mayor McDowell, Deputy Mayor Kallusch, Trustee Bristol, Trustee Verbridge and Attorney Williams, CEO Druschel

Absent: Trustee Evans

Public Present at call to order- 3 via Zoom and 1 physically present

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve the July 21, 2022 meeting minutes.

Motion carried all voting aye

Reports were given as follows:

Mayor McDowell- Wastewater, Water, Code Enforcement,
Mayor report-
WA30 – Stormwater

More items have been cleaned up in the last month and are working as they should. The engineer is working with the contractor on the balance of items including the warranties which by contract get extended if they needed to be repaired.

WA34 – Lakestones

Just waiting on the certified AS-BUILT plans.

WA35 – White Birch

The bid spec goes out tomorrow. We will have an engineer's recommendation at our September board meeting.

Water Level –

Our current water level is 245.18, down 7 inches since our last meeting. We are expected to drop another 6 inches over the next 4 weeks. Unless we have a very snowy winter and wet spring, we should expect low water next year. Should that occur, we need to use that opportunity to repair the bottom of the break walls.

NY Main Street –

The bid awarded at last month's meeting needs to be retracted as the builder would not built 3 for the each price. The project was rebid, and we will act on those bids later in the meeting.

NY Forward –

We submitted a letter of intent on August 9th. In it we defined 2 business districts. The Bay St/Greig St that we all think about and the Route 14 district between Katlynn Marine and Sodus Storage. Our application is due on September 23rd. This grant, if awarded will fund implementation of projects from the ATP and the LWRP within those districts. We'll know by year end if we are getting an award. If successful, the real planning will start in January.

Wickham Blvd Speeding -

The county highway department posted a black box speed recorder for the first week of August. The 85% speed was 26 mph. 3.4% of the driver exceeded 30 mph with only 4 above 35mph. The will be posting the sign that you can see again for Labor Day.

Cannabis Management –

The Wayne County Depart of Health has volunteered to do a community meeting regarding this new legislation. We are working to get something scheduled in September. A large part of the meeting will focus on what we can and cannot control regarding cannabis.

Trustee Kallusch: Parking Enforcement

Trustee Bristol: Ambulance, Highway

Trustee Verbridge: CEC, LWRP, Playground Committee

Public Comments:

NA

Old business:

A. MOTION by Trustee Verbridge and seconded by Trustee Bristol to approve the following resolution.

RESCIND BID AWARD TO DEREK BEAN FOR CONSTRUCTION OF THREE SHARED OUTDOOR DINING SHELTERS

WHEREAS, at its regular meeting on July 21, 2022, the Sodus Point Village Board authorized the Mayor to enter into a contract with Derek Bean to construct three shared outdoor dining shelters along the east periphery of Oscar Fuerst Park at cost of \$9,200 per shelter and a total cost for three shelters not to exceed \$27,600; and

WHEREAS, subsequent to the award of the contract for \$9,200 per shelter and a total cost for three shelters not to exceed \$27,600, Derek Bean indicated that because the number of shelters

was reduced from six to three for budgetary reasons, he could not construct three shelters at the unit price quoted; and

WHEREAS, the new quoted price was increased to \$9,550 per shelter for a total cost of \$28,650, which exceeded the total budget available for this project by \$1,050; and

WHEREAS, once an award is made by resolution, the bid amount cannot be changed; now therefore be it

RESOLVED, that the bid award to Derek Bean for the construction of three outdoor dining shelters is hereby rescinded.

New business:

- A. **MOTION** by Trustee Kallusch and seconded by Trustee Bristol to approve the following resolution

AUTHORIZE CONTRACT WITH MARTIN’S CUSTOM TIDESIDES FOR CONSTRUCTION OF THREE SHARED OUTDOOR DINING SHELTERS

WHEREAS, the Village of Sodus Point prepared a second bid package for the construction of three shared outdoor dining shelters to be funded by a grant from the NY Main Street Program; and

WHEREAS, the bid document was advertised in the Village’s official newspaper on July 31, 2022 with a bid submission due date of August 15, 2022; and

WHEREAS, the bid document was also posted on the Village of Sodus Point website; and

WHEREAS, the following contractors responded:

- Derek Bean \$9,850 per shelter/\$29,550 total bid price
- Martin’s Custom Tidesides \$8,800 per shelter/\$26,400 total bid price; and

WHEREAS, the total remaining NY Main Street grant budget for the construction of shared outdoor dining shelters is \$27,600; now, therefore, be it

RESOLVED, that the Sodus Point Village Board authorizes the Mayor to enter into a contract with Martin’s Custom Tidesides to construct three shared outdoor dining shelters along the east periphery of Oscar Fuerst Park at cost of \$8,800 per shelter and a total cost for three shelters not to exceed \$26,400; and be it further

RESOLVED, that the total cost shall be paid for by NY Main Street grant funds awarded to the Village in 2020.

Motion carried

Trustee Kallusch, Trustee Bristol and Mayor McDowell all voting aye.

Trustee Verbridge voted nay

Resolution adopted.

- B. The Highway received quotes for a new equipment trailer.

Seneca Farm & Home Supply

Fox Trail 20FT EZLOADER Tilt bed 22k \$16,700.00

Townmaster Trailers

T-20D 18k \$17,268.80

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve the quote from Seneca Farm in the amount of \$16,700.00

Motion carried all voting aye.

- C. The board tabled the 8423 Sill Shore Rd driveway repairs to gather more quotes.

- D. The Highway department International truck needs the fuel tank replaced totaling \$4,413.89

MOTION by Trustee Verbridge and seconded by Trustee Bristol to approve the repair quote from Regional Intl Corp in the amount of \$4,413.89

Motion carried all voting aye.

Clerk-Treasurer

MOTION by Trustee Kallusch and seconded by Trustee Verbridge to approve claims 8-1 through 8-47 totaling \$81,654.83: General \$35,204.27, Water \$15,422.84 and Wastewater \$31,027.72

Motion carried all voting aye

Other Business

Mayor McDowell will work to schedule a Cannabis information session through Wayne County Department of Health for all village staff and board members.

ARPA workshop scheduled for October 5th at 6:00pm

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to move to executive session for legal discussion of possible litigation at 7:12pm with no legal action being taken.

Motion carried all voting

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to adjourn from executive session and return to the regular meeting at 7:20pm

Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Bristol to adjourn the meeting at 7:20pm

Motion carried all voting aye

The next scheduled regular Board meeting will be Thursday, September 15th, 2022 at 6:30pm

Tracy B Durham

Clerk-Treasurer