

May 25, 2023- Village Board meeting

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 St. Martin

Zoom: CEO Druschel

Absent: Trustee Bristol

Public Present at call to order- 14 via Zoom and 3 physically present

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve the April 20, 2023, regular meeting minutes.

Motion carried all voting aye.

Reports were given as follows:

Mayor updates:

Water Level –

Our current water level is 547.31, down from the peak of 247.41. Over the next 4 weeks the water is expected to decline 2 inches. The outflow is still less than the plan due to the J limit. This limits the week to week increase in the outflow to protect shipping. We should have more water this summer than last because of the way the plan works.

Verizon Tower –

The last update I had last week was that they were trying to get it activated and were having trouble with the Verizon system. The village workers report better service on their phones So maybe it is on. I am waiting for confirmation.

Sea Grant –

We have completed the preliminary paperwork and are waiting for the contract. Once executed, an RFQ will be sent out to get proposals from interested firms.

Mark Jones Sr Park –

We will be addressing a safety issue later in the meeting. The fire department is working on getting the park outfitted.

Ambulance Financing –

The check was mailed to the village on Friday, May 19. Hopefully we can take delivery of the ambulance this week.

Great Lakes St. Lawrence Cities Initiative –

I will be attending and speaking at the Annual Meeting on June 7th and 8th.

Home Rule – Golf Carts –

Senator Helming has introduced bill S6689 and Assemblyman Manktelow has introduced bill A7076 in their respective houses. Both have been referred to their Committee on Local Governments. We have also submitted the required paperwork to the respective counsels as required.

Total Eclipse –

April 8, 2024 at approximately 3pm is the next solar eclipse. We are in the perfect path and should expect to have a very crowded village. This is a great opportunity for businesses to have special events to try and get people to come early and enjoy the village. All Wayne County schools will be closed that day. WC Emergency Management is already planning for crowd control, emergency access, etc.

STORM Act–

This was passed by both houses of the NYS legislature. It is awaiting the governor's signature and will then be implemented. This is a vehicle to secure low interest loans for resilience of property from any hazard. More to come.

Reports were given as follows:

Mayor McDowell- - Building Inspector's, Water, Wastewater

Deputy Mayor Kallusch- Parking/PD,

MOTION by Mayor McDowell and seconded by Trustee Verbridge to accept Brandon LaGasse as a new Silver Waters Ambulance member.

Motion carried all voting aye.

Trustee Evans- Communications, Remote policy

Trustee Verbridge – Planning, Parks, CEC, Traffic calming

Trustee Bristol – Highway, Ambulance, Fire

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

Public Comments:

All meeting contents can be viewed on the Village of Sodus Point YouTube channel.

- Dave Williamson Greig St.

Old business:

- A. Remote meeting procedure policy resolution- tabled by the board.
- B. The board is in agreement that the EV charging station grant will be a project to take slow to assure the proper equipment, placement and system to best meet the needs of the Village.

New business:

- A. MOTION** by Trustee Verbridge and seconded by Trustee Kallusch to approve the 2023-2027 Union Contract as negotiated and approved by Local Union 118
Motion carried all voting aye.
- B. MOTION** by Trustee Kallusch and seconded by Trustee Evans to hire Gary Grey for the Parking Enforcement position.
Motion carried
Mayor McDowell, Trustee Kallusch and Trustee Evans voting aye.
Trustee Verbridge voting nay.
- C. MOTION** by Trustee Verbridge and seconded by Trustee Kallusch to approve the hire of two new seasonal employees both Frederic Wiechmann and Camdin Gregg at an hourly rate of \$17.00 per hour and working up to 40 hours per week.
Motion carried all voting aye.
- D.** The sewer department researched the purchase of a new sewer cleaner. The village has a total of 14.20 miles of sewer mains and a total of 14 lift stations in which 26 pumps keep things flowing. The quotes to purchase a new cleaner are as follows:

J&J Equipment \$78,009.00

Dyna-Vac \$75,304.00

CYNCON \$81,163.60

Josh Gregg recommended the purchase from J&J Equipment because of the model type and local service calls.

