

May 29, 2020: Village Board Meeting

Minutes of Regular Meeting Sodus Point Village Board

Mayor McDowell called the end of year meeting to order at 4:00 PM

Present: Mayor McDowell, Deputy Mayor Kallusch, Trustee DeWolf,

Zoom attendance: Trustee Evans, Trustee Appleby

Absent: N/A

Public Comments:

No public present.

Old Business:

None

New Business:

1. RESOLUTION 2020-5e to appropriate fund balance to the Village's Capital Reserve for fire equipment presented by Trustee Kallusch, seconded by Trustee Appleby :

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, Evans DeWolf Kallusch Appleby voting aye.

2. RESOLUTION 2020-5f to appropriate fund balance to the Village's Capital Reserve for Ambulance Equipment presented by Trustee Appleby, seconded by Trustee DeWolf :

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 \$7,000 to the Ambulance equipment capital reserve.

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

Resolution passed, Evans DeWolf Kallusch Appleby voting aye

MOTION by Trustee DeWolf and seconded by Trustee Kallusch to approve the pre-payment in the amount of \$52,559.24 for the 2020-2021 insurance policy for Fire Dept., Ambulance, Accidental/Health Insurance, and Property Insurance for all Village owned property through Ely & Leene.
 Motion carried DeWolf, Kallusch, Evans, Appleby voting aye.

Treasurer:

MOTION by Trustee DeWolf, seconded by Trustee Kallusch to approve the following
2020-5g 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 5/31/20 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 Kallusch Evans DeWolf Appleby voting aye.

Budget transfers

Amount	From	Account	To	Account
\$ 9,000.00	A5110.4	Street Maint Contr.	A5110.2	Street Maint. Equip
\$ 3,998.58	A1990.4	Contingent account	A5110.2	Street Maint. Equip
\$ 36.31	A1990.4	Contingent account	A1210.4	Mayor Contr.
\$ 3,000.00	A1325.2	Clerk Treas.Equip	A1325.4	Clerk Treas.Contr.
\$ 811.24	A1990.4	Contingent account	A1325.4	Clerk Treas.Contr.
\$ 1,108.55	A1990.4	Contingent account	A3620.4	Bldg Inspector Contr.
\$ 13,500.00	A1620.4	Bldg VH Contr.	A5110.1	Street Maint Pers Serv.
\$ 11,488.03	A9060.8	Hospital & Medical Ins.	A5110.1	Street Maint Pers Serv.
\$ 2,492.56	A5132.4	Highway Garage	A5142.1	Snow removal Pers Serv.
\$ 3,680.95	A1990.4	Contingent account	A5182.4	Street Lighting Contr.
\$ 2,174.95	A1990.4	Contingent account	A6410.4	Tourism Contr.
\$ 1,517.21	A9040.8	Workers Comp	A9030.8	Social Security
\$ 175.17	A9060.8	Hospital & Medical Ins.	A9070.8	FD Disability Ins.
\$ 1,190.85	A1460.4	Records Mgmt Contr.	A3620.1	Bldg Inspector Pers Serv
\$ 31,766.64	A1620.4	Bldg VH Contr.	A8760.4	Emerg. Disaster Serv
\$ 4,000.00	A3120.1	Police Pers Serv.	A7140.4	Parks & Playground Contr.
\$ 1,229.00	A3625.4	Ambulance Contr.	A7140.4	Parks & Playground Contr.
\$ 772.53	A1460.1	Records Mgmt Pers Serv	A7310.1	Comm. Ctr Pers Serv
\$ 1,225.86	A3625.4	Ambulance Contr.	A7310.4	Comm. Ctr Contr.

\$ 351.00	A8140.4	Storm Sewers Contr.	A7550.4	Celebrations
\$ 8,700.89	A1990.4	Contingent account	A8510.4	Comm. Beautification
\$ 102,220.32				
\$ 210.00	F8320.4	Source of Supply	F1920.4	Municipal Dues
\$ 8,828.72	F8320.4	Source of Supply	F8340.4	Transmission/Distribution
\$ 581.86	F8320.4	Source of Supply	F8310.1	Water Admin Pers Serv
\$ 210.00	G8130.1	Sewage Trmt/Disp Pers Serv	G1920.4	Municipal Dues
\$ 581.83	G8130.1	Sewage Trmt/Disp Pers Serv	G8110.1	Sewer Admin Per Serv

MOTION by Trustee DeWolf and seconded by Trustee Kallusch to approve payment of claims 5-30 through 5-34 for a total of \$122,306.77; General/Highway \$103,212.77; Water \$0.00; Wastewater \$861.16; Motion carried, Evans, Appleby Kallusch, DeWolf voting aye.

Other Business:

MOTION by Trustee Kallusch and seconded by Trustee DeWolf to adjourn at 4:15PM. Motion carried, all voting aye.

Next scheduled regular board meeting, Thursday June 18, 2020 at 6:30 PM.

Tracy B Durham, Clerk/Treasurer