

June 19, 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, Trustee Kennedy  
CEO Hendrikse, Attorney Williams and Officer Critchfield

Absent: None

MOTION by Deputy Mayor Hendrikse and seconded by Trustee Kennedy to approve the minutes of May 15, 2008 regular meeting. Motion carried, all voting aye.

MOTION by Deputy Mayor Hendrikse and seconded by Trustee Kennedy to approve the minutes of May 30, 2008 end of fiscal year meeting. Motion carried, all voting aye.

Agenda was read by Mayor Sullivan.

Reports were given as follows:

Trustee Kennedy – Water, FD

Deputy Mayor Hendrikse – Highway

Trustee Quinn - Wastewater

CEO Hendrikse – Buildings and Docks

Officer Critchfield – Police Report

Superintendent Hopkins - Superintendent

Trustee Carter – Community Center

Mayor Sullivan - Ambulance

**Public Comments:**

None

**Old Business:**

MOTION by Trustee Kennedy and seconded by Trustee Quinn to agree to table the property maintenance changes to the village code until a later date. The public hearing helped the board recognize that there are still too many questions and grey areas to make any decisions. Motion carried all voting aye.

The Irwin St appraisal came in at \$2,400.

MOTION by Trustee Quinn and seconded by Trustee Kennedy to agree to sell this property at the \$2,400 splitting with owners on both sides.

Motion carried, all voting aye.

MOTION by Deputy Mayor Hendrikse and seconded by Trustee Quinn to rescind the Resolution Modifying Sewer Rents adopted at the May 15, 2008 regular meeting.

Motion carried, all voting aye.

**New Business:**

MOTION by Trustee Kennedy and seconded by Trustee Carter to approve the payment after completion of sidewalks on S. Fitzhugh St to David Cooper in the amount of \$19,200.

Motion carried, all voting aye.

MOTION by Trustee Kennedy and seconded by Trustee Carter to adopt the following resolution

WHEREAS, the village of Sodus Point along with the Towns of Sodus and Huron and Wayne County are in the process of preparing a Great Sodus Bay Harbor Management Plan; and

WHEREAS, the Draft Great Sodus Bay Harbor Management Plan constitutes an amendment to the Village of Sodus Point Local Waterfront Revitalization Program (LWRP), in accordance with Article 42 of the Executive Law; and

WHEREAS, the Draft Great Sodus Bay Harbor Management Plan, upon its approval by the New York State Department of State, would become part of the Village of Sodus Point LWRP; and

WHEREAS, the Draft Great Sodus Bay Harbor Management Plan is a Resource Management Plan and thus, a Type I Action pursuant to the State Environmental Quality Review (SEQR) Act; and

WHEREAS, the Village Board of Trustees wishes to begin the process of adopting the Great Sodus Bay Harbor Management Plan and LWRP amendment, and begin the coordinated environmental review process as required under SEQR;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees, in accordance with Part 617 of the implementing regulations pertaining to Article 8 of the New York State Environmental Conservation Law hereby wishes to declare its intent to act as Lead Agency in the coordinated, environmental review of the Great Sodus Bay Harbor Management Plan and LWRP amendment; and

BE IT FURTHER RESOLVED, that the Village Clerk is authorized and directed to forward a completed EAF Part 1 with a SEQR coordination notification and request for comments to all involved agencies and the Supervisors of the Towns of Huron and Sodus.  
Resolution adopted, all voting aye.

MOTION by Deputy Mayor Hendrikse and seconded by Trustee Quinn to approve the contract for audit of the Justice Department by Paul Wagner in the amount of \$2,300.  
Motion carried, all voting aye.

MOTION by Deputy Mayor Hendrikse and seconded by Trustee Carter to start the bidding process for the replacement of the 1980 roadside tractor.  
Motion carried, all voting aye.