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve the budgeted purchase of the sewer cleaner from J&J Equipment in the amount of \$75,304.00

Motion carried all voting aye.

- E.** The sewer department received estimates for the annual generator service/inspection

Colacino Industries \$4,079.73

Penn Power Systems \$4,085.00

MOTION by Trustee Verbridge and seconded by Trustee Evans to approve the estimate from Colacino Industries in the amount of \$4,079.83 for the year 2023-24.

Motion carried all voting aye.

- F. MOTION** by Trustee Kallusch and seconded by Trustee Verbridge to approve the purchase of a 2023 262D3Caterpillar Skid Steer loader NYS Equipment Contract #PC69406 from Milton CAT in the amount of \$30,860.00 after trade-in of 2019 Bob Cat S650 Skid Steer valued at \$35,000.00

Pending equipment trial

Motion carried all voting aye.

- G.** The highway department is down a zero-turn mower. The 2018 John Deere mower will need to have the engine replaced or rebuilt. There was a verbal quote of \$1,999 plus labor to replace the engine from Seneca Lakes and another \$2,000 quote from Landpro.

The board received quotes for a new machine.

Seneca Lakes Dairy Services Inc \$12,499.00

GreatLakes Equipment \$13,799.00

MOTION by Trustee Verbridge and seconded by Trustee Evans to approve the estimate #1807 purchase of a new Scag Cheetah II Model SCZII61V38CVEFI for \$12,499.00 from Seneca Lakes Dairy Services using Highway Equipment Reserve Account.

Motion carried all voting aye.

- H.** The highway department requested quotes for a fence on Featherly Drive

Chris's Fence LLC \$6,329.50

Steadman Fence \$7,300.00

MOTION by Trustee Verbridge and seconded by Trustee Evans to approve the quote from Chris's Fence LLC pending insurance verification in the amount of \$6,329.50

Motion carried all voting aye.

- I.** The sewer department requested quotes for welding repair/fabrication

G.D Youngs LLC \$6,725.00

Eagle Welding Machine \$3,950.00

Empire State Mechanical Contractors Inc. \$17,987.00

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve the quote from Eagle Welding Machine for \$3,950.00

Motion carried all voting aye.

- J.** The board agreed to have Trustee Verbridge work on an RFQ to review the Village Code book to make changes and updates for the Village.

- K.** The Village Board received bids for the 2012 Road Rescue Ambulance.

Williamson Volunteer Ambulance \$30,000.00

Penfield Volunteer Ambulance \$35,001.00

MOTION by Trustee Verbridge and seconded by Trustee Evans to approve the bid from Penfield Volunteer Ambulance in the amount of \$35,001.00

Motion carried all voting aye.

Trustee Kallusch abstained.

- L. MOTION** by Trustee Verbridge and seconded by Trustee Evans to approve the following 2023-5a Resolution amending 2022-2023 budget for the Ambulance Equipment

Whereas, the Village of Sodus Point received \$10,000 from the Town of Sodus American Rescue Plan Act funds to be used in the purchase of a new ambulance,

Whereas, the Village of Sodus Point Board approved the purchase of a new ambulance,

It is hereby resolved that the Village Clerk/Treasurer is authorized to make budget adjustments to reflect a \$10,000.

increase in revenue (A1640) in the General Fund and an increase in appropriations in General Fund, Ambulance Equipment (A3625.2), in the amount of \$10,000.

Resolution adopted Mayor McDowell Trustee Verbridge and Trustee Evans voting aye.
Trustee Kallusch abstained.

M. MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve the quote from Martins Custom Tidesides to repour six sidewalk blocks to match the curb and sidewalk on Greig St in front of 8596 Greig Street.
Motion carried all voting aye.

Clerk-Treasurer

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve claims 5-1 through 5-27 totaling \$51,478.72: General \$33,505.07, Water \$8,145.73 and Wastewater \$9,827.92
Motion carried all voting aye.

