

November 16, 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, Deputy Mayor Kallusch

CEO Druschel, Trustee Bristol, Attorney St. Martin

Public Present at call to order- 7 via Zoom and 6 physically present

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

Motion carried all voting aye.

Reports were given as follows:

Mayor updates:

Water Level –Our current water level is 244.42, down more than 6 inches from our last meeting. We are currently 2 inches below the long-term average and expected to continue to drop. We are still 6 inches above our water level at this time last year.

Beach Dune-The beach grass has all been planted in the sparse areas on the dune from Second street to Lakestones Drive. All this work was done by the BAC And a couple of volunteers. Thank you for your help.

NY Forward-We have not received any requests to be interviewed. Probably a sign that we will not be selected. Time will tell.

Water System -We have been awarded a \$50,000 CDBG grant to hire a consultant to review our entire system and provide a report of projects and estimated costs to bring our system current. This will provide the board with a roadmap of work and anticipated costs. Once we have this report, we can use it to apply for grants to complete the work.

Community Pier-The advisory committee held its kickoff meeting last week with the consultant. The consultant reviewed the process and requested input from members regarding the 3 listed sites and any other ideas they had. The next meeting will be in early January at which time the data collected by the consultant will be reviewed by the committee. The goal is to have a final report prior to the CFA opportunities in 2024.

Eminent Domain-The survey and appraisal have not yet been received. That and the information gathered at the public hearing will inform the board for potential further actions.

Reports were given as follows:

Mayor McDowell- Water and Wastewater

Deputy Mayor Kallusch- Parking

Trustee Verbridge – updates on CEC/ EV Stations and Playground, LWRP

Trustee Bristol – Highway and Ambulance

CEO Druschel – Building Inspector

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.

Old business:

New business:

- A. **MOTION** by Trustee Verbridge and seconded by Trustee Kallusch to approve the quote from Statewide Aquastore Inc.to inspect 2(two) water tanks in the amount of \$4,000.00 using a remote operated vehicle.

Motion carried all voting aye.

- B. Attorney St Martin will review the Memorandum of Understanding for the Friends of Willow Park, Willow park project.

Clerk Treasurer:

MOTION by Trustee Kallusch and seconded by Trustee Verbridge to approve claims 11-1 through 11-45 totaling \$139,561.69: General \$41,478.24, Water \$9,346.69 and Wastewater \$88,736.76.

Motion carried all voting aye.

MOTION by Trustee Kallusch, seconded by Trustee Bristol to approve the following
2023-11a 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 11/16/23 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

Amount	From	Account	To	Account
\$ 995.00	A1990.4	Contingent	A1210.4	Mayor Contr
\$ 2,369.00	A1990.4	Contingent	A1910.4	Unallocated Insurance
\$ 4,000.00	A1990.4	Contingent	A5410.4	Sidewalk
\$ 2,000.00	A1990.4	Contingent	A7550.4	Celebrations
\$ 500.00	A1990.4	Contingent	A8140.4	Storm Sewers Contr
\$ 1,500.00	F1440.4	Engineer & Financial	F1910.4	Unallocated Insurance

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Other business:

The Organizational meeting will be held on December 4, 2023 at 6:30pm at the Village Hall.

MOTION by Trustee Bristol and seconded by Trustee Verbridge to move to executive session at 7:13pm to discuss litigation with no action being taken.

Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Evans to adjourn executive session and move back to the regular meeting at 7:32pm

Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Evans to adjourn the meeting at 7:32pm

Motion carried all voting aye.

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

Tracy B Durham
Clerk-Treasurer