

August 18, 2016: 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, Deputy Mayor Kallusch, Trustee McDowell, Trustee Eckberg, CEO Druschel  
Public: 1

Absent: Trustee Kennedy, Officer Mackin, Attorney Williams,

**MOTION** by Trustee Kallusch and seconded by Trustee McDowell to approve the minutes of the July 21, 2016 regular meeting.

Motion carried all voting aye.

**Reports were given as follows:**

Mayor Tertinek – Highway and Water Report

Trustee Kallusch – Fire Report

Trustee McDowell- Wastewater

Trustee McDowell also updated the board with the lighting purchase from RG&E. The quote to purchase the street lights from RG&E was \$201,284.00. This would be an annual savings with the current lighting of \$33,721 Trustee McDowell is having a meeting with Mike Healy to further gather information on options for the Village.

Trustee Kennedy- NA

Police Officer Mackin- NA

Trustee Eckberg- Ambulance and Community Center report

**MOTION** by Trustee Eckberg and seconded by Trustee Kallusch to approve the new membership of Samantha Grey to the Silver Waters Ambulance as a driver.

Motion carried all voting aye.

Code Enforcement Officer- CEO report

CEO Druschel proposed a couple of changes to the fee schedule approved at the July 21<sup>st</sup> meeting.

34. Dock Permit & Inspection for commercial use will now be charged as follows

\$75 or **10** per linear foot, whichever is greater, every 12 months plus an additional \$25 for every inspection after the first required or as requested.

Sodus Point Code Book reads 190.44 Annual license required for mobile home parks.

B. The application for an annual license, or renewal thereof, shall be accompanied by a fee as set forth in the Fee Schedule of the Village of Sodus Point.

Therefore, CEO Druschel would like the following change

36. RV/Manufactured Home Park to be a \$1000 fee to be collected annually.

**MOTION** by Trustee McDowell and seconded by Trustee Kallusch to approve the modifications recommended by CEO Druschel to the fee schedule.

Motion carried all voting aye.

**Public Comments:**

Mayor Tertinek handed out and read through a copy of a section of the NYCOM Handbook 6.4 regarding Public Participation during Open meeting.

The following will be the new procedure for the Village of Sodus Point meetings.

## **Public Participation**

**NYCOM Handbook 6.4** *Although the Open Meetings Law requires that the public be allowed to attend meetings, it is silent with respect to public participation at meetings. Therefore, the public body may, at its discretion, allow the public to speak, but there is no requirement that the public is allowed to do so. Whatever rule the public body imposes regarding public participation, the rule must be applied equally, with all attendees being offered the same opportunity to participate.*

The purpose of a Village Board meeting is to conduct necessary Village business; however, it is extremely important to this board that the opinions of the public be heard.

During Public Comment Period we will follow these rules:

1. Each individual wishing to speak will be given three (3) minutes.
2. Person wishing to speak will first give their name and address.
3. Persons wishing to speak will address their remarks to the Mayor and the Village Trustees not to other members of the public in form of a debate.
4. Questions or remarks will be delivered in a respectful tone.
5. Members of the public shall not speak or interrupt the person making the comment/s.
6. Members of the public will be given only one opportunity to speak on the same subject unless questioned by a board member.

A person wishing to make a presentation to the Board that will take more than three minutes has to contact the Village to be put on the agenda for the next meeting.

Bob Darby from 8342 Bay St. returned tennis balls that ended up in his yard. He inquired about the status of the extension of the fence adjacent to his back yard. Trustee Eckberg has been researching and has found there are a lot of different choices. It will depend on the expense how much of the fence will be extended.

### **Old Business:**

Trustee Kallusch wanted to mention that he has asked for a quote for the fencing at the ballfield to prevent the balls from reaching the homes/cars along the ballfield.

### **New Business:**

- A. Mark Jones requested that an adjustment be made to account 5028 water billing for the past 2 quarters. The meter at 7114 Central Ave. is broken and confirmed by the manufacturer of the meter. The request is to credit the account \$12.90 for the January billing and \$66.65 for the April billing.

**MOTION** by Trustee McDowell and seconded by Trustee Eckberg to approve the total of \$79.55 adjustment to account 5028 as requested by Mark Jones.

Motion carried all voting aye.

- B. The American Red Cross conducted a facility survey on Wed. August 17<sup>th</sup> for the SPCC. The American Red Cross would like the Village to sign a Shelter Agreement. The Village will find out if in doing so will this require any changes to the facility to be made? Also the question was made wondering if the Fire Department is another emergency facility. We will collect more information.

- C. The Village of Sodus Point is again faced with the decision of going through another bank buy out. First Niagara will become Key Bank starting in October 2016. Clerk Treasurer Durham and Deputy Clerk Treasurer DeBadts met with Lyons National Bank to review their products and services. One of the services they provide is the check reading machine that allows the Village to process checks in-house.

This will be very helpful in reducing the number of trips to the bank. Trustee Eckberg did comment that she has personal relations with Key Bank and is very happy with the service.

My comment was that this is the 2<sup>nd</sup> time this has happened in 11 yrs.

**MOTION** by Trustee Kallusch and seconded by Trustee McDowell because of the circumstances beyond the Village's control the Village Board would like to change the Official Village Bank from First Niagara (Key Bank) to Lyons National Bank.

Motion carried all voting aye.

D. **MOTION** by Trustee Kallusch and seconded by Trustee McDowell to surplus the wastewater department's 2007 Ford F250 truck which has a book value of \$7,800 and place it for sale asking \$5,000 as is. The Board will accept bids until the September 15<sup>th</sup> 2016 regular meeting. Trustee McDowell has the authority to approve an acceptable offer prior to the meeting.

Motion carried all voting aye.

**Treasurer:**

**MOTION** by Trustee McDowell and seconded by Trustee Kallusch to approve payment of claims 8-1 through 8-52 for a total of \$93,374.53; General/Highway \$37,038.48; Water \$19,129.96; Wastewater \$37,206.09.

Motion carried all voting aye.

**Other Business:**

**MOTION** by Trustee McDowell and seconded by Trustee Kallusch to adjourn the meeting at 7:57PM

Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, September 15, 2016 at 7:00 PM.

Tracy B Durham  
Clerk-Treasurer