**MINUTES**

Minutes of the Sodus Town Board Budget Workshop/Special Town Board Meeting held September 18, 2018 in the Sodus Town Court Room, commencing at 5:00 PM located at 14-16 Mill St. Sodus, NY 14551.

Sodus Town Board Meetings are open to the public.

 Roll Call/Present: Steven LeRoy, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Jim Quinn, Councilperson

Don Ross, Councilperson

Scott Johnson, Councilperson

Recording Secretary: Lori Diver, Town Clerk

Absent: N/A

 Others Present: Nathan Mack, T/Sodus Sole Assessor

Joshua Faulks, Sun & Record

 Ernie Baker, T/Sodus Resident

Supervisor Steve LeRoy called the Budget Workshop/Special Board Meeting to order commencing at 5:00 PM. All Town Council were present.

***MAIN ST. BRIDGE***

***SUPPLEMENTAL AGREEMENT # 1***

***RESOLUTION***

 ***(03 09-2018)***

Supervisor LeRoy offered the following resolution for its adoption, and

**NOW BE IT RESOLVED**, Councilperson Scott Johnson motioned to authorize Supervisor LeRoy to sign *(pending attorney approval)* Supplemental Agreement # 1 to Bridge NY Federal Aid or State Aid Project Agreement Main St. Bridge over Salmon Creek Rehabilitation, T/Sodus PIN 4BN.12, Phase, Design, and Construction was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Resolution adopted.

A motion by Councilperson Scott Johnson to accept Justin Tierson’s written resignation effective immediately as Sodus Town Groundskeeper was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

***SALVATORE ANTHONY VITTOZZI***

***SODUS TOWN GROUNDSKEEPER***

***RESOLUTION***

 ***(04 09-2018)***

Supervisor LeRoy offered the following resolution for its adoption, and

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve the hiring of Salvatore Anthony Vittozzi effective immediately as a part-time, non-benefitted Sodus Town Groundskeeper in charge of maintaining Camp Beechwood and all other Town parks and cemeteries, which was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Resolution adopted.

Lengthy discussions took place regarding the 2019 Town of Sodus Budget. Department Head Nathan Mack Sodus Sole Assessor and Lori Diver Sodus Town Clerk discussed with the Town Board their respective budgets for 2019. Mack stated his actual budget decreased by a slight amount and Town Clerk Lori Diver stated her budget will stay the same without an increase. Diver discussed a new budget line item that needs to be created in the 2019 budget for $4,000.00 for digital imaging (currently is part of the “Shared Service Program” with Wayne County and the Town as a Pilot).

Discussions were held regarding creating a new line item for “Groundskeeper” in the amount of $5,000.00 for the personnel budget line. This includes parks, cemeteries,and/or Groundskeeper work. Extended discussions were held on the Highway Budget, Court Budget, Recreation Budget, and the Code Enforcement Budget. The Town Board discussed that each Department Head needs to set a time and come in and talk with the Town Board regarding their upcoming budget for 2019. Mack and Diver will not need to come back in to discuss their relative budgets, since this was done at this particular meeting.

*(Note: Each of the Town of Sodus Department Heads were sent emails regarding upcoming budget meeting times and dates by Lori Diver Sodus Town Clerk after the Regular Town Board Meeting)*

A motion by Councilperson Jim Quinn to adjourn the Regular Town Board Meeting was seconded by Councilperson Dave LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Meeting adjourned at 6:45 PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk, RMC