

December 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- 13 via Zoom and 8 physically present

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve the November 17, 2022 meeting minutes.

Motion carried all voting aye.

MOTION by Trustee Verbridge and seconded by Trustee Bristol to approve the November 7, 2022 workshop minutes.

Motion carried all voting aye.

Reports were given as follows:

Mayor McDowell-

REDI –

WA35 – White Birch

The revetment work continues to go well. This week is dedicated to getting the new sewer main in place. So far that work has been going as planned. The contractor is concerned that the weather is about to slow them down.

Water Level –

Our current water level is 244.29, up another 2 inches. The 6-month forecast calls for us to be in a 2+ foot range, 1 foot on either side of the long-term average. All the other lakes remain above their long-term average despite only 90% of average precipitation in the last 12 months.

Verizon Tower –

The pole was put up on Monday. On Tuesday we received an easement request from RG&E for an easement up the hill to the site. Art will review this for signature. We do not have a new turn on date currently.

Water Study Grant –

We have been notified that we did not get awarded the grant to review our Water System. Sharon and I did get a chance to have a close out call to see what we missed. Next time we need to talk about our rates from past efforts more. They did indicate we made a strong case for the need of the study. We are looking at other sources as well as seeking to get quotes to better understand the costs.

EV Charging Station –

The unit has now been replaced and both sides are working as they should. We need to pay close attention to any new units in the future to make sure there is local service.

Reports were given as follows:

Deputy Mayor Kallusch- Insurance, Parking/PD
 Trustee Evans- Communications, Youth & Recreation
 Trustee Verbridge – LWRP updates and Building maintenance
 Trustee Bristol – Highway, Ambulance, Fire
 CEO Druschel- Building Inspector’s report

All reports are filed with the details and backup for the meeting in the Village office.

Public Comments:

Janine Fogarty, Bruce Evener, Lyle Shugart were all in favor of the purchase of a new ambulance.

Guy Berretta suggested looking for grant money and trying to reach out to Pam Helming for help.

Old business: none

New business:

- A. MOTION** by Trustee Verbridge and seconded by Trustee Bristol to approve the Village annual term appointments for the 2023 year.
 Motion carried all voting aye.

Village of Sodus Point Position	Term	Appointed	Expires	Name
Mayor	4yr.	2021	2025	David McDowell
Trustee	4yr.	2021	2025	Ira Bristol
Trustee	4yr.	2021	2025	Laurie Verbridge
Trustee	4yr.	2019	2023	William Kallusch
Trustee	4yr.	2019	2023	Jennifer Evans
Budget & Finance Officer	1 yr.	12/5/2022	12/4/2023	David McDowell
Chief Executive Officer	4 yr.	12/2/2025	12/4/2023	David McDowell
Village Hall & Personnel Comm.	1 yr.	12/5/2022	12/4/2023	David McDowell
Public Relations Commissioner	1 yr.	12/5/2022	12/4/2023	David McDowell
Union Negotiator	1 yr.	12/5/2022	12/4/2023	David McDowell
Code Enforcement Commissioner	1 yr.	12/5/2022	12/4/2023	David McDowell
Docks & Moorings Commissioner	1 yr.	12/5/2022	12/4/2023	David McDowell
Water Department Commissioner	1 yr.	12/5/2022	12/4/2023	David McDowell
Highway Department Commissioner	1 yr.	12/5/2022	12/4/2023	Ira Bristol
Sewer Department Commissioner	1 yr.	12/5/2022	12/4/2023	David McDowell

