

**July 17, 2014: Village Board Meeting**  
**Minutes of Regular Meeting Sodus Point Village Board**

Mayor Tertinek called the regular meeting to order at 7:00 PM and led the Pledge of Allegiance.

Present: Mayor Tertinek, Trustee Kallusch, Trustee Lilla, CEO Hendrikse, Officer Knutowicz, Attorney Williams and Trustee Quinn, Deputy Mayor Kennedy, Superintendent Hopkins

Absent: NA

**MOTION** by Trustee Quinn and seconded by Trustee Kallusch to approve the minutes of the June 19, 2014 regular meeting.

Motion carried all voting aye.

**Reports were given as follows:**

Mayor Tertinek – NA

Deputy Mayor Kennedy – Skate Board Park and Water

Trustee Quinn- Fire Department and Wastewater

Trustee Kallusch- Highway/fuel

Trustee Lilla- Community Center and Ambulance

Superintendent Hopkins- Superintendent report

CEO Hendrikse – Building Inspector report

Officer Knutowicz – Police report

**Public Comments:**

Maxine Appleby of South Ontario Street thanked Angus for cleaning up the ramp at the end of South Ontario Street. The access to the water has been restored and it is aesthetically pleasing.

Ms. Appleby also wanted to clarify, as stated in the agenda, the Katlynn/Darby drainage problem affects more than just those two properties. It also affects the Village Hall and her property. Mayor Tertinek acknowledged that the issues affects more than the two properties.

Thomas Lightfoote of Bay Street expressed his concerns regarding the drainage issues surrounding the Katlynn building and the costs associated with installing proper drainage. He feels the financial burden should fall on Katlynn Marine and not the tax payers. The problem is directly related to the erection of their pole barn and a second building will only exacerbate the problem.

Maxine Appleby added that the building was not built the way it was engineered. Jim Hollingsworth (Katlynn Marine) is on record saying he will take full financial responsibility to fix the drainage issue.

**Old Business:**

The Board decided to table the Katlynn Marine drainage issue. They want to do more research before they make any decisions.

**New Business:**

- A. **MOTION** by Trustee Lilla and seconded by Trustee Kennedy to approve Roxanne Bornheimer as a new member of the Silver Waters Community Ambulance. Motion carried all voting aye.

**B. RESOLUTION NO. 2014-7A**

**RESOLUTION TO ADOPT WAYNE COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN**

Mayor Tertinek presented the following:

With Trustee Lilla making a motion and Trustee Kallusch seconded,

WHEREAS, the Federal Emergency Management Agency (FEMA) has approved the Wayne County Multi-Jurisdictional All-Hazard Mitigation Plan; and

WHEREAS, FEMA requires that each participating municipality pass a resolution adopting this plan; now, therefore, be it

RESOLVED, that the Village of Sodus Point hereby adopts the Wayne County Multi-Jurisdictional All-Hazard Mitigation Plan as the Village of Sodus Point Hazard Mitigation Plan and the Village clerk is hereby directed to forward two signed/sealed copies of this resolution to the Wayne County Director of Emergency Management, located at 7376 Route 31, Suite 2000, Lyons, NY 14489-9174; and be it further

RESOLVED, that the Wayne County Director of Emergency Management is hereby authorized to forward one copy of said resolution to FEMA. Resolution adopted.

**C. MOTION** by Trustee Kennedy and seconded by Trustee Quinn to approve the renewal of the Williamson Law Book Annual Software Support Contract. Motion carried, all voting aye.

