**MINUTES**

Minutes of the Special Town Board Meeting held January 13, 2020 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: Scott Johnson, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Don Ross, Councilperson

John Faulks, Councilperson

Chris Tertinek, Councilperson

Recording Secretary: Lori Diver, Sodus Town Clerk

Absent: N/A

Others Present: Emily Palumbos, MRB

Supervisor Scott Johnson called the Special Town Board Meeting to order commencing at 4:00 PM.

Emily Palumbos with MRB discussed with the Town Board the records possibly destroyed at the Highway Barn Fire. She stated that there is a disaster recovery grant available. Also, there was discussion on the proposed Salt Barn, grant portal and Highway Garage.

Motion by Councilperson Tertinek motioned to approve travel request for Supervisor Bree Crandell to Batavia was seconded by Don Ross. Upon roll call the following votes were heard, Scott Johnson, aye; LeRoy, aye; Ross, aye; Faulks, aye, Tertinek; aye, Motion carried.

Motion by Chris Tertinek to accept the January 2020 (to date) Tax Collection report was seconded by Scott Johnson. Upon roll call the following votes were heard, Scott Johnson, aye; LeRoy, aye; Ross, aye; Faulks, aye, Tertinek; aye, Motion carried.

Motion by Don Ross to accept the December 2019 Town Clerk report was seconded by Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; LeRoy, aye; Ross, aye; Faulks, aye, Tertinek; aye, Motion carried.

Motion by Chris Tertinek to approve truck purchase and send out letter of intent was seconded by Don Ross. Upon roll call the following votes were heard, Scott Johnson, aye; LeRoy, aye; Ross, aye; Faulks, aye, Tertinek; aye, Motion carried.

Discussion was held on insurance and requirements regarding the Highway Barn Fire.

***ABSTRACT***

***RESOLUTION TO PAY ABSTRACT NO #01***

***(02 01-2020)***

**WHEREAS,** the following bills were presented for payment on Abstract 01:

Trust & Agency 001-002 $ 909.40

**GRAND TOTAL: $ 909.40**

***ABSTRACT***

***RESOLUTION TO PAY ABSTRACT NO #02***

***(03 01-2020)***

**WHEREAS,** the following bills were presented for payment on Abstract 02:

General 001-061 $ 21,342.08

Highway 001-036 $ 91,890.59

Lighting District 001-001 $ 1,874.40

Water District #11 001-002 $ 710.00

Trust and Agency 003-004 $ 909.40

**GRAND TOTAL: $ 116,726.4**

**NOW BE IT RESOLVED**, Councilperson Don Ross motioned to approve payment of these bills as reviewed for Abstract No. 1 and 2, which was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and John Faulks, aye. Resolution adopted.

Councilperson Chris Tertinek motioned to hold interviews for the Planning and Zoning Board on January 28, 2020 at 5:30 PM was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

Councilperson Chris Tertinek motioned to adjourn the meeting was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

Meeting adjourned: 5:07 PM

Recording Secretary,

Lori Diver

Sodus Town Clerk, RMC