

May 31, 2018: Village Board Meeting  
**Minutes of Regular Meeting Sodus Point Village Board**

Mayor McDowell called the regular meeting to order at 4:30 PM and led the Pledge of Allegiance.

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

Mayor McDowell announced to the Board that Trustee Kennedy had filed his resignation.

The Board was asked to start thinking of applicants for replacement.

MOTION by Trustee Appleby and Trustee Kallusch to accept the resignation of Sean Michael Kennedy as Trustee.

Motion carried all voting aye.

Public: none

Absent: none

**Public Comments:**  
**none**

**Old Business:**

A.

**New Business:**

- A. MOTION** by Trustee Appleby and seconded by Trustee Eckberg to approve the 2018-5 Resolution Amending 2017-2018 Wastewater Budget

Whereas, an unplanned expenditure in excess of \$281,541.00 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 \$221,323 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 \$60,218

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. MOTION** by Trustee Kallusch and seconded by Trustee Eckberg to rescind the approval from May 17<sup>th</sup> meeting approving the Perinton RV Rentals Inc (Nyles Trailer) quote for the 6x10 dump trailer.  
 Motion carried all voting aye.  
 The reason being there is a 4 week wait time with this trailer. Both the Highway and Sewer department feel they cannot wait that long.

**C. MOTION** by Trustee Kallusch and seconded by Trustee Eckberg to approve the purchase of the 6 x 12 dump trailer from Factory Direct Trailers in the amount of \$5076.00 which is in stock and can be picked up next week.  
 Motion carried all voting aye.

**D. NYS CERTIFIED SOLAR PERMIT RESOLUTION  
 2018-5**

**Be it resolved the Village of Sodus Point will use the NYSERDA Unified Solar Permit Application for all parties interest in installing solar panels.  
 Resolution adopted all voting aye.**

**Treasurer:**

**MOTION** by Trustee Appleby, seconded by Trustee Kallusch to approve the following  
**2018-5 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 5/31/18 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 2018

Amount	From	Account	To	Account
\$ 1,996.84	A1990.4	Contingent account	A1325.1	Clerk/Treas Pers Serv.
\$ 582.06	A1990.4	Contingent account	A3120.1	Police Pers Serv
\$ 3,346.75	A1990.4	Contingent account	A3620.1	Bldg Inspector Pers Serv
\$ 1,765.78	A5110.2	Street Maint Equip.	A5110.1	Street Maint Pers Serv.
\$ 4,779.27	A5110.2	Street Maint Equip.	A5142.1	Snow removal Pers Serv.
\$ 1,849.58	A5110.2	Street Maint Equip.	A5110.4	Street Maint. Contr.
\$ 594.00	A1990.4	Contingent account	A8020.1	Planning Brd Pers Serv
\$ 797.24	A1990.4	Contingent account	A9030.8	Social Security
\$ 318.00	A1990.4	Contingent account	A9060.8	Hospital & Medical Ins.
\$ 151.41	A1990.4	Contingent account	A1210.4	Mayor Contr.
\$ 3,858.35	A1990.4	Contingent account	A3120.4	Police Contr.

\$ 195.46	A1990.4	Contingent account	A3620.4	Bldg Inspector Contr.
\$22,282.10	A1620.4	Bldg/Village hall Contr.	A8140.4	Storm Sewers Contr.
\$19,563.53	A1620.4	Bldg/Village hall Contr.	A8760.4	Emerg. Disaster work
\$ 4,548.01	A1620.4	Bldg/Village hall Contr.	A9060.8	Hospital & Medical Ins.
\$ 8,000.00	A8560.4	Shade Trees Contr.	A9060.8	Hospital & Medical Ins.
\$ 72.10	A1990.4	Contingent account	A5182.4	Street Lighting Contr.
\$ 305.21	A7140.2	Parks & Playground Equip	A7140.4	Parks & Playground Contr.
\$ 717.16	A7310.1	Comm. Ctr Pers. Serv	A7310.4	Comm. Ctr Contr.
\$ 830.32	A1990.4	Contingent account	A8510.4	Comm. Beautification
\$ 490.69	A1910.4	Unallocated Ins.	A9060.8	Hospital & Medical
\$ 2,477.76	F8340.4	Trans/Distrib Contr.	F8760.4	Emerg. Disaster work
\$ 1,353.63	F8340.4	Trans/Distrib Contr.	F9060.8	Hospital & Medical Ins.
\$ 1,032.39	F8340.4	Trans/Distrib Contr.	F8310.1	Water Administration Pers. Serv
\$ 387.38	F9030.8	Social Security	F9060.8	Hospital & Medical Ins
\$ 2,890.60	G8130.4	Sewage Trmt/Disp Contr.	G8130.2	Sewer Trmt/Disp Equip
\$ 1,032.39	G8130.1	Sewage Trmt/Disp Pers Serv	G8110.1	Sewer Admin Per Serv

Budget Transfers June 1, 2018

	From	To	Amount
	G9785.6 Install Purch Debt-Princ.	G9710.6 Serial Bonds-Princ.	\$45,111.00
	G9785.7 Install Purch. Debt- Int.	G9710.7 Serial Bonds – Int.	\$32,274.00

**MOTION** by Trustee Eckberg and seconded by Trustee Kallusch to approve payment of claims 5-45 through 5-60 for a total of \$15,743.73; General/Highway \$12,505.83; Water \$3,115.40; Wastewater \$122.50. Motion carried all voting aye.

**Other Business:**

**MOTION** by Trustee Appleby and seconded by Trustee Kallusch to adjourn the meeting at 4:46PM Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, June 21, 2018 at 6:30 PM

Tracy B Durham, Clerk-Treasurer