

May 28, 2021: Village Board Meeting

Minutes of Regular Meeting Sodus Point Village Board

Mayor McDowell called the end of year meeting to order at 12:30 PM

Present: Mayor McDowell, Deputy Mayor Kallusch, Trustee Evans, Trustee Verbridge

Zoom attendance: Trustee Pitti

Public Comments:

Sharon Lilla shared her thoughts about the LWRP/Downtown Vision plan with regards to the Public restrooms and Porta Potty. She believes this can be used as an information gathering activity to be helpful with future projects.

Old Business:

None

New Business:

- 1. RESOLUTION 2021-5a** to appropriate fund balance to the Village's Capital Reserve for fire equipment presented by Trustee Kallusch, seconded by Trustee Evans :

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.

- 2. RESOLUTION 2021-5b** to appropriate fund balance to the Village's Capital Reserve for Ambulance Equipment presented by Trustee Verbridge, seconded by Trustee Evans :

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 \$10,000 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, all voting aye

RESOLUTION 2021-5c to appropriate fund balance to the Village's Capital Reserve for highway equipment presented by Trustee Kallusch, seconded by Trustee Verbridge :

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 \$25,000.00 to the Highway capital reserve for 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.

RESOLUTION 2021-5d to appropriate fund balance to the Village's Capital Reserve for Building Improvement presented by Trustee Verbridge, seconded by Trustee Evans:

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 \$25,000.00 to the building improvements capital reserve for municipal building improvements.

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 by Trustee Verbridge and seconded by Trustee Evans to approve the pre-payment for the 2021-2022 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.

Treasurer:

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

2021-5e 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 5/31/21 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 2021

Amount	From	Account	To	Account
\$ 564.55	A1010.4	Trustee Contr	A1210.4	Mayor Contr.
\$ 50.00	A1460.4	Records Mgmt Contr	A1320.4	Auditor Contr
\$ 969.14	A1325.2	Clerk/Treas Equip	A1325.1	Clerk/Treas Pers
\$ 1,785.48	A1325.2	Clerk/Treas Equip	A1325.4	Clerk/Treas Contr.
\$ 7,457.22	A3410.2	FD Equip	A3410.4	Fire Dept Contr.
\$ 7,526.06	A6410.4	Tourism	A7140.4	Parks & Playground Contr.
\$ 1,843.34	A3620.4	Bldg Inspector Contr	A3620.1	Bldg Inspector Pers Serv
\$ 1,432.47	A5110.4	Street Maint Contr	A5110.1	Street Maint. Per
\$ 2,169.35	A5110.4	Street Maint Contr	A5142.1	Snow removal Pers
\$ 37.49	A9060.8	Hospital & Medical	A9055.8	Disability Ins.
\$ 18,621.39	A1620.4	Bldgs/VH	A8020.4	Planning Contr.
\$ 15,000.00	A1990.4	Contingent		
\$ 5,000.00	A5110.4	Street Maint Contr	A8410.4	Electric & Power Contr
\$ 35,548.80	A1620.4	Bldgs/VH		
\$ 750.00	A1990.4	Contingent	A8664.4	Code Enforc Contr
\$ 419.21	A9060.8	Hospital & Medical	A9070.8	FD Disability
\$ 35,087.86	A8745.4	Flood & Erosion	A9950.9	Transfr to Capital Funds
\$ 250.00	F8320.4	Source of Supply	F1210.1	Mayor Pers
\$ 210.00	F8320.4	Source of Supply	F1920.4	Municipal Dues
\$ 1,629.71	F8320.4	Source of Supply	F8310.1	Water Admin Pers
\$ 589.55	F8320.4	Source of Supply	F8310.4	Water Admin Contr
\$ 742.26	F8320.4	Source of Supply	F8340.1	Trans/Distribution Pers
\$ 41.93	F9060.8	Hospital & Medical	F9055.8	Disability Ins.
\$ 210.00	G8110.4	sewer admin contr	G1920.4	Municipal Dues
\$ 103.13	G9060.8	Hospital & Medical	G9030.8	Social Security
\$ 85.46	G9060.8	Hospital & Medical	G9055.8	Disability Ins.
\$ 25,501.64	G8130.4	sewer trmt contr	G8410.4	Electric & Power Contr
\$ 1,220.09	G8110.4	sewer admin contr	G8110.1	Sewer Admin Per Serv
\$ 7,314.91	G8130.4	sewer trmt contr	G8130.1	Sewer Trmt Pers

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 Evans and seconded by Trustee Kallusch to approve payment of claims 5-55 through 5-71 for a total of \$13,068.07; General/Highway \$12,785.65; Water \$0.00; Wastewater \$282.42; Motion carried, all voting aye.

Other Business:

MOTION by Trustee Kallusch and seconded by Trustee Pitti to adjourn at 1:06PM. Motion carried, all voting aye.

Next scheduled regular board meeting, Thursday June 17, 2021 at 6:30 PM.

Tracy B Durham, Clerk/Treasurer