**MINUTES**

Minutes of the “Special Town Board Meeting” of the Sodus Town Board held September 11, 2017 beginning at 5:00 pm in the Alternate-Sodus Town Board Meeting Room (Upstairs) located at 14-16 Mill St. Sodus, NY 14551

All Town of Sodus Board Meetings are open to the public.

Present: Steven M. LeRoy, Town Supervisor

 David LeRoy, Deputy Supervisor-Councilperson

 Jim Quinn, Councilperson

 Don Ross, Councilperson

Recording Secretary: Lori Diver, Town Clerk

Absent: N/A

 Others Present: N/A

Supervisor LeRoy opened the meeting at 5:00 pm.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT No. 16***

***(01 09-2017)***

**WHEREAS,** the following bills were presented for payment on Abstract 16:

 General 375-417 $ 29,903.49

Highway 245-258 $ 44,824.04

Trust & Agency 11-12 $ 1,019.56

 **GRAND TOTAL: $ 75,747.09**

**NOW BE IT RESOLVED**, Councilperson Don Ross motioned to approve payment of these bills as reviewed for Abstract No. 16, which was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye. Resolution Adopted.

Councilperson David LeRoy motioned to leave the Sodus Town Council seat vacant until the General Election was seconded by Councilperson Jim Quinn. Former Councilperson Kelly Grey resigned from the Sodus Town Board on August 22, 2017. The Board discussed the reason for their decision. It was explained when a Councilperson’s seat becomes vacant, the Board chooses to leave the seat vacant rather than appointing a new member to the Board. This way the decision is made at the General Election for a new Town Board Member. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye. Motion carried.

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

Meeting adjourned at 5:04 pm

Recording Secretary,

Lori Diver

Sodus Town Clerk