

May 15, 2008

Mayor Sullivan called the regular meeting to order at 7:04 PM and led the Pledge of Allegiance.

Present: Mayor Sullivan, Trustee Hendrikse, Trustee Quinn, Trustee Carter, CEO Hendrikse, Attorney Williams and Officer Critchfield.

Absent: Trustee Kennedy

MOTION by Deputy Mayor Hendrikse and seconded by Trustee Carter to approve the minutes of April 17, 2008 regular meeting. Motion carried, all voting aye.

MOTION by Deputy Mayor Hendrikse and seconded by Trustee Quinn to approve the minutes of the May 7th, 2008 special meeting.
Motion carried, all voting aye.

Agenda was read by Mayor Sullivan.

Reports were given as follows:

Mayor Sullivan – Water

Deputy Mayor Hendrikse – Highway

Trustee Quinn - Wastewater

CEO Hendrikse – Buildings and Docks

Officer Critchfield – Police Report

Superintendent Hopkins - Superintendent

Recreation Director Joan Zerbe-Brandt – Community Center

Public Comments:

None

Old Business:

Timothy Canne did not accept the position as Recreation Assistants for the community center.

The proposal made by CEO Hendrikse and Attorney Williams was read to modify a portion of the local law on property maintenance. The board agreed that it was a good start but section A should be more descriptive.

MOTION by Deputy Mayor Hendrikse and seconded by Trustee Carter to schedule a Public Hearing on June 19th 2008 @ 7pm to discuss the modification to the local law.

Motion carried, all voting aye.

New Business:

Renee Parsons from the NYS Dept of State sent confirmation that the Village of Sodus Point LWRP was approved effective May 14th, 2008.

MOTION by Deputy Mayor Hendrikse and seconded by Trustee Quinn to adopt the following

Resolution to Establish the Highway Barn Reconstruction and Equipment Restoration/Replacement Capital Project

Whereas the Village of Sodus Point has had a major fire that has destroyed its DPW building.

Whereas the total amount of the insurance monies that will be received nor the total cost of the reconstruction has yet to be determined.

Whereas an orderly financial plan is needed that will account for the transactions that will occur in this fiscal year and the next.

Whereas an advance has been received from the insurance company that will not be completely expended at the end of the fiscal year.

Whereas the Village Board desires to establish a capital projects fund to account for these transactions when they occur.

Therefore be it resolved that a capital project fund be established with the total appropriations and revenues to be determined at a later date.

Resolution adopted all voting aye

MOTION by Trustee Quinn and seconded by Trustee Carter to adopt the following **Resolution to setup funds to Capital Project Account**

Whereas a fire insurance company advance of \$25,000, a total replacement check for the 2008 F250 truck and equipment of \$27,762.25 and other misc. smaller checks have been received

Whereas a truck has been ordered under state bid

Therefore, be it resolved that the following budgetary entries be made.

Debit to estimated revenues	HB2680 insurance recoveries	\$53,291.55
Credit to appropriations	HB5110.2 equipment	\$24,201.00
	HB5132.4 garage	\$140.00
	HB1990.4 contingent	\$28,950.55

Resolution adopted all voting aye.

Resident, Evie Thraves asked the Board for an extension to the existing fence at 8478 Wickham Blvd., which would put the fence in the Village Right of Way.

MOTION by Deputy Mayor Hendrikse and seconded by Trustee Quinn to approve the extension with the stipulations that a license agreement be drawn up by the Village of Sodus Point stating that the Village would not be responsible for any damage to the fence within the ROW and that the license can be revoked at any time by action of the Board.

Motion carried, all voting aye.

Resident, Jayne Malcolm also asked the Board to allow an existing fence at 7543 Bay St To extend into the ROW of Bay St. extension with the same stipulations as outlined for 8478 Wickham Blvd.

MOTION by Trustee Quinn and seconded by Deputy Mayor Hendrikse to allow the fence to stay
Motion carried, all voting aye.