MOTION by Trustee Kennedy and seconded by Trustee Quinn to increase Allison Jones pay to \$75.00 per week for the park bathroom open/close/cleaning position.  
Motion carried, all voting aye.

MOTION by Trustee Quinn and seconded by Deputy Mayor Hendrikse to allow the Sodus Bay Lighthouse to serve beer/wine at the Sodus Bay Historical Society annual dinner held on August 20, 2008.  
Motion carried, all voting aye.

MOTION by Trustee Quinn and seconded by Trustee Kennedy to adopt the following resolution

**MAKING A DETERMINATION UNDER THE STATE ENVIRONMENTAL QUALITY  
REVIEW ACT**

**WHEREAS**, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQRA Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State, being 6 NYCRR Part 617, as amended (the "Regulations"), the Sodus Point Village Board (the "Board"), as lead agency, desires to determine whether the following action may have a "significant effect on the environment" (as said quoted term is defined in the SEQRA Act and the Regulations) and therefore require the preparation of an environmental impact statement: An action to purchase .38 acres of land located at 8487 Greig Street and formerly known as Carey's Cove (the "Project"); and

**WHEREAS**, to aid the Board in determining whether the Project may have a significant effect on the environment, the Wayne County Planning Director has caused to be prepared a Short Environmental Assessment Form (the "SEAF"), a copy of which is on file with the Village Clerk; and

**WHEREAS**, the Village has examined the SEAF in order to make a determination as to the potential environmental significance of the Project; now, therefore, be it

**RESOLVED**, as follows:

1. Based upon examination of the SEAF, and based further upon the Board's knowledge of the area surrounding the Project and such further investigation of the Project and its environmental effects as the Village has deemed appropriate, the Board makes the following findings with respect to the Project:
  - (a) the Project consists of those components described in the first "Whereas" clause of this resolution; and
  - (b) there are no known potentially significant impacts on the environment other than those noted in and addressed and/or mitigated by the Village as set forth in the SEAF.
2. Based upon the foregoing investigation of the potential environmental impacts of the Project and considering both the magnitude and importance of each environmental impact therein indicated, the Board makes the following findings and determinations with respect to the Project:
  - (a) The Project constitutes an Unlisted Action (as defined in the Regulations); and
3. The Project will not result in any large and important impacts and, therefore, is one which will not have a significant effect on the environment, and the Board will not require an environmental impact statement with respect to the Project; and

This determination constitutes a negative declaration for the purposes of the SEQR Act.

Resolution adopted all voting aye.

The Broker Price Opinion on the Carey's Cove property was approximately \$375,000 based on current property condition.

**MOTION** by Deputy Mayor Hendrikse and seconded by Trustee Quinn to approve the bidding process on cleaning the Highway barn from fire damage.

Motion carried all voting aye.

**MOTION** by Trustee Quinn and seconded by Deputy Mayor Hendrikse to approve the bidding process for reconstruction of the Highway barn open to all General Contractors.

Motion carried, all voting aye.

Notice that the Town of Sodus is increasing the water rates effective July 1, 2008. The Village of Sodus Point may have to reflect that change in the October 1, 2008 billing. No action has been taken.

Reminder that there will be a Sodus Point Design Committee reception at Abe's Waterfront on June 23, 2008 from 5-7pm. All residents and Trustees are encouraged to attend.

#### **Clerk/Treasurer**

**MOTION** by Deputy Mayor Hendrikse, seconded by Trustee Carter to approve payment of claims 6-1 through 6-52 for a total of \$149,403.38; General/Highway \$49,212.62; Water \$10,387.84; Wastewater \$89,802.92; Motion carried, all voting aye.

#### **Other Business**

none

**MOTION** by Trustee Carter and seconded by Deputy Mayor Hendrikse to adjourn at 8:28 PM. Motion carried, all voting aye.

Next scheduled regular board meeting, July 17, 2008 at 7:00 PM.

Tracy B Durham  
Clerk/Treasurer