

October 20, 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 Evans, Trustee Verbridge and Attorney Williams, CEO Druschel

Absent: Trustee Bristol

Public Present at call to order- 9 via Zoom and 4 physically present

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve the September 15, 2022 meeting minutes.

Motion carried all voting aye

Reports were given as follows:

Mayor McDowell- wastewater, water, highway

REDI –

WA30 – Stormwater

The punch list and warranty items were reviewed on site on Monday with Brad, myself and Mark Costich, Bob Mullen from Cerrone and Steve Carozza, the paver. The notes are with the other correspondence in your bins. All the significant items should be completed before the asphalt plants close next month.

WA35 – White Birch

The pre-construction meeting with Eco-Tech (Ron & Matt) was held on Tuesday. Bob Elliott reviewed all the work items, safety items and legal requirements needed for the project. White Birch Association is aware of the plan. November 1 – the sewer laterals from the south end will be exposed so that the manhole's can be ordered. The revetment work will begin followed by drilling and connecting the new main in December.

Water Level –

Our current water level is 244.09, about 9 inches below the long-term average. According the USACE, the water should rise 1 inch over the next 4 weeks. We are close to our lowest level for 2022.

Willow Park –

The camera's have been operational all summer and we have the recording back 30 days. There are 2 cameras there. The 4 lens camera that the board approved mounted on a pole by the skate park and an old camera on the back of the information center. They can see the bathrooms, the skate park, the playground, some of the parking lot and a bit of the road. Once the internet is installed (scheduled for this week) the recording will move to the village hall. We will also set up public wifi with a hot spot.

Verizon Tower –

The base is installed, the pole will go up this month and the site will become operational in mid-November.

Attorney –

We have requested proposals from 6 law firms. We are asking for interview times the week of November 7th. If you would like to participate, please let me know. We should try and resolve this at our November meeting.

Golf Carts –

I am working with the Sackett's Harbor mayor as they are trying to accomplish the same thing. Once the process is nailed down, I will share it so we can begin to get that accomplished.

Trustee Kallusch- Ambulance, the Board needs to discuss potentially replacing the ambulance at a later date.

Trustee Evans- Activities

Trustee Verbridge- Playground, LWRP, CEC, planning and traffic

Public Comments:

NA

Old business:

- A. Trustee Verbridge asked about the status of the Sill Road flooding. Mayor McDowell explained that there is a lack of resident cooperation, and the Village is unable to take any further action.
- B. The Board rescheduled the ARPA workshop to November 7, 2022 at 6PM

New business:

- A. **MOTION** by Trustee Verbridge and seconded by Trustee Kallusch to approve the purchase of 140 tons of road salt at \$62.92/ton for a total of \$8,808.80 from American Rock Salt (state bid)
Motion carried all voting aye
- B. The Board discussed the process for reducing the Village speed limit to 25 MPH on all Village owned roads. The paperwork needs to be submitted to the County for review and then submitted to the NYS DOT. Attorney Williams explained that if approved, a public hearing will be necessary because this will be an update to the Village Code.
MOTION by Trustee Verbridge and seconded by Trustee Evans to begin the process to reduce the Village speed limit to 25 MPH on all Village roads (not State-owned roads)
Motion carried all voting aye.
- C. The Mayor received an update to the Open Meeting Law from NYCOM. The Trustees were given copies of the information for their review.

Clerk-Treasurer

MOTION by Trustee Kallusch and seconded by Trustee Verbridge to approve claims 10-1 through 10-66 totaling \$111,481.65: General \$77,547, Water \$15,765 and Wastewater \$18,168
Motion carried all voting aye

MOTION by Trustee Verbridge and seconded by Trustee Evans, the following **resolution 2022-10** was adopted

SO BE IT RESOLVED, that the Village of Sodus Point Mayor and Board of Trustees request the collection of delinquent Village Taxes for the 2022-2023 year due June 2022 by the County of Wayne pursuant to Wayne County Local Law #4-1978 and section 1442 of the Real Property Tax Law; and be it further,

RESOLVED, that the Village Clerk/Treasurer is hereby authorized and directed to send a certified copy of the resolution together with the account and certification described in Subdivision 3, Section 1436, of the Real Property Tax Law to the Wayne County Treasurer in accordance with the provisions of Section 2 of Wayne County Law 4-1978.

Motion carried all voting aye.

MOTION by Trustee Verbridge and seconded by Trustee Evans to move to executive session for discussion of a personnel complaint that was filed by a resident at 7:30pm with no action being taken.

Motion carried all voting

MOTION by Trustee Kallusch and seconded by Trustee Evans to adjourn from executive session and return to the regular meeting at 8:02pm

Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Evans to adjourn the meeting at 8:02pm

Motion carried all voting aye

The next scheduled regular Board meeting will be Thursday, November 17, 2022 at 6:30pm

Melanie E. DeBadts
Deputy Clerk-Treasurer