

**September 18, 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 Lilla, Trustee Kenndey, Trustee Kallusch, CEO Hendrikse,, Attorney Williams and Trustee Quinn

Public: Approx. 8

Absent: Officer Knutowicz

**MOTION** by Trustee Quinn and seconded by Trustee Kallusch to approve the minutes of the August 21, 2014 regular meeting.

Motion carried all voting aye.

**Reports were given as follows:**

Mayor Tertinek – Police

Deputy Mayor Kennedy – Skate Park and Water

Trustee Quinn- Wastewater and Fire report

Trustee Kallusch- Highway

Trustee Lilla- Community Center and Ambulance

Superintendent Hopkins- Superintendent report

CEO Hendrikse – Building Inspector report

Officer Knutowicz – na

**Public Comments:**

Scott Briggs wanted to thank the Board for discussing the issues of the skate park at the workshop. He would appreciate any changes that the Board could make to keep the kids safe. He would like to see the rules followed instead of being broken.

Mr. Briggs along with Tim Habecker, owner of Krenzer Marina approached the Board regarding the docks adjacent to the public access off the municipal parking by Willow Park. Neither of them are allowed under Village Code to use a bubbler because they are within 300ft of the public access. Both believe the winter weather will ruin the docks. Mr. Habecker stated that the Village asked Krenzers to rebuild old docks near the public access and now that they are new he would like to keep them that way. Mr. Habecker didn't realize that he would not be able to bubble. Mr. Briggs feels that the way the new Krenzer dock comes out in front of the public access entrance that his dock may get hit causing a safety issue. A few Trustees felt that closing an access to the Village that has been an access for many years would cause more of a safety risk.

**MOTION** by Trustee Quinn and seconded by Trustee Lilla to keep the public access open during winter months.

Motion carried all voting aye.

Kathy Berretta from 8510 Greig St. asked the Board to consider updating the Sodus Point website. She is displeased with the content currently. Ms. Berretta offered her services to work on the website. She will contact the Village Office.

Miriam Derivan from 7587 Second St. was upset because she had signed up to receive the eblast news from the Village of Sodus Point and she isn't receiving the communications. She questioned the website updates and felt that the information wasn't updated in a timely manner.

Trustee Lilla commented that the Board would consider the proper changes to the website.

## **Old Business:**

- A. None

## **New Business:**

- A. Mayor Tertinek read two quotes for chipping/mulching of the brush collection.  
Empire Recycling quoted \$8,200.  
Empire Enterprises quoted \$5,990.  
**MOTION** by Trustee Kallusch and seconded by Trustee Kennedy to approve and accept the agreement with Empire Enterprises.  
Motion carried all voting aye.
- B. Mayor Tertinek had Elliot Engineering Solutions do some research on the standpipe mixers for the water tanks. Mr. Elliot found that the with a potable mixer design that the Village employees would be able to install the mixers. The price for two mixers including new electrical service and engineering would be a total of \$22,000.  
**MOTION** by Trustee Kennedy and seconded by Trustee Quinn to approve the purchase of two (2) GridBee mixers with a maximum amount of \$22,000 including installation.  
Motion carried all voting aye.
- C. Mayor Tertinek reported that the Neighborhood Assoc. forwarded \$910.00 about half of the earnings that they collect the night of the fireworks. Mayor Tertinek suggested that the Village take that amount into consideration when approving the contract for next year. He thought to be competitive with other area fireworks Sodus Point could consider raising the firework display amount up by \$1000.
- D. Mayor Tertinek wanted to discuss the price of salt used to clear the roads in the winter months. The price increase over \$9 per ton. The price is now \$45 per ton. The Highway usually orders 300 ton each year. The Mayor suggested maybe switching to 50% sand which is much cheaper at \$5.00 per ton. Trustee Kallusch and Trustee Kennedy both worried about the cleanup time from using sand. Superintendent Hopkins was also concerned. There was also a concern about the drainage issues this might cause. A suggestion was made to use less salt in a few key areas.  
In the end the board agreed to use the \$15,000 budgeted for salt.
- E. The Village Board will be conducting another workshop on Tuesday September 30<sup>th</sup> at 5:00PM. The workshop is open to the public but no public input will be taken during the meeting.

## **Treasurer:**

**MOTION** by Trustee Kallusch and seconded by Trustee Quinn to approve payment of claims 9-1 through 9-46 for a total of \$87,260.92; General/Highway \$58,935.79; Water \$7,344.63; Wastewater \$20,980.50;  
Motion carried, all voting aye.

## **Other Business:**

Attorney Williams read over the Verizon lease agreement and had a few items that he recommended be changed before the Board decided to approve.

\*The 20 year lease timeframe.

\*The fact that if we don't notify them they can automatically renew the contract.

\*The lease amount is too low.

No action was taken.

Mayor Tertinek announced that Trustee Sharon Lilla has resigned from her position effective September 30, 2014. Mayor Tertinek thanked her for her time on the board. Ms. Lilla will truly be missed by all.

**MOTION** by Trustee Quinn seconded by Trustee Kallusch to move to executive session for personnel matters 8:05PM.

Motion carried all voting aye.

**MOTION** by Trustee Kallusch seconded by Trustee Quinn to adjourn from executive session and return to the regular meeting at 8:18PM

Motion carried all voting aye.

**MOTION** by Trustee Kallusch and seconded by Trustee Lilla to adjourn the regular Board meeting at 8:19PM.

Motion carried, all voting aye.

Next scheduled regular Board meeting, Thursday, October 16th, 2014 at 7:00 PM.

Tracy Durham Clerk-Treasurer