**D.** Mayor Tertinek read a resolution from the Great Sodus Bay Watershed Intermunicipal Committee. The Committee passed the following resolution of support;

WHEREAS, the Great Sodus Bay Watershed Intermunicipal Committee is responsible for implementing the “Sodus Bay Waterfront Initiative” (“the Initiative”); and

WHEREAS, the identification and development of recreation opportunities and increased public access on the bay were identified as community objectives in the Initiative; and

WHEREAS, South Ontario Street Bay Access was identified as an additional site (added to the 1996 Village Master Plan, prepared by Trowbridge and Wolf) that provides waterfront access for the inclusion in the open space system; and

WHEREAS, the South Ontario Street Bay Access would connect the public to Sodus Bay from the Village Green, as an historical connection to the War of 1812 and provides a direct view of the bay from the Village Green; now, therefore, be it

RESOLVED that the Great Sodus Bay Watershed Intermunicipal Committee supports the Village of Sodus Point’s effort to proceed with South Ontario Street Bay Access improvements.

**E. MOTION** by Trustee Kennedy and seconded by Trustee Kallusch to deny Ted Baumhauer’s request (8500 Gardenier Lane) for a water charge adjustment. The request was denied due to the fact that the resident stated in his letter that they were aware of the leak and did not address it. Motion carried, all voting aye.

- F. MOTION** by Trustee Kallusch and seconded by Trustee Kennedy to deny Doreen Levin's request (8569 Greig Street) for a water charge adjustment. The outdoor water spigot was turned on full blast while the house was vacant. The request was denied on the basis that the Village cannot be liable for water usage caused vandalism. Motion carried, all voting aye.
- G. MOTION** by Trustee Kennedy and seconded by Trustee Kallusch to deny Linda Yanac's request (7945 Lake Road Lot 3) for a reduction in her July 1, 2014 water and sewer bill. She requested that the bill be prorated and she provided a letter from her storage provider confirming her camper was located at his storage business until May 26, 2014. The Board declined the request, stating that the property owners must call the Village Office at the time of camper removal and addition. Village employees will then confirm the change. Motion carried, all voting aye.
- H.** There have been complaints about the noise at the Skate Park, especially after 9:00PM. Trustee Lilla reminded the Board they had discussed a berm to help block some of the noise from the neighboring homes. Superintendent Hopkins is going to research the cost of this project. Trustee Kennedy suggested concrete blocks. Mayor Tertinek felt that option would be too expensive. Trustee Kennedy offered to contact Wayne County and see if they would be willing to share the expense of concrete blocks. Mayor Tertinek suggested cameras. Trustee Kallusch said he will contact Dennis Lewis of Innovative Solutions to set up an appointment to discuss the options and the cost of surveillance cameras. They also discussed a paid attendant. Trustee Lilla is going to speak with Penny Shockley of Wayne County Aging and Youth to see if this is something the county could split with the Village.
- I.** Wayne County Highway Department completed the vehicle speed report for Margaretta Road (30 MPH). The data shows that 69% of the vehicles were traveling above 30 MPH and 13% were traveling over 40 MPH. Officer Knutowicz reviewed the data with the Wayne County Sheriff and the Sheriff agreed there is a need to increase the police presence on Margaretta Road. Trustee Kallusch also wanted the Board to be aware that there is a parking problem on Margaretta Road and Route 14 directly related to boat ramp traffic. The Board is allowed to add "No Parking" signs, but Attorney Williams advised that would require a resolution and would also need to be posted in the paper. They agreed to discuss this at a later date.
- J.** Mayor Tertinek read a letter from the Howard and Cory Potter and the Sunshine Auto Parade Committee. They thanked the Village employees for all their help making the parade a success.
- K.** Mayor Tertinek gave an update on Plan 2014

**Treasurer:**

**MOTION** by Trustee Quinn and seconded by Trustee Lilla to approve payment of claims 7-1 through 7-52 for a total of \$73,688.82; General/Highway \$35,741.25; Water \$24,485.05; Wastewater \$12,462.52; Motion carried, all voting aye.

**Other Business:**

- A.** Trustee Kallusch is going to schedule and electrical inspection for the Village Hall.

**MOTION** by Trustee Kallusch and seconded by Trustee Lilla to adjourn the regular Board meeting at 8:21PM. Motion carried, all voting aye.

Next scheduled regular Board meeting, Thursday, August 21, 2014 at 7:00 PM.

Melanie Switzer, Deputy Clerk-Treasurer