

September 15, 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 Evans, Trustee Verbridge and Attorney Williams, CEO Druschel

Public Present at call to order- 10 via Zoom and 10 physically present

**MOTION** by Trustee Kallusch and seconded by Trustee Bristol to approve the August 18, 2022 meeting minutes with the addition of the final vote of the resolution to rescind the bid award in old business.

Motion carried all voting aye

Reports were given as follows:

Mayor McDowell- Wastewater, Water, Code Enforcement,

**REDI –**

WA30 – Stormwater

The latest punch list updates are in your bins. Some progress has been made but there is still a lot to do. We will discuss this further in executive session.

WA34 – Lakestones

Project close out is underway.

WA35 – White Birch

We will act on this later in the meeting.

**Water Level –**

Our current water level is 245.65, down 8+ inches since our last meeting. We are expected to drop another 4 inches over the next 4 weeks. Both NOAA and the Farmer's Almanac predict a snowy winter.

**NY Forward –**

Sharon is working on our grant application which is due on September 23<sup>rd</sup>. We have spoken with the grant administrator who has agreed that we can define our business district from Wolcott St to Sentell St. This grant covers improvements to business districts and require no matching funds. The projects in the application will include projects from the LWRP community workshop that are within the business district. The project list will probably change if we are awarded the grant. If we are successful NYS will hire a consultant to work with the village in a 6-month planning process that would begin in January.

**Smart Meters-**

RG&E is planning to begin installing these new meters in our village during the first and second quarter next year. For those of you who are elsewhere during that period, it would be helpful if you notified the village of your caretaker. RG&E will be sending more information to all of us.

Trustee Kallusch: Parking Enforcement

Trustee Bristol: Ambulance, Highway

Trustee Verbridge: CEC, LWRP, Playground Committee  
Copies of all reports are available in the village office.

Public Comments:

Maxine Appleby thanked the Potters for efforts in making the Sunshine Auto parade a success year after year.

Vince Myerly report that the drainage project on Central Ave was a success and thanked the village for moving forward with this project.

Old business:

**NA**

New business:

- A. Sharon Lilla presented the list of projects for the NY Forward grant application which came from several meetings and committees including Active Transportation, LWRP and Parking. The Village will be applying for 4.5 million.
  
- B. On September 13, 2022, the Village of Sodus Point received two bids for the REDI WA35 White Birch Campground Project. The lower bidder was Eco-Tech NY LLC for the sum of \$449,000.00. The amount is within the REDI cost estimate including the contingency.  
**MOTION** by Trustee Verbridge and seconded by Trustee Evans to award the White Birch Campground project to Eco-Tech NY LLC for the sum of \$449,000.00 with the recommendation of Elliott Engineering.  
Motion carried all voting aye.
  
- C. The board tabled the 8423 Sill Shore Rd driveway repairs to gather more quotes in August. The quotes are as follows:  
All County Construction \$3,250.00  
ONYX Paving LLC \$2,800.00  
**MOTION** by Trustee Kallusch and seconded by Trustee Verbridge to approve the driveway repair quote from ONYX Paving in the amount of \$2,800.  
Motion carried all voting

D. The Highway department requested bids for paving several roads in the village. The bids came in as follows:

All County Construction \$152,475.00 excluding Hillside Drive.

ONYX Paving LLC \$178,000.00 excluding Hillside Drive.

**MOTION** by Trustee Evans and seconded by Trustee Kallusch to approve the bid from All County Construction proposal #2499 in the amount of \$152,475.00

Motion carried all voting aye.

E. WW electrical work quotes- tabled for more information regarding the quotes.

F. WW new truck updates and price change- tabled.

G. The Highway department requested bids for tree removal and trimming.

Empire Tree LLC \$6,250.00

Split Rite Firewood & Tree Removal \$3,700.00

**MOTION** by Trustee Kallusch and seconded by Trustee Bristol to approve Split Rite Firewood & Tree Removal in the amount of \$3,700.00

Motion carried all voting aye.

#### **H. AUTHORIZATION TO MOVE FUNDS FROM CAPITAL RESERVE RESOLUTION 2022-9a**

**MOTION** by Trustee Verbridge and seconded by Trustee Bristol to adopt the following

Whereas, the Village of Sodus Point Board of Trustees has established a Storm Water Management Capital Reserve Fund

Whereas, the Village of Sodus Point Board of Trustees approved the Central Avenue storm water project in the amount of \$42,973, with funding of \$10,000 from the 2021-22 budget and \$32,973 from the Storm Water Management Capital Reserve

Whereas, the project construction re-design was approved and completed.

It is hereby resolved to issue a permissive referendum for appropriating \$31,484 from the Storm Water Management Capital Reserve.

ADOPTED ALL VOTING AYE.

#### **I. AUTHORIZATION TO ADOPT WAYNE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

##### **2022-9b RESOLUTION**

**MOTION** by Trustee Bristol and seconded by Trustee Kallusch to adopt the following

WHEREAS, Village of Sodus Point, with the assistance from Bold Planning, has gathered information and prepared the Wayne County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Wayne County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Village of Sodus Point is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Village of Sodus Point have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Board of Trustees that the Village of Sodus Point adopts the Wayne County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED ALL VOTING AYE.

**J. MOTION** by Trustee Bristol seconded by Trustee Verbridge to approve the following **2022-9C 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 9/15/22 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
\$ 147.00	A1990.4	Contingent Account	A1010.4	Board of Trustees - Contr.
\$ 3677.95	A1990.4	Contingent Account	A6410.4	Tourism- Contr.

ADOPTED ALL VOTING AYE.

Clerk-Treasurer

**MOTION** by Trustee Kallusch and seconded by Trustee Verbridge to approve claims 9-1 through 9-51 totaling \$81,917.40: General \$48,989.75, Water \$12,980.33 and Wastewater \$19,947.32  
Motion carried all voting aye

Other Business

ARPA workshop scheduled for October 5<sup>th</sup> at 6:00pm

**MOTION** by Trustee Verbridge and seconded by Trustee Kallusch to move to executive session for legal discussion of possible litigation at 7:55pm 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 8:13pm  
Motion carried all voting aye.

**MOTION** by Trustee Kallusch and seconded by Trustee Bristol to adjourn the meeting at 8:14pm  
Motion carried all voting aye

The next scheduled regular Board meeting will be Thursday, October 20th, 2022 at 6:30pm

Tracy B Durham  
Clerk-Treasurer