MOTION by Trustee Kallusch seconded by Trustee Evans to approve the following
2023-5b 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 5/31/23 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 year end 2023

Amount	From	Account	To	Account
\$ 166.69	A1325.1	Clerk Pers	A1420.1	Attorney Pers
\$ 2,500.00	A9010.8	state retirement	A9060.8	Hospital&Medical
\$ 2,500.00	A9030.8	social security	A9060.8	Hospital&Medical
\$ 5,000.00	A3120.1	Police pers	A9060.8	Hospital&Medical
\$ 119.50	A9040.8	workers comp	A9055.8	Disability Ins
\$ 141.39	A5110.1	street maint pers	A5142.1	snow removal
\$ 4,169.23	A5110.1	street maint pers	A3620.1	Building Inpector
\$ 9,829.30	A1990.4	Contingent	A3625.4	Ambulance Contr
\$ 3,000.56	A5132.4	Highway Garage	A5110.4	Street Maint Contr
\$ 1,458.19	A8745.4	Flood&Erosion	A8760.4	Emerg Disaster

\$ 10,603.19	A5142.4	Snow removal	A7140.4	Parks Contr
\$ 514.51	A3125.4	Clerk Contr	A1010.4	Trustee Contr
\$ 334.55	A1325.4	Clerk contr	A1210.4	Mayor Contr
\$ 395.00	A1460.4	Records mgmt	A1320.4	Auditor
\$ 307.00	A1460.4	Records mgmt	A1920.4	Municipal Ass Dues
\$ 7,974.41	A5182.4	Street Lighting	A1620.4	VH/Buildings Cont
\$ 166.68	F8340.4	Trans/Dist Contr	F1420.1	Attorney Pers
\$ 672.48	F8340.4	Trans/Dist Contr	F8310.1	Water Admin Pers
\$ 8,694.46	G8130.2	Sewer Trmt equip	G8130.4	Sewer Trmt contr
\$ 172.48	G9060.8	hospital &Medical	G8110.1	Sewer Admin pers
\$ 1,618.51	G9060.8	hospital &Medical	G8130.1	Sewage trmt pers
\$ 166.68	G9060.8	hospital &Medical	G1420.1	Attorney Pers
\$ 2,904.12	G8110.4	Sewer admin	G8410.4	Electric &Power

Resolution adopted all voting aye.

MOTION by Trustee Verbridge and seconded by Trustee Evans to approve the following
2023-5c Resolution amending 2022-2023 budget for the Street Maintenance CHIPS Contractual/Revenue

Whereas, the amount of \$138,438. was expended for highway road paving, with the budget of \$134,000,

Whereas, the Village of Sodus Point received in \$138,438 from NYSDOT for CHIPS, with the budget of \$134,000,

It is hereby resolved that the Village Clerk/Treasurer is authorized to make budget adjustments to reflect a \$4,438.

increase in revenue (A3501) in the General Fund and an increase in appropriations in General Fund, Street Maintenance CHIPS Contractual (A5110.2B), in the amount of \$4,438.

Resolution adopted all voting aye

MOTION by Trustee Verbridge and seconded by Trustee Evans to approve the following
2023-5d Resolution Appropriating Funds from the Ambulance Equipment Capital Reserve Fund

Whereas, the Village of Sodus Point Board of Trustees has established a capital reserve fund for Ambulance equipment, and

Whereas, the Village of Sodus Point Board of Trustees has approved the purchase of a DEMERS Type III 2022 Ford E-450 Chassis for a cost of \$211,750.

Whereas, a portion of the plan for financing of said purpose is to provide \$25,000 to be appropriated from the existing Ambulance Equipment Reserve Fund.

It is hereby resolved to issue a permissive referendum for appropriating \$25,000 from the ambulance equipment capital reserve fund for said purchase.
Resolution adopted all voting aye.

Other business:

The Board scheduled a public meeting to discuss the water system on June 28th 2023 to be held at the firehall at 7:00pm.

MOTION by Trustee Verbridge and seconded by Trustee Evans to move to executive session at 8:21pm to discuss legal issues with no action being taken.

Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Verbridge to adjourn executive session and move back to the regular meeting at 8:39pm

Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Verbridge to adjourn the meeting at 8:39pm

Motion carried all voting aye.

The next scheduled regular Board meeting will be Thursday, June 15, 2023 at 6:30pm.

Tracy B Durham
Clerk-Treasurer