Deputy Mayor	1 yr.	12/5/2022	12/4/2023	William Kallusch
Insurance Commissioner	1 yr.	12/5/2022	12/4/2023	William Kallusch
Police Commissioner	1 yr.	12/5/2022	12/4/2023	William Kallusch
Safety Officer	1 yr.	12/5/2022	12/4/2023	William Kallusch
Planning Board Commissioner	1 yr.	12/5/2022	12/4/2023	Laurie Verbridge
Waterfront Revitalization Chairman	3 yrs.	12/7/2020	12/1/2023	Laurie Verbridge
Energy Commissioner-Climate smart	1 yr.	12/5/2022	12/4/2023	Laurie Verbridge
Parks&Trails Commissioner	1 yr.	12/5/2022	12/4/2023	Laurie Verbridge
Youth & Recreation Commissioner	1 yr.	12/5/2022	12/4/2023	Jennifer Evans
Public Communication Commissioner	1 yr.	12/5/2022	12/4/2023	Jennifer Evans
Zoning Board of Appeals Commissioner	1 yr.	12/5/2022	12/4/2023	Jennifer Evans
Tourism Commissioner	1 yr.	12/5/2022	12/4/2023	Jennifer Evans
Ambulance Commissioner	1 yr.	12/5/2022	12/4/2023	Ira Bristol
Building Maintenance Commissioner	1 yr.	12/5/2022	12/4/2023	Ira Bristol
Street Lighting Commissioner	1 yr.	12/5/2022	12/4/2023	Ira Bristol
Fire Protection Commissioner	1 yr.	12/5/2022	12/4/2023	Ira Bristol
Fire Inspection Commissioner	1 yr.	12/5/2022	12/4/2023	Ira Bristol
Building Inspector	1 yr.	12/5/2022	12/4/2023	Kevin Druschel
Code Enforcement Officer	1 yr.	12/5/2022	12/4/2023	Kevin Druschel
Zoning Enforcement Officer	1 yr.	12/5/2022	12/4/2023	Kevin Druschel
Docks & Moorings Enforcement Officer	1 yr.	12/5/2022	12/4/2023	Kevin Druschel
Flood Plain Coordinator	1 yr.	12/5/2022	12/4/2023	Kevin Druschel
Fair Housing Officer	1 yr.	12/5/2022	12/4/2023	Kevin Druschel
Sign Content Coordinator	1 yr.	12/5/2022	12/4/2023	Kevin Druschel
Environmental Certification Officer	1yr.	12/5/2022	12/4/2023	Kevin Druschel
Fire Marshall	1 yr.	12/5/2022	12/4/2023	Kevin Druschel
Village Clerk Treasurer	2 yrs	12/6/2021	12/4/2023	Tracy B Durham
Chief Fiscal Officer	2 yrs	12/6/2021	12/4/2023	Tracy B Durham

Deputy Clerk Treasurer	1 yr.	12/5/2022	12/4/2023	Melanie DeBadts
Village Attorney	1 yr.	12/5/2022	12/4/2023	open
Village Assessor	1 yr.	12/5/2022	12/4/2023	Town of Sodus
Village Auditor	1 yr.	12/5/2022	12/4/2023	Mengel, Metzger Barr & Co
Village Bank	1 yr.	12/5/2022	12/4/2023	Lyons National Bank
Official Newspaper	1 yr.	12/5/2022	12/4/2023	Times of Wayne County
Health Officer	4 yrs.	12/6/2021	12/1/2025	Village Board
Historian	5 yrs.	12/2/2019	12/2/2024	Harold Cheetham
Dog Enforcement Officer	1 yr.	12/5/2022	12/4/2023	Town of Sodus
Parking Enforcement Officer	1yr.	12/5/2022	12/4/2023	open
Planning Board Chairman	1 yr.	12/5/2022	12/4/2023	Bruce Evener
Planning Board Member	5 yrs.	12/2/2019	12/2/2024	Bruce Evener
Planning Board Member	5 yrs.	12/3/2018	12/4/2023	Daryl Walker
Planning Board Member	5 yrs.	12/6/2021	12/7/2026	William Kedley
Planning Board Member	5 yrs.	12/6/2021	12/7/2026	William McKee
Planning Board Member	5 yrs.	12/7/2020	12/1/2025	Kathy Beretta
Planning Board Ad-hoc Member	1 yr	12/5/2022	12/4/2023	Janine Fogarty
Planning Board Ad-hoc Member	1 yr	12/5/2022	12/4/2023	Open
Planning Board Clerk	1 yr.	12/5/2022	12/4/2023	Linda Youngman
Zoning Board of Appeals Chairman	1 yr.	12/5/2022	12/4/2023	Tom Johns
Zoning Board of Appeals Member	5 yrs.	12/7/2020	12/1/2025	Tom Johns
Zoning Board of Appeals Member	5 yrs.	12/2/2019	12/2/2024	Laurie Hayden
Zoning Board of Appeals Member	5 yrs.	12/3/2018	12/4/2023	Lynn Carlisle
Zoning Board of Appeals Member	5 yrs.	12/4/2017	12/5/2022	Steve Nesspor
Zoning Board of Appeals Member	5 yrs.	12/6/2021	12/7/2026	Sue Bassage
Zoning Board of Appeals Ad-hoc Mbr.	1 yr.	12/5/2022	12/4/2023	Mark Ketcham
Zoning Board of Appeals Ad-hoc Mbr.	1 yr.	12/5/2022	12/4/2023	open
Zoning Board of Appeals Clerk	1 yr.	12/5/2022	12/4/2023	Linda Youngman

