**MINUTES**

Minutes of the “Month-End Regular Town Board Meeting” of the Sodus Town Board held November 28, 2017 beginning at 5:00 pm upstairs in the Meeting Room located at 14-16 Mill St. Sodus, NY 14551

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

 Present: Steve LeRoy, Sodus Town Supervisor

David LeRoy, Deputy Supervisor-Councilperson (Late)

 Jim Quinn, Councilperson

 Don Ross, Councilperson

Recording Secretary: Lori Diver, Town Clerk

Absent: N/A

 Others Present: N/A

Supervisor Steve LeRoy opened the meeting at 5:00 pm.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT N0. 22***

***(04 11-2017)***

**WHEREAS,** the following bills were presented for payment on Abstract 22:

 General 531-540 $ 77,603.16

Highway 319-331 $ 81,213.05

Water Operating 77-77 $ 16,506.33

Trust & Agency 17-18 $ 1,174.84

 **GRAND TOTAL: $ 176,497.38**

**NOW BE IT RESOLVED**, Councilperson Don Ross motioned to approve payment of these bills as reviewed for Abstract No. 22, which was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, absent; Quinn, aye; and Ross, aye. Resolution adopted.

Councilperson Jim Quinn motioned to approve Dale Pickering, Highway Superintendent to purchase an one American Forge 8622A 120 lb. grease pump with cart in the amount of $718.20 from Allied, 2 American 12 ply tires 12.5/80-18 construction from Lewis totaling $550.00, one Ingersoll Rand 5 hp 175 psi (2 stage) 80 gal two stage air compressor main bldg. from TSC in the amount of $1,099.99, one hydraulic post driver Rhino HPD60 Driver from JC Smith, Inc./ Rochester, NY in the amount of $2,600.00, one Felling Trailer 24” main deck w/hyd. ramps 20 ton trailer bids on NYS OGS (NYS OGS Felling Award PGB22792/PC67423) in the amount of $25,180.00 was seconded by Don Ross. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, absent; Quinn, aye; and Ross, aye. Motion carried.

Councilperson Jim Quinn motioned to approve a budgetary transfer from DB5110.4 in the amount of $27,780.00 to DA5130.2 was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, absent; Quinn, aye; and Ross, aye. Motion carried.

**EXECUTIVE SESSION:**

Councilperson David LeRoy motioned to enter into Executive Session at 6:26 pm to discuss a personnel issue relative to a particular individual was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye; and Ross, aye. Motion carried.

Councilperson David LeRoy motioned to exit Executive Session at 7:30 pm and enter Regular Session was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye; and Ross, aye. Motion carried.

A motion by Councilperson Jim Quinn to adjourn the Month End-Regular Town Board Meeting was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye; and Ross, aye. Motion carried.

Meeting adjourned at 7:35 pm

Recording Secretary,

Lori Diver

Sodus Town Clerk