

January 18, 2024- Village Board meeting

Mayor McDowell called the regular meeting to order at 6:30pm and led the Pledge of Allegiance.
Present: Mayor McDowell, Trustee Verbridge, Deputy Mayor Kallusch, Trustee Madison,
Trustee Bristol, Attorney St. Martin, CEO Druschel

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

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve the December 21, 2023, regular meeting minutes.

Motion carried all voting aye.

Mayor McDowell updates:

Water Level –

Our current water level is 244.65, up 1.5+ inches since our December meeting. Despite all the recent rain/snow we are still just below the long-term average. The most recent USACE level forecast indicates we will be just below the long-term average into June.

Water System -

The RFQ is out on NYS Contract Reporter and has been emailed to known women and minority owned firms. We will be reviewing the proposals at our February meeting.

Community Pier-

The committee is meeting next week to review the existing conditions at potential sites. We continue to be open to alternative site locations.

East Breakwall Project-

The USACE has finished design, and the project is currently in environmental review. They hope to bid the project this spring and expect construction to begin in the summer. The county beach is the planned loading site for the material.

Crescent Project –

This REDI project is planned to begin early this summer. WD Malone, the contractor, is working out the logistics of getting the material to the project site with the county.

Reports were given as follows:

Mayor McDowell- Water and Wastewater
Deputy Mayor Kallusch- Fire department and parking
Trustee Verbridge – updates on CEC, Playground & LWRP
Trustee Bristol – Highway
Trustee Madison - Ambulance
CEO Druschel – Building Inspector

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

Public Comments:

Matt Corino – Greig St -year-round garbage and dog waste collection

Bruce Evener – Bay St -read his letter for the recommendation for the Planning ADHOC

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve Mark Costich for a 1year term as ADHOC member of the Planning Board.

Motion carried all voting aye.

Shawn Cannan – Greig St -questioned the motion previously made during public comment

Matt Corino- questioned the Boards integrity.

Maxine Appleby – S Ontario St – ethical question regarding a letter sent to the Army Corps regarding Six50

Kathy Berretta – Wickham Blvd -concerns/comments regarding ROW

Jean Hallagan -Second St - set the record straight regarding her relative being hit/struck on Wickham Blvd

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

Old business:

none

New business:

- A. Mayor McDowell asked that the board review Chapter 175 Vehicles and Traffic and have any comments submitted to him by February 1, 2024 and then have a discussion at the February meeting. Gary Grey will be invited to attend to help with the discussion of findings.
- B. Motion made earlier in the meeting.
- C. The mayor received quotes to survey Cook Street as follows:
Costich Engineering \$1,610
Greene Land Surveying range of \$900-\$1,100
MOTION by Trustee Verbridge to also ask for a survey quote at Sentell St and Route 14 sewer lift station but removed her motion before there was a second.
MOTION by Trustee Verbridge and seconded by Trustee Bristol to approve the survey services proposal from Greene Land Surveying in the amount of \$\$900-\$1,100
Motion carried all voting aye.
- D. Willow park playground swing seat quote – tabled.

Clerk Treasurer:

MOTION by Trustee Kallusch and seconded by Trustee Madison to approve claims 1-1 through 1-48 totaling \$69,312.20: General \$51,355.62, Water \$7,294.99 and Wastewater \$10,661.59.

Motion carried all voting aye.

2024-1a

RESOLUTION to appropriate fund balance to the Village’s Capital Reserve for highway equipment presented by Trustee Kallusch, seconded by Trustee Verbridge

Whereas, Section 5-520 of the Village law allows the Board of Trustees to make budgetary amendments for unappropriated, unreserved fund balance when it has determined that an amount is available for appropriation and,

Whereas, the Board of Trustees has determined that a significant amount exists for the purpose intended; now, therefore,

BE IT RESOLVED, that the Board of Trustees authorizes the appropriation of general fund, fund balance in the amount of \$100,000.00 to the Highway capital reserve for equipment.

FURTHER RESOLVED, that the Board of Trustees authorizes the Clerk-Treasurer to do the necessary accounting entries to accomplish the foregoing
Resolution adopted all voting aye.

2024-1b

RESOLUTION to appropriate fund balance to the Village’s Capital Reserve for fire equipment presented by Trustee Verbridge, seconded by Trustee Madison :

Whereas, Section 5-520 of the Village law allows the Board of Trustees to make budgetary amendments for unappropriated, unreserved fund balance when it has determined that an amount is available for appropriation and,

Whereas, the Board of Trustees has determined that a significant amount exists for the purpose intended; now, therefore,

BE IT RESOLVED, that the Board of Trustees authorizes the appropriation of general fund, fund balance in the amount of \$100,000.00 to the Fire Equipment capital reserve for fire equipment.

FURTHER RESOLVED, that the Board of Trustees authorizes the Clerk-Treasurer to do the necessary accounting entries to accomplish the foregoing.

Resolution adopted all voting aye.

2024-1c

RESOLUTION to appropriate fund balance to the Village’s Capital Reserve for Building Improvement presented by Trustee Verbridge, seconded by Trustee Bristol :

Whereas, Section 5-520 of the Village law allows the Board of Trustees to make budgetary amendments for unappropriated, unreserved fund balance when it has determined that an amount is available for appropriation and,

Whereas, the Board of Trustees has determined that a significant amount exists for the purpose intended; now, therefore,

BE IT RESOLVED, that the Board of Trustees authorizes the appropriation of general fund, fund balance in the amount of \$50,000.00 to the building improvements capital reserve for municipal building improvements.

FURTHER RESOLVED, that the Board of Trustees authorizes the Clerk-Treasurer to do the necessary accounting entries to accomplish the foregoing.

Resolution adopted all voting aye.

2024-1d

RESOLUTION to appropriate fund balance to the Village's Capital Reserve for Street Improvement presented by Trustee Verbridge, seconded by Trustee Kallusch :

Whereas, Section 5-520 of the Village law allows the Board of Trustees to make budgetary amendments for unappropriated, unreserved fund balance when it has determined that an amount is available for appropriation and,

Whereas, the Board of Trustees has determined that a significant amount exists for the purpose intended; now, therefore,

BE IT RESOLVED, that the Board of Trustees authorizes the appropriation of general fund, fund balance in the amount of \$200,000.00 to the Street Improvements capital reserve for municipal building improvements.

FURTHER RESOLVED, that the Board of Trustees authorizes the Clerk-Treasurer to do the necessary accounting entries to accomplish the foregoing.

Resolution adopted all voting aye.

2024-1e

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to make a Budget correction of the budget allocation of \$8395 for 2023-2024

FROM **A2750** AIM-related

TO **A3001** State Revenue Sharing

Motion carried all voting aye.

Other business:

MOTION by Trustee Verbridge and seconded by Trustee Madison to move to executive session at 7:41pm to discuss litigation with no action being taken.

Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Bristol to adjourn executive session and move back to the regular meeting at 8:00pm

Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Madison to adjourn the meeting at 8:00pm

Motion carried all voting aye.

The next scheduled regular Board meeting will be Thursday, February 15, 2024 at 6:30pm.

Tracy B Durham, Clerk-Treasurer