

May 31, 2022: Village Board Meeting

## **Minutes of Regular Meeting Sodus Point Village Board**

Mayor McDowell called the end of year meeting to order at 4:08 PM

Present: Mayor McDowell, Deputy Mayor Kallusch, Trustee Verbridge

Zoom attendance: 1pp

Absent: Trustee Bristol, Trustee Evans

### **Public Comments:**

### **New Business:**

1. **MOTION** by Trustee Verbridge and seconded by Mayor McDowell to approve the Contract for Staffing Services with EMS Staffing Inc in the amount of \$63,869.75 for the 2022-2023 budget year.

MOTION carried all voting aye

### **Treasurer:**

**MOTION** by Trustee Verbridge, seconded by Trustee Kallusch to approve the following

#### **2022-5 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 5/31/22 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.

MOTION carried Trustee Kallusch and Mayor McDowell voting aye

Trustee Verbridge -abstained

Resolution not passed

Budget transfers May 2022

**MOTION** by Trustee Verbridge and seconded by Trustee Kallusch to approve payment of claims 5-51 through 5-53 for a total of \$3,343.61; General/Highway \$3,343.61;

Motion carried, all voting aye.

### **Other Business:**

**MOTION** by Trustee Verbridge and seconded by Trustee Kallusch to adjourn at 4:36PM.

Motion carried, all voting aye.

Next scheduled regular board meeting, Thursday June 16, 2022 at 6:30 PM.

Tracy B Durham, Clerk/Treasurer