

May 31, 2019: Village Board Meeting
Minutes of Regular Meeting Sodus Point Village Board

Mayor McDowell called the regular meeting to order at 3:00 PM and led the Pledge of Allegiance.

Present: Mayor McDowell, Trustee Eckberg, Trustee Kallusch, Trustee Appleby

Public: 3

Absent: Trustee DeWolf

Public Comments:

none

Old Business:

none

New Business:

- A. MOTION** by Trustee Kallusch and seconded by Trustee Eckberg to approve the 2019-5 Resolution Amending 2018-2019 Wastewater Budget

Whereas, an unplanned expenditure in excess of \$131,185.65 has been incurred related to the declared emergency due to Lake Ontario flooding and for resiliency measures,

Whereas, the Village of Sodus Point has received grant monies from NYS Environmental Facilities Corporation in the amount of \$103,442.65 for expenditures associated with wastewater infrastructure from Lake Ontario flooding, and

Whereas, Section 5-520 of the Village law allows the Board of Trustees to make budgetary amendments for unappropriated, unreserved fund balance when it has determined that an amount is available for appropriation and,

Whereas, the Board of Trustees has determined that a significant amount exists for the purpose intended; now, therefore,

BE IT RESOLVED, that the Board of Trustees authorizes the appropriation of general fund, fund balance in the amount of \$27,743

It is hereby resolved that the Village Clerk/Treasurer is authorized to make budget adjustments to reflect the amendments.

Resolution adopted all voting aye.

- B. 2019-5 RESOLUTION** to appropriate fund balance to the Village's Capital Reserve for fire equipment presented by Trustee Appleby, seconded by Trustee Kallusch:

Whereas, Section 5-520 of the Village law allows the Board of Trustees to make budgetary amendments for unappropriated, unreserved fund balance when it has determined that an amount is available for appropriation and,

Whereas, the Board of Trustees has determined that a significant amount exists for the purpose intended; now, therefore,

BE IT RESOLVED, that the Board of Trustees authorizes the appropriation of general fund, fund balance in the amount of \$15,000.00 to the Fire Equipment capital reserve for fire equipment.

FURTHER RESOLVED, that the Board of Trustees authorizes the Clerk-Treasurer to do the necessary accounting entries to accomplish the foregoing.

Resolution passed, all voting aye

Motion carried all voting aye.

C. 2019-5 Resolution Amending 2018-2019 General Fund Budget

Whereas, an unplanned expenditure in excess of \$29,827.09 has been incurred related to the declared emergency due to Lake Ontario flooding and for resiliency measures,

Whereas, the Village of Sodus Point has received grant monies from NYS Homeland & Security & Emergency FEMA in the amount of \$204,622.41 for expenditures associated with from Lake Ontario flooding, and

Whereas, Section 5-520 of the Village law allows the Board of Trustees to make budgetary amendments for unappropriated, unreserved fund balance when it has determined that an amount is available for appropriation and,

It is hereby resolved that the Village Clerk/Treasurer is authorized to make budget adjustments to reflect the expenditures.

Resolution adopted all voting aye.

D. MOTION by Trustee Appleby and seconded by Trustee Eckberg to approve the renewal of the 2019-20 annual insurance coverage with Ely & Leene.

Motion carried all voting aye.

MOTION by Trustee Kallusch and seconded by Trustee Appleby to decline the terrorism coverage

Motion carried all voting aye.

E. MOTION by Trustee Kallusch and seconded by Trustee Eckberg to approve new hire Robert Darby for the summer in the highway department at \$13.00.

Motion carried all voting aye.

Treasurer:

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

2019-5 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 5/31/19 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 2019

Amount	From	Account	To	Account
\$ 1,393.55	A1990.4	Contingent account	A1325.4	Clerk/Treas Contr.
\$ 640.80	A1325.1	Clerk/Treas Pers. Serv	A1460.1	Records Mgmt Pers Serv.
\$14,000.00	A3410.2	Fire Dept Equip	A3410.4	Fire Dept Contr.
\$ 921.55	A3625.4	Ambulance Contr.	A3410.4	Fire Dept Contr.
\$ 8,000.00	A5110.2	Street Maint Equip.	A5110.1	Street Maint Pers Serv.
\$ 2,942.66	A5132.4	Highway Garage	A5110.1	Street Maint Pers Serv.
\$ 1,942.94	A5132.4	Highway Garage	A5142.1	Snow removal Pers Serv.
\$ 3,746.80	A5132.4	Highway Garage	A5110.4	Street Maint. Contr.
\$ 5,471.70	A1990.4	Contingent account	A5182.4	Street Lighting Contr.
\$ 300.00	A9060.8	Hospital & Medical Ins.	A9010.8	State Retirement
\$ 148.49	A9060.8	Hospital & Medical Ins.	A9055.8	Disability Ins.
\$ 513.12	A9060.8	Hospital & Medical Ins.	A9070.8	FD Disability Ins.
\$ 2,383.39	A3120.1	Police Pers Serv.	A3620.1	Bldg Inspector Pers Serv
\$ 896.80	A3120.1	Police Pers Serv.	A3620.4	Bldg Inspector Contr.
\$ 785.23	A1990.4	Contingent account	A8010.4	Zoning Contr.
\$ 2,000.00	A7180.4	Recreational Fund	A7140.4	Parks & Playground Contr.
\$ 553.44	A1990.4	Contingent account	A7140.4	Parks & Playground Contr.
\$ 1,609.43	A7310.1	Comm. Ctr Pers. Serv	A7310.4	Comm. Ctr Contr.
\$ 1,595.52	A1990.4	Contingent account	A8020.4	Planning Contr.
\$ 3,174.59	A1990.4	Contingent account	A8510.4	Comm. Beautification
\$ 16.52	F9060.8	Hospital & Medical Ins.	F9055.8	Disability Ins.
\$ 422.05	F8310.4	Water Administration Contr.	F8310.1	Water Administration Pers. Serv
\$ 32.99	F9060.8	Hospital & Medical Ins.	G9055.8	Disability Ins.
\$ 422.06	G8130.1	Sewage Trmt/Disp Pers Serv	G8110.1	Sewer Admin Per Serv

MOTION by Trustee Eckberg and seconded by Trustee Appleby to approve payment of claims 5-60 through 5-76 for a total of \$15,043.87; General/Highway \$11,163.40; Water \$1,436.77; Wastewater \$2,443.70. Motion carried all voting aye.

Other Business:

MOTION by Trustee Kallusch and seconded by Trustee Eckberg to adjourn the meeting at 3:30PM Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, July 18, 2019 at 6:30 PM
Tracy B Durham, Clerk-Treasurer