

February 16, 2023- Village Board meeting
Minutes of regular meeting of the Sodus Point Village Board

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

Present: Deputy Mayor Kallusch, Trustee Bristol, Trustee Evans, Trustee Verbridge and Attorney St. Martin

Absent: CEO Druschel and Mayor McDowell

Public Present at call to order- 6 via Zoom and 12 physically present

MOTION by Trustee Evans and seconded by Trustee Bristol to approve the January 19, 2023 meeting minutes.

Motion carried all voting aye.

MOTION by Trustee Bristol and seconded by Trustee Verbridge to approve the February 16, 2023 special meeting minutes.

Motion carried all voting aye.

Reports were given as follows:

Mayor updates:

REDI –

WA35 – White Birch

The barrels are all in and the laterals are connected. All that remains of the sewer work is site repair which will occur when the ground dries out. All the largest rock is placed for the revetment. The remaining smaller rock is in process and is expected to be into March.

Water Level –

Our current water level is 245.28, up another 4.5 inches since our last Board meeting. We remain above the long-term average by a few inches.

Verizon Tower –

The upper work on the tower is complete. Waiting for power and communications from the road to the site. The new electric pole was placed. Now we just need both RG&E and the contractor to finish the wiring to the site.

Beach Dunes –

Each property owner is a signer on the DEC Coastal Erosion Zone permit. As such they are responsible to maintain the plantings. There are no state regulations regarding the fences. If we want to enforce them all remaining in place, we need to establish a local law.

Sill Shore Road –

Brad has requested estimates to replace the metal portion of the pipe between Verdine's and Wood's. He has requested both excavation estimates and trenchless estimates. In my correspondence with Christy Woods, she seems to realize that something must be done.

Communications –

Carly Straubing has agreed to work with us to address the web site changes that have been suggested. She will also work to get the Facebook page working as it should. She started this week.

NY Forward –

Governor Hochul announced on Monday that the Finger Lakes region awards will go to Medina, Perry and the DRI to Geneseo. There are other grant opportunities coming up that we will evaluate for some of the ideas put forward in our application.

Reports were given as follows:

Deputy Mayor Kallusch- Mayors updates, Insurance, Parking/PD, - Building Inspector's, Water Wastewater

Trustee Evans- Communications and Sustainable Tourism

Trustee Verbridge – LWRP, Planning, Parks, CEC

Trustee Bristol – Highway, Ambulance, Fire

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

Old business:

NA

Public Comments:

Bruce Evener, Planning Board Chair explained the process for making changes to the Village code. The planning board submitted their purposed revisions to Chapter 141 Property maintenance for Village board review and approval.

Maxine Appleby, S. Ontario, Phil Leone, Leone Landing, Tim Jones, Margaretta Rd, Jean Hallagan, Second St. and Elaine Allis, Gardenier Lane all addressed the board regarding the village code, processes and enforcement.

New business:

A. Accept audit report from MMB-the board tabled.

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

Fire Department line officers:

Mark Jones Jr.

Anthony Hollebrandt

Brian Williams

Dan Mottler

Chuck Sergeant

Motion carried all voting aye.

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

SWCAS Board Members

Director of Operations – Bill Kallusch

President – Tom Piekunka

Vice President – Jack Matthys

Secretary- Laurie Hayden

Treasurer- Shari Kallusch

Community Representative – Lyle Shughart

Community Representative- Janine Fogarty

Motion carried and passed.

Trustee Verbridge, Trustee Evans and Trustee Bristol all voting aye.
Deputy Mayor Kallusch abstained.

- C. Trustee Evans offered to take the lead to draft a digital meeting policy for the Village board to review.
- D. Trustee Evans discussed the idea of Sustainable Tourism and would like to further discuss the concept for Sodus Point
- E. Chapter 141 Property Maintenance revisions- tabled by the board to discuss how to proceed at the February 28th budget meeting.

Clerk-Treasurer

MOTION by Trustee Verbridge and seconded by Trustee Bristol to approve claims 2-1 through 2-56 totaling \$73,764.34: General \$51,385.38, Water \$6,170.95 and Wastewater \$16,208.01
Motion carried all voting aye.

Other business:

MOTION by Trustee Verbridge and seconded by Trustee Evans to move to executive session at 7:41pm for personnel issues with no action being taken.

Motion carried all voting aye.

MOTION by Trustee Evans and seconded by Trustee Verbridge to adjourn executive session and move back to the regular meeting at 7:55pm

Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Evans to adjourn the meeting at 7:55pm
Motion carried all voting aye.

Budget session to be held February 28th at 5:00pm.

The next scheduled regular Board meeting will be Thursday, March 16, 2023 at 6:30pm.

Tracy B Durham
Clerk-Treasurer