B. MOTION by Trustee Bristol and seconded by Trustee Evans to appoint Matthew St. Martin at a rate of \$1,200/monthly as the Village Attorney for the 2023 term.

Motion carried

Trustee Bristol, Verbridge and Evans voting aye.

Trustee Kallusch voting nay.

C. Mayor McDowell shared Harold Cheetham new Sodus Point Historian's report.

D. The Village Board was given the opportunity to receive a wooden castle donated by John Dempsey. After discussing where to locate such a piece the board decided the Wayne Co. beach might be the best option. The mayor will forward the information on to Wayne County.

E. MOTION by Trustee Verbridge and seconded by Trustee Evans to decline the Wastewater truck purchase.

Motion carried all voting aye.

F. MOTION by Trustee Verbridge and seconded by Trustee Evans to approve the purchase from North Eastern Rescue Vehicle Inc. of a

Demers Type III "164" built on a 2022 Ford E-450 Chassis ambulance

In the amount of \$211,750.00 including install current power load system, lettering and striping. The purchase will be funded as follows:

\$15,000 Silver Waters donations

\$10,000 Town of Sodus ARPA

\$26,000 Ambulance reserve account

\$160,750 financed

Motion carried Evans, Bristol, Verbridge voting aye.

Trustee Kallusch abstained.

G. MOTION by Trustee Evans and seconded by Trustee Bristol to approve the PROCARE Services 5yr. contract for the Stryker LUCAS/LifePak 15 in the amount of \$14,249.83 paying an annual amount of \$2,849.97.

Motion carried Evans, Bristol, Verbridge voting aye.

Trustee Kallusch abstained.

Clerk-Treasurer

MOTION by Trustee Kallusch and seconded by Trustee Verbridge to approve claims 12-1 through 12-51 totaling \$90,044.62: General \$69,658.03, Water \$9,208.35 and Wastewater \$11,178.24

Motion carried all voting aye

Other business:

The ARPA workshop was set for Wednesday February 1, 2023 at 4:30pm

MOTION by Trustee Verbridge and seconded by Trustee Evans to move to executive session at 7:41pm to discuss real estate and possible litigation with no action being taken.
Motion carried all voting aye.

MOTION by Trustee Verbridge and seconded by Trustee Evans to adjourn executive session at 7:48pm and move back to the regular meeting.
Motion carried all voting aye.

MOTION by Trustee Bristol and seconded by Trustee Verbridge to adjourn the meeting at 7:48pm
Motion carried all voting aye

The next scheduled regular Board meeting will be Thursday, January 19, 2023 at 6:30pm

Tracy B Durham
Clerk-Treasurer

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