

August 17, 2023- Village Board meeting

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

Present: Mayor McDowell,, Trustee Evans, Trustee Verbridge and Attorney St. Martin

CEO Druschel, Trustee Bristol

Absent: Deputy Mayor Kallusch

Public Present at call to order- 6 via Zoom and 8 physically present

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

Motion carried all voting aye.

Reports were given as follows:

Mayor updates:

Water Level –

Our current water level is 246.29, down almost 3 inches in the last month. The USACE forecast calls for another 8-inch drop in the next 4 weeks. The longer-term forecast indicates we will be above the long term average until December.

Mark Jones Sr Park –

The fence is up, the entrance has been cleaned up. The fire department is working with the highway department on what they would like to add over time.

Parking Enforcement–

Gary continues to make his rounds, making observations and talking with people. He reports that his conversations have been positive. Changes to the code have begun to be drafted by Gary.

Sunshine Car Parade –

The parade will start at 5pm on Sentell Street and go around the loop before returning to the ball field. There will be music in the gazebo from 6-8pm followed by fireworks at 9pm. The music and fireworks are being paid for by several generous donors within the community. This is always a fun event.

Reports were given as follows:

Mayor McDowell-

Deputy Mayor Kallusch-

Trustee Evans-

Trustee Verbridge – updates on EV Stations and Playground, LWRP

Trustee Bristol – Highway

CEO Druschel – Building Inspector

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

Public Comments:

Christian Tertinek- Gardenier lane -community pier committee
Vince Myerly – Central Ave- paving
Maxine Appleby- S. Ontario- community pier committee and ROW
Penny Darby – Bay St.- hanging baskets
Jean Hallagan – Second St. – sand dunes

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

Old business:

A. none

New business:

A. Laurie Hayden reported the Sodus Point beach restoration-dune protection project status. The full report can be viewed in several places.
Zoom, YouTube and Village office

B. The highway department requested bids for paving several village roads.
All County Construction \$96,495.00
Earth Road Asphalt \$82,505.00

MOTION by Trustee Verbridge and seconded by Trustee Bristol to approve the quote from Earth Road Asphalt for paving of Central Ave, Hillside Drive, Sill Road and Margaretta Rd patch in the amount of \$82,505.00
Motion carried all voting aye.

C. The highway department received quotes for solar radar digital signs.
Traffic Systems Incorporated \$3,850.00 per sign
TrafficLogix Corp \$3,132.00 per sign
MOTION by Trustee Verbridge pending state approval to reimburse the expenditure under CHIPS, seconded by Trustee Evans to approve the quote from Traffic Logix Corp. in the amount of \$6264.00 for two(2) signs.
Motion carried all voting aye.

MOTION by Trustee Bristol and seconded by Trustee Verbridge to approve claims 8-1 through 8-49 totaling \$79,880.63: General \$46,567.95, Water \$15,014.19 and Wastewater \$18,298.49
Motion carried all voting aye.

Other business:

Trustee Evans wanted to have a discussion/debriefing after the bike weekend event. The Town of Webster special event form was provided by Trustee Evans to give ideas of possible changes going forward when the Village is hosting larger events. Trustee Verbridge would like to see an accord or rider policy for liability coverage. The Board will discuss again at the September meeting.

MOTION by Trustee Bristol and seconded by Trustee Evans to move to executive session at 7:21pm to discuss litigation 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 7:35pm
Motion carried all voting aye.

MOTION by Trustee Verbridge and seconded by Trustee Bristol to adjourn the meeting at 7:35pm
Motion carried all voting aye.

The next scheduled regular Board meeting will be Thursday, September 21, 2023 at 6:30pm.

Tracy B Durham
Clerk-Treasurer