**MINUTES**

Minutes of the Month End Town Board Meeting held December 30, 2019 in the “upstairs meeting room”, commencing at 4:00 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

Recording Secretary: Lori Diver, Sodus Town Clerk

Absent: Don Ross, Councilperson

Scott Johnson, Councilperson

Others Present: N/A

Supervisor LeRoy called the Month End Town Board Meeting to order commencing at 4:00 PM.

Councilperson Jim Quinn motioned to sign the fire contracts was seconded by Councilperson Dave LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, absent; Johnson, absent. Motion carried.

Councilperson Jim Quinn motioned to sign the fire contracts was seconded by Councilperson Dave LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, absent; Johnson, absent. Motion carried.

Councilperson David LeRoy motioned to allow Supervisor LeRoy to sign the final executed agreement with WCWSA Regional Water Storage System Improvements and Services was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, absent; Johnson, absent. Motion carried.

Councilperson David LeRoy motioned to authorize approval of travel request from Breynn Crandell, Lori Diver, Scott Johnson and Chris Tertinek for the Newly Elected Officials Class & NY Association of Towns was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, absent; Johnson, absent. Motion carried.

Discussion was held regarding the Salt Barn with MRB Scott & Emily. The next steps would be to look at sites of interest. MRB discussed rural sites allowing for growth. There was also discussion on different highway barns.

Councilperson Jim Quinn motioned to adjourn the meeting was seconded by Councilperson Dave LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, absent; Johnson, absent. Motion carried.

Meeting adjourned: 4:40 PM

Recording Secretary,

Lori Diver

Sodus Town Clerk, RMC