

April 18, 2024- Village Board meeting

The Village Board held a public hearing on the 2024-25 Budget. Mayor McDowell outlined the proposed budget.

No public comments

The hearing ended at 6:23pm

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

Zoom: CEO Druschel

Public present- 5

Zoom- 8

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to approve the March 21, 2024, regular meeting minutes.

Motion carried all voting aye.

Water Level –

Our water level is now 245.6, up about 5 inches since the first of the month. The April USACE 6 month forecast now calls for us to be 2-4 inches below the long-term average through September. It will be interesting to see how this changes next month given the rain of the last 2 weeks.

Water System -

The kick off meeting for this project was held last week. B&L gave us a list of several materials that would be helpful. Many have been provided and more will be provided this week. During the site visit with them, they commented on what good shape our utility was in.

Community Pier-

The committee met again last month and narrowed the focus to two sites for detailed review. Those sites are the old Sill's marina and Krenzer Marine. The consultant will now do a detailed review and develop some conceptual plans to be reviewed with the property owners.

South Municipal Parking Lot --

The kick off meeting and site walkthrough for this project was held last week. Next step is the detailed survey work. They hope to have some material for our May Village Board Meeting.

Eminent Domain --

The judge signed the order on April 11th that grants the ROW. The next step is to file the map with the Wayne County Clerk which Kathy is working on. Once that is done the fence will need to be opened. The Article 78 lawsuit is not yet resolved. The court has all the paperwork, and a decision is expected soon.

Reports

Mayor McDowell- Village updates, Wastewater and Code Enforcement

Deputy Mayor Kallusch- Fire Department

Trustee Madison- Ambulance

Trustee Bristol- Highway

Trustee Verbridge- LWRP, Parks, Planning Board, Climate Smart Communities

The detailed reports are filed in the Village Office

Public Comment

Kathy Berretta, Wickham Boulevard- Questions on Zoning and Planning

Matt Corino, Greig Street- Willow Park questions

Maxine Appleby, South Fitzhugh Street- Dunes and Chapter 141

Jean Hallagan, Second Street- Dunes

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

Old Business

MOTION by Trustee Kallusch and Trustee Bristol to surplus the 2004 Sea Fox fire boat and trailer to be sold using Auction International.

Motion carried all voting aye.

New Business

MOTION by Trustee Verbridge and seconded by Trustee Madison to approve the 2022-2023 audit performed by Mengel, Metzger, Bar and Co. LLP

Motion carried all voting aye.

It was discussed that the procurement policy may need to be revised/updated in the near future.

RESOLUTION 2024-4

The following resolution was offered by Trustee Verbridge, seconded by Trustee Kallusch adopting a budget for the fiscal year commencing June 1, 2024 and ending May 31, 2025, making appropriation for the conduct of Village of Sodus Point Government and establishing the rates of compensation of officer and employees for such period presented

WHEREAS, this board has met April 18, 2024, at 6:15 PM in the Village Hall, 8356 Bay Street, Sodus Point, NY the time and place specified in the notice of public hearing on the preliminary budget and heard all persons desiring to be heard thereon; now, therefore, be it

RESOLVED, that the preliminary budget as amended and revised and as hereinafter set forth is hereby adopted and that the several amounts stated in the column titled "Adopted in Schedule A1, Schedule F1 and Schedule G1 be and they hereby are appropriated for

the objects and purposes specified and the salaries and wages of such budget shall be and are hereby fixed at the amounts shown therein effective June 1, 2024

Resolution adopted all voting aye

MOTION by Trustee Kallusch and seconded by Trustee Verbridge to accept the quote submitted by Alternative Technology for upgrades to the communication equipment in the boardroom to include Clearone ePTZ camera, Jabra Conference speakerphone, cables, wall plate, keyboard, mouse, travel and labor for a total of \$1,316.

Motion carried all voting aye.

The Village received two quotes to repair the driveway located at 8433 Sill Shore Road that was damaged during drainage work performed by the Village.

Earth Road- \$14,748

All County Construction- \$9,760

MOTION by Trustee Verbridge and seconded by Trustee Bristol to accept the All County Construction bid for \$9,760.

Motion carried all voting aye.

The Wastewater Department needs to purchase impellers for two of its pump stations, Margarett Road and South Shore. They were able to get a quote from Fleet Pump and Service Group Inc. This was the only quote they were able to get because the pump stations require Flygt Impellers and Fleet is the company that carries that brand.

MOTION by Trustee Verbridge and seconded by Trustee Bristol to accept the quote for 2 Flygt Impeller units, ring, stationary steel and freight for the Margarett Road pump station totaling \$4,248

Motion carried all voting aye

MOTION by Trustee Madison and seconded by Trustee Verbridge to accept the quote for 1 Flygt Impeller Unit and freight for the South Shore Road pump station totaling \$4,192

Motion carried all voting aye.

The Wastewater Department also received a quote for discharge elbows from Fleet Pump and Service Group Inc. The quote was for 2 4" discharge elbows and freight totaling \$2,752. The Board agreed that the Wastewater Department will need to get another quote.

After reviewing the proposed changes to Chapter 175 (parking), the Board decided not to schedule a public hearing at this time. They would like more time for review.

Clerk-Treasurer

MOTION by Trustee Kallusch and seconded by Trustee Bristol to approve the payment of claims 4-1 through 4-48 with the exception of 4-18 Bond, Schoeneck and King PLLC for \$9,821.36. Totaling \$65,344.32; General \$35,501.99, Water \$5,866.57 and Wastewater \$23,975.76.

Motion carried all voting aye.

Other business:

MOTION by Trustee Verbridge and seconded by Trustee Kallusch to move to Executive Session at 7:37 to discuss a personnel matter with no action being taken.

Motion carried all voting aye.

MOTION by Trustee Verbridge and seconded by Trustee Madison to adjourn executive session and move back to the regular meeting at 7:48

Motion carried all voting aye.

MOTION by Trustee Bristol and seconded by Trustee Madison to adjourn the meeting at 7:48

Motion carried all voting aye.

The next scheduled regular Board meeting will be Thursday, May 23, 2024 at 6:30pm

Melanie E. DeBadts

Deputy Clerk- Treasurer