

November 17, 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- 9 via Zoom and 2 physically present

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve the October 20, 2022 meeting minutes.

Motion carried

McDowell, Kallusch and Verbridge voting aye

Bristol abstained.

Reports were given as follows:

Mayor McDowell-

REDI –

WA30 – Stormwater

The punch list items were successfully completed and approved by the engineers. Close out of this project has begun.

WA35 – White Birch

Eco-Tech is working on the revetment with most of the rock already delivered. The new manholes have been ordered. The new sewer main is expected to be bored in early December. A year end completion is still anticipated.

Water Level –

Our current water level is 244.13, up from 244.0 before the 2.75 inches of rain we received over the weekend. The outflow is being managed by the L limit to support shipping resulting in a lower than planned outflow which is good for us.

Verizon Tower –

We have been notified that due to equipment and material delays as well as power delays the remaining schedule is unknown. There are small windows for the actual pole to go up due to the eagle nest nearby.

Recorded Board Meetings –

There have been a couple of questions regarding finding the recordings. They are all on the Village of Sodus Point YouTube Channel under Live. If recorded in this room, they go there automatically by zoom after the meeting ends. It does take several minutes for it to happen.

Trustee Kallusch- Ambulance

Trustee Bristol- Highway

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

Public Comments:

NA

Old business:

- A. The Board discussed the process for reducing the Village speed limit to 25 MPH on all Village owned roads at the October meeting. After submitting to Kevin Rooney, WC Superintendent of Public Works. He recommended the Village chose a couple roads for review before submitting 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 Kallusch to begin the process to reduce the Village speed limit to 25 MPH on Wickham Blvd, Margaretta Rd and Lake Rd within the Village limits.

Motion carried all voting aye.

- B. The Board discussed the NYSDOT letter regarding traffic concerns along Route 14. Trustee Verbridge intends to send a response letter back referencing more detailed information and ask to receive a copy of the finding from their study. Clerk Durham suggested asking Kevin Rooney to come meet with us to get his expertise and knowledge on how to move forward.

New business:

- A. The Board received copies of the Parking Improvement Study from Genesee Transportation Council for review.
- B. Mayor McDowell received four proposals for the Village Attorney. He will be setting up interviews with at least two of them and offered that the Trustees could join in if they are interested. Mayor McDowell would like to have a recommendation by the December meeting.
- C. Mr. Harold Cheetham expressed interest in the Sodus Point historian.
MOTION by Trustee Bristol and seconded by Trustee Verbridge to approve the appointment of Harold Cheetham as the Village of Sodus Point Historian.
- D. **MOTION** by Trustee Verbridge and seconded by Trustee Bristol to approve the Town of Sodus contract agreement for Fire Protection District #1. The Town shall pay to the District for such fire protection the sum of \$42,100 for the year 2023.
Motion carried all voting aye.

- E. An update regarding the EV Charging station that has been out of order most of the summer. EV Connect has agreed to replace the entire unit at no cost to the Village.
- F. The Board decided to move forward with process to permit the operation of golf carts.

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

2022-11a RESOLUTION IN SUPPORT OF HOME RULE REQUEST

WHEREAS, the Village of Sodus Point is in part, a resort community and desires to expand its reputation as such and to better accommodate residents and tourists while enjoying the benefits that the Village has to offer; and

WHEREAS, for over the last several years there has been an increase of persons operating golf carts on Village streets within the Village of Sodus Point in violation of New York State Vehicle and Traffic Law; and

WHEREAS, the Village Board believes that it would be in the Village's best interest to allow for the operation of golf carts on Village Streets by licensed drivers.

NOW THEREFORE, BE IT RESOLVED, that the Sodus Point Village Board is in support of a deviation to the New York State Vehicle and Traffic Law to allow for the operation of golf carts on Village Streets by licensed drivers; and

BE IT FURTHER RESOLVED, that the Sodus Point Village Board request the enactment of a special law, otherwise known as a Home Rule Request to amend the Vehicle and Traffic Law to permit the operation of golf carts on Village Streets by Licensed Drivers.

Resolution adopted all voting aye

- G. The wastewater department received quotes for risers.

EJ USA \$5,352.39

Chemung Supply Corp \$3,564.00

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve the purchase from Chemung Supply Corp. for the purchase of risers in the amount of \$3,564.00.

Motion carried all voting aye.

- H. **MOTION** by Trustee Kallusch and seconded by Trustee Bristol to move forward with the plan to redevelop Willow park and have an RFP (request for proposal) created.

Motion carried all voting aye.

Clerk-Treasurer

MOTION by Trustee Kallusch and seconded by Trustee Verbridge to approve claims 11-1 through 11-55 totaling \$104,891.40: General \$67,352.91, Water \$13,630.25 and Wastewater \$23,908.24

Motion carried all voting aye

MOTION by Trustee Kallusch and seconded by Trustee Verbridge to approve the following resolution

2022-11b Resolution for Budget transfers

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 11/17/22 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
\$ 1136.37	A1990.4	Contingent Account	A1210.4	Mayor - Contr.
\$ 630.60	A1990.4	Contingent Account	A6410.1	Tourism- Pers

Other business:

The board agreed to table the scheduling of the ARPA workshop until January 2023

MOTION by Trustee Verbridge and seconded by Trustee Bristol to sign the firework contract with Young Explosive for Monday July 3, 2023 increasing to the amount of \$11,000.00

Motion carried all voting aye.

MOTION by Trustee Bristol and seconded by Trustee Verbridge to adjourn the meeting at 7:39pm

Motion carried all voting aye

Organizational meeting, Monday December 5, 2022 at 6:30PM

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

Tracy B Durham
Clerk-Treasurer