MOTION by Deputy Mayor Hendrikse and seconded by Trustee Quinn to hold off on ordering an estimated \$15,000 water main survey at this.

Motion carried, all voting aye.

Reminder that Sodus Point is hosting the Village Officials meeting on May 21, 2008 which will be held at 37/Adrienne's Fine Dining.

MOTION by Trustee Quinn and seconded by Deputy Mayor Hendrikse to adopt the following

Resolution Modifying Sewer Rents
May 15, 2008

Whereas, section 147-54 of the Sodus Point Village Code authorizes the Board of Trustees to annually establish sewer rents by resolution and,

Whereas, rents have remained stable since 2001, and

Whereas, expenditures have increased significantly for labor, benefits, energy, maintenance, etc. over that time and,

Whereas, revenue from rents is currently insufficient to cover expenditures

Whereas, approximately \$300K will be required to maintain and upgrade the control portion of 11 sewer lift stations in the next few years, and

Whereas the capital reserve funds are insufficient to fund these upgrades, and

It is hereby resolved that, effective with the billing of July 1, 2008, residential sewer rents are established as \$100 per quarter. It is further resolved that commercial rents are established as \$100 per quarter for the first 28,000 gallons of water consumed and \$100 for each additional 14,000 gallons of water or fractions thereof used. For commercial users who maintain a boat/RV pump-out station, a quarterly rent of \$67 is established (\$268 annually), regardless of water usage.

Resolution adopted all voting aye

MOTION by Trustee Quinn and seconded by Deputy Mayor Hendrikse to give Edward Allyn of 7588 Second St. a deadline of May 21, 2008 to comply with the Village of Sodus Points property maintenance code Chapter 127 with approval by CEO Hendrikse. If this action isn't taken by the 21st of May the Village of Sodus Point will rescind the Certificate of Occupancy.
Motion carried all voting aye.

There were 3 estimates for the Village Hall roof read
Gary Kerr for \$15,000, Jimenez Repair for \$14,666 and Pine Ridge Construction for \$8,600.00
MOTION by Trustee Carter and seconded by Trustee Quinn to hire Pine Ridge Construction for this job at \$8,600 with any additional cost for code approved OSB board materials.
Motion carried, all voting aye.

MOTION by Deputy Mayor and seconded by Trustee Carter to schedule the End of Fiscal Year meeting for May 30, 2008 at the Village Hall at 4pm.
Motion carried all voting aye.

MOTION by Trustee Quinn and seconded by Trustee Carter to move to executive session.
Motion carried all voting aye.

MOTION by Trustee Carter and seconded by Trustee Quinn to adjourn from executive session and resume general session. There were no actions taken at the executive session.

MOTION by Trustee Quinn and seconded by Mayor Sullivan to adopt a resolution to

**AUTHORIZE APPLICATION FOR FUNDING TO THE NYS OFFICE OF PARKS,
RECREATION AND HISTORIC PRESERVATION**

RESOLVED, that Michael Sullivan as Mayor of the Village of Sodus Point, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Act of 1965, in an amount not to exceed \$250,000 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Sodus Point for the Carey's Cove property acquisition project and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.
Resolution adopted all voting aye.

MOTION by Trustee Carter and seconded by Trustee Quinn to approve the request from the Neighborhood Assoc. to change the site location of the new clock coming in late summer to Willow Park near the Information Booth.
Motion carried all voting aye.

Clerk/Treasurer

MOTION by Deputy Mayor Hendrikse, seconded by Trustee Carter to approve payment of claims 5-1 through 5-49 for a total of \$44,078.89; General/Highway \$31,582.08; Water \$4,856.65; Wastewater \$7,640.16; Motion carried, all voting aye.

Other Business
none

MOTION by Trustee Carter and seconded by Deputy Mayor Hendrikse to adjourn at 8:40 PM.
Motion carried, all voting aye.

Public Hearing to be held at 7:00 PM prior to regular meeting

Next scheduled regular board meeting, June 19, 2008 at 7:00 PM.

Tracy B Durham
Clerk/Treasurer