

May 31, 2016: Village Board Meeting

Minutes of Regular Meeting Sodus Point Village Board

Mayor Tertinek called the end of year meeting to order at 4:03 PM

Present: Mayor Tertinek, Deputy Mayor Kallusch, Trustee Kennedy, Trustee McDowell, Trustee Eckberg

Absent: N/A

Public Comments:

No public present.

Old Business:

None

New Business:

The Board reviewed two quotes for the 2016-2017 Village insurance policy. Ely and Leene quoted \$41,120.00. There was an increase of \$1,321.87 from the 2015-2016 premiums. This is due to a blanket property limit increase of \$144,666.00 and the addition of the 2016 Ford pickup truck. HCC quoted \$39,344.83. Mayor Tertinek pointed out that once the "optional" coverages offered by HCC were added into the premium, the difference was reduced to \$1,775.17. The Board discussed convenience, customer service, and locality.

MOTION by Trustee Eckberg and seconded by Trustee McDowell to renew Ely and Leene insurance policy for the Fire Dept., Ambulance, Accidental/Health Insurance, and Liability and Property Insurance for all Village owned property.

Motion carried all voting aye.

MOTION by Trustee McDowell and seconded by Trustee Kallusch to approve the pre-payment of the 2016-2017 insurance policy for Fire Dept., Ambulance, Accidental/Health Insurance, and Property Insurance for all Village owned property through Ely & Leene.

Motion carried all voting aye.

EMS Staffing submitted the contract for the paid Silver Waters Community Ambulance medics. Upon review, Mayor Tertinek questioned #16 of the contract. It states that, "Each party will hold the other harmless for all fees, costs, judgements, disbursements, and liability incurred as a result of actions or omissions arising out of this Agreement." Trustee Kallusch called Ely and Leene representative, John Murray; he confirmed this clause was covered by the Village's Insurance policy. EMS Staffing will need to be listed as an additionally insured on the coverage page.

The Village requested two quotes for cutting down and removing seven trees. Don and Jon Lawn and Tree is the only quote received. They quoted \$4995.00.

MOTION by Trustee Kennedy and seconded by Trustee Kallusch to accept the quote from Don and Jon Lawn and Tree.

Motion carried all voting aye.

The Board agreed to discuss the quotes for the repair of the corrosion on the Fire Department Freightliner at the next meeting.

Treasurer:

MOTION by Trustee McDowell, seconded by Trustee Kallusch to approve the following

2016-5A Resolution

WHEREAS, Section 5-520 of the Village Law allows for the transfers when expenditure will exceed the estimated as shown in the budget at the time if appropriations and,

WHEREAS, as of 5/31/16 the Clerk Treasurer has determined that the moneys available is insufficient to meet that required and now therefore,

BE IT RESOLVED that the Board of Trustees authorizes the following transfers as shown below.

Resolution adopted all voting aye.

Budget transfers May 2016

Amount	From	Account	To	Account
\$ 147.18	A9060.8	Hospital & Medical Ins.	A1010.1	Brd of Trustees Pers Serv
\$ 19.95	A9060.8	Hospital & Medical Ins.	A1210.1	Mayor Pers Serv
\$ 49.78	A9060.8	Hospital & Medical Ins.	A1620.1	Bldg/Village Hall Pers Serv
\$ 980.00	A9060.8	Hospital & Medical Ins.	A8010.1	Zoning Brd Pers Serv
\$ 1,275.00	A9060.8	Hospital & Medical Ins.	A8020.1	Planning Brd Pers Serv
\$ 345.74	A3120.1	Police Pers Serv.	A3120.4	Police Contractual
\$ 10,000.00	A1990.4	Contingent account	A3625.4	Ambulance Serv Contr.
\$ 2,006.61	A1620.4	Bldg/Village Hall Contr.	A3625.4	Ambulance Serv Contr.
\$ 228.45	A1620.4	Bldg/Village Hall Contr.	A5182.4	Street Lighting Contr.
\$ -				
\$ 832.46	F1910.4	Unallocated Insurance	F8340.4	Water Adminstration Contractual
\$ 83.33	F1910.4	Unallocated Insurance	F1010.1	Brd of Trustees Pers Serv
\$ 199.84	F1910.4	Unallocated Insurance	F8310.1	Water Adminstration Pers. Serv
\$ 4,288.18	G8130.2	Sewer Trmt/Disp Equip	G8130.4	Sewer Trmt/Disp Contr.
\$ 1,292.65	G9060.8	Hospital & Medical Ins.	G8130.1	Sewer Trmt/Disp Pers.Serv
\$ 201.56	G9060.8	Hospital & Medical Ins.	G9030.8	Social Security
\$ 83.33	G9060.8	Hospital & Medical Ins.	G1010.1	Brd of Trustees Pers Serv
\$ 199.83	G9060.8	Hospital & Medical Ins.	G8110.1	Sewer Admin Per Serv

MOTION by Trustee Eckberg and seconded by Trustee Kennedy to approve payment of claims 5-51 through 5-60 for a total of \$7,869.72; General/Highway \$6,118.56; Water \$890.00; Wastewater \$861.16; Motion carried, all voting aye.

Other Business:

Trustee Kennedy agreed to research the price of repairing the Village Hall parking lot and coating with oil and stone. He will look into the cost of having the Town of Sodus complete the job.

Al Hendrikse III retired from the Code Enforcement Officer position on May 30, 2016. The Village is currently without a code enforcement officer. They are interviewing candidates and have another interview at 5:00 today. During the interim, they discussed having Officer Mackin serve stop-work orders for residents that are building without permits.

MOTION by Trustee Eckberg and seconded by Trustee Kallusch to adjourn at 5:08PM. Motion carried, all voting aye.

Next scheduled regular board meeting, Thursday June 16, 2016 at 7:00 PM.

Melanie E. DeBadts, Deputy Clerk/Treasurer