

August 21, 2008

Mayor Sullivan called the regular meeting to order at 7:02 PM and led the Pledge of Allegiance.

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

Absent: Trustee Carter, Superintendent Hopkins

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

Agenda was read by Mayor Sullivan.

Reports were given as follows:

Trustee Kennedy – Water

Deputy Mayor Hendrikse – Highway

CEO Hendrikse – Buildings and Docks

Officer Critchfield – Police Report

Mayor Sullivan - Superintendent

Mayor Sullivan – Community Center

Mayor Sullivan – Ambulance

Trustee Quinn - Wastewater

**Public Comments:**

A Resident from the numbered streets was concerned with the water quality and whether the Village tests our water to make sure it's safe to drink. Trustee Kennedy assured her that we go through all the necessary testing required by the Health Dept on a weekly, monthly and yearly basis. He also wanted her to know that we received our water from the Village of Williamson for around the time she was questioning, which was different tasting and smelling than the Village of Sodus water.

**Old Business:**

MOTION by Trustee Quinn and seconded by Deputy Mayor Hendrikse to approve applying for a loan through USDA Rural Development for Projects 1-7 of the Water Improvement plan for \$2,514,000 over 38yrs with a repayment levy of approximately \$130 per yr.

Motion carried, all voting aye.

**New Business:**

The Board agreed to have CEO Hendrikse look at the sight for a possible pole barn at the south-east corner of the Fire Department with Mark Jones to ok the idea.

The Town of Sodus adopted a Litter Control Law. The Village of Sodus Point would have to adopt its own Local Law if the Board wishes to have the same control. Mayor Sullivan asked the Board to review the Law and come to the September 18, 2008 regular board ready for discussion.

MOTION by Trustee Kennedy and seconded by Deputy Mayor Hendrikse to contract Wendi Edwards to work at the Community Center 8/18 and 8/21 at \$8.24hr.to help finish out the summer session.

Motion carried, all voting aye.

MOTION by Deputy Mayor Hendrikse and seconded by Trustee Quinn to approve the following Grant Application Resolution

It is hereby resolved that the Village of Sodus Point Board of Trustees supports and approves Village Justice Eugene DeWispelaere's application to the Court Resource Center for a JCAP Grant.

Resolution adopted all voting aye.

MOTION by Deputy Mayor Hendrikse and seconded by Trustee Quinn to approve the following meeting to include

## Public Hearing—SEQR for Harbor Management Plan

The Village of Sodus Point will conduct a public hearing on a State Environmental Quality Review as applied to the Harbor Management Plan for Sodus Bay developed by the Great Sodus Bay Watershed Intermunicipal Committee. The hearing will be held at the Sodus Point Village Hall, 8356 Bay St. at 6:15 PM, Thursday, September 11, 2008.

## Special Meeting of the Board of Trustees

The Village of Sodus Board of Trustees will conduct a special Board Meeting on September 11, 2008 at 6:30 PM. One purpose of the meeting will be to make a determination on the SEQR for the Harbor Management Plan for Sodus Bay developed by the Great Sodus Bay Watershed Intermunicipal Committee. A second purpose will be to determine if said plan shall be submitted to the NYS Department of State to begin the 60 day public comment period. The third purpose will be to open sealed bids for the Highway Barn reconstruction arising from the fire of April 9, 2008. The special meeting will be held at the Village Hall, 8356 Bay St.

## Public Informational Meeting Draft Harbor Management Plan

The Village of Sodus Point and the Great Sodus Bay watershed Intermunicipal Committee will conduct a public informational meeting to review the Draft Harbor Management Plan for Sodus Bay developed by the Intermunicipal Committee. That Committee is comprised of representatives from the Village of Sodus Point and the Towns of Sodus and Huron. FES Associates of Rochester is the consultant. Dr. Frank Sciremammano of FES Associates will conduct the meeting. The meeting will be held Sept. 11, 2008, 7 PM, at the Sodus Point Village Hall, 8356 Main St., Sodus Point. All those interested in the future of Sodus Bay are urged to attend. The draft plan is available for inspection at the Sodus Point Village Hall.

Motion carried, all voting aye.

MOTION by Deputy Mayor Hendrikse and seconded by Trustee Kennedy to make no adjustments to the Sodus Marina water portion on account #3049 but to consider their letter regarding the sewer portion. It was proven by Mark Jones that the excessive water leak did not run through Village's sewer lines but into the bay.

Therefore, we will look at the past history for that timeframe and make the appropriate adjustment to the sewer amount billed to account #3049.

Motion carried, all voting aye.

MOTION by Trustee Quinn and seconded by Trustee Kennedy to adopt the following resolution Approving Use of Highway Equipment Special Reserve Funds

Whereas, the Highway Department's 1980 Ford tractor was destroyed in the barn fire of April 9<sup>th</sup>, 2008, and

Whereas, a tractor is essential for roadside mowing, and

Whereas, a Kubota L4400HST has been purchased under state bid for \$17,137 and,

Whereas, the insurance loss recovery was \$5,300 for the Ford tractor,

It is hereby resolved that the Village of Sodus Point Board of Trustees approves the use of the \$11,837 from the Highway Equipment Special Reserve Fund. This approval is subject to a permissive referendum.

Resolution adopted all voting aye.

Mayor Sullivan read a letter from concerned business owner Erich and Sylvia Pffifner about the lack of parking spaces on the main street. The Mayor and Board agreed until the business owners and Charter Captains start parking off the main street they can make no changes.

## Clerk/Treasurer

MOTION by Deputy Mayor Hendrikse and seconded by Trustee Kennedy to approve the following Budget Transfers for Capital Project Account

From		To	
HB1990.4	60,231.92	Contingent Acct	
		HB5110.4	25,188.66
		Street Maint – Contr.	
		HB5132.4	29,743.26
		Highway – Garage	
		HB5110.2	5,300.00
		Street Maint. – Equip.	

Motion carried all voting aye.

**MOTION** by Deputy Mayor Hendrikse, seconded by Trustee Quinn to approve payment of claims 8-1 through 8-68 for a total of \$71,449.85; General/Highway \$49,086.80; Water \$8,670.73; Wastewater \$13,692.32; Motion carried, all voting aye.

Other Business

none

**MOTION** by Trustee Kennedy and seconded by Deputy Mayor Hendrikse to adjourn at 8:15 PM.

Motion carried, all voting aye.

Next scheduled regular board meeting, September 18, 2008 at 7:00 PM.

Tracy B Durham  
Clerk/Treasurer