**MINUTES**

Minutes of the Regular Sodus Town Board Meeting commencing at 6:00 PM in the Upstairs Meeting Room & Zoom December 8, 2020, located at 14-16 Mill St. Sodus, NY 14551. Due to Covid-19 Zoom was provided, along with detailed login information in the legal notice of this meeting.

Masks were required and social distancing was enforced.

All meetings are open to the public.

 Present: Scott Johnson, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Chris Tertinek, Councilperson

John Faulks, Councilperson-Zoomed

 Recording Secretary: Lori Diver, Sodus Town Clerk-RMC

Absent: Don Ross, Councilperson

Others Present: Dale Pickering, Highway Superintendent

Bree Crandell, Confidential Supervisor Clerk-Zoomed

 Sal Vittozzi, Groundskeeper/Caretaker-Zoomed

 Sheila Fisher, Recreation Director - Zoomed

 Amy Kendall, Town Attorney-Zoomed

 Chandra Jensen, Code Enforcement, Planning, Zoning Clerk

Supervisor, Scott Johnson called the Regular Town Board Meeting to order commencing at 6:00 PM with the Pledge of Allegiance and Lori Diver opened with roll call.

**PUBLIC COMMENTS**: Chandra Jensen & Amy Kendall presented to the Town Board the current Town of Sodus Code and some discrepancies they have discovered. Amy Kendall suggested looking at municipalities with comparable codes. Kendall also stated she will try to look at the Town of Huron’s Code and do a comparison with Sodus’s. It was suggested to form a committee to help out with updating Sodus’s Code.

***SUPERVISOR’S REPORT***

The Supervisor’s report was presented for November 2020. Councilperson Chris Tertinek motioned to accept and file this report, which was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

***TOWN CLERK’S REPORT***

The Town Clerk’s Reports, Town Clerk’s bank statements for audit, and bank register for November 2020 were presented. Councilperson David LeRoy motioned to accept and file these reports, which was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT NO #23***

***(01 12-2020)***

**WHEREAS,** the following bills were presented for payment on Abstract 23:

 General 503-528 $ 156,799.50

Highway 336-348 $ 83,841.65

Special Districts 016-016 $ 983.16

 **GRAND TOTAL: $ 241,624.31**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No. 23, which was seconded by Councilperson John Faulks. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Resolution adopted.

**RECREATION/ENVIRONMENTAL COMMITTE: *Councilman John Faulks***

***(Recreation, Assessor, Parks, Cemeteries)***

***CAMP BEECHWOOD-PARKS-CEMETERIES REPORTS:***

***Recreation Report***

***(Sheila Fisher, Recreation Director)***

Councilperson David LeRoy motioned to accept the monthly November 2020 Recreation written report from Sheila Fisher, Recreation Director was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

***Assessor’s Report***

***(Nathan Mack, Assessor)***

Councilperson David LeRoy motioned to accept and file the monthly November 2020 Assessor’s Report from Sole Assessor, Nathan Mack was seconded by Councilperson John Faulks. 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.

***Camp Beechwood/Sodus Groundskeeper Report***

*(Sal Vittozzi-Caretaker-Sodus Town Groundkeeper)*

Councilperson David LeRoy motioned to accept the monthly November 2020 Camp Beechwood-Parks & Cemeteries written report from Sal Vittozzi, Sodus Town Groundskeeper-Caretaker was seconded by Councilperson John Faulks. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Motion carried

**PUBLIC WORKS COMMITTEE:** ***Councilperson David LeRoy, Chair***

***(Highway, Drainage - Deputy Town Supervisor)***

***HIGHWAY REPORT:***

(Dale Pickering – Highway Superintendent)

Councilperson David LeRoy motioned to accept and file the monthly November 2020 Highway Report from Dale Pickering Highway Superintendent was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

Councilperson David LeRoy stated that there will be a meeting with RG&E Thursday regarding the salt barn at the Highway Barn.

Supervisor Scott Johnson shared that the Town of Sodus has switched insurance companies at a savings of $22,000.00 yearly.

**BUILDINGS AND GROUNDS COMMITTEE: *Councilperson Chris Tertinek, Chair***

***(Town Property, Animal Control, Flood Damage Prevention)***

***CODE ENFORCEMENT REPORT:***

*Craig Schwartz- CEO*

Councilperson David LeRoy motioned to accept the monthly November 2020 Code Enforcement Report as written was seconded by Councilperson John Faulks. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

***ANIMAL CONTROL REPORT:***

*Tracy Critchfield, Primary DCO*

Councilperson David LeRoy motioned to accept the monthly November 2020 Dog Control Report as written was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

***FLOOD DAMAGE PREVENTION REPORT:***

*Chris Tertinek, Councilman*

Councilman Tertinek gave his Flood Damage Prevention Report –Code 69.

**PUBLIC SAFETY/DRAINAGE/ENVIRONMENT COMMITTEE: *Councilperson Don Ross, Chair (Fire, Ambulance, Emergency Preparedness)***

There was no committee report from Councilperson Don Ross-absent.

**TOWN HALL COMMITTEE: *Scott Johnson, Supervisor***

***(Personnel, Clerks, Justices, Assessor, Building Inspector, Town Council, Boards, Insurances, Finance)***

***N/A***

**CORRESPONDENCE & INFORMATION**

Councilperson David LeRoy motioned to authorize Lori Diver Sodus Town Clerk to advertise for a Board of Assessment Review Member per Nathan Mack’s email was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

**CAT LOADER**

 ***RESOLUTION***

***(02 11-2020)***

**RESOLVED,** authorizing Dale Pickering Highway Superintendent to sign letter of intent to purchase a 2021 CAT Loader for $40,085.00 with trade in of our 2019 CAT Loader to offset the total 2021 purchase price $245,085.00, and

**BE IT RESOLVED,** Councilperson David LeRoy motioned adopt this resolution was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Resolution adopted.

**JOHN DEERE**

 ***RESOLUTION***

***(03 11-2020)***

**RESOLVED,** authorizing Highway Superintendent to sign letter of intent to purchase a new 2021 John Deere Tractor with side and rear mounted mowers for the cost of $114,961.39, leasing over a 5 year period, and

**BE IT RESOLVED,** Councilperson Chris Tertinek motioned adopt this resolution was seconded by Councilperson John Faulks. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Resolution adopted.

Motion to surplus 1985 Ford Tractor, has been tabled until next Spring.

A motion by Councilperson David LeRoy to allow the Sodus Bay Historical Society Lighthouse Museum to make some interior changes at the lighthouse as indicated in their email was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

***30-DAY ADVANCED NOTICE LIQUOR LICENSE –***

***WILLIAMSON DRIFTRIDERS SNOWMOBILE CLUB INC.***

Supervisor Johnson offered the following resolution for its adoption:

WHEREAS, Michael Kellock, President of “The Williamson Driftriders Snowmobile Club, Inc.” (Trade Name: Club Pub) doing business at 7639 North Centenary Rd. Sodus, NY 14551 in the Town of Sodus intends to file for a New York State Liquor License; and

WHEREAS, pursuant to Alcohol Beverage Control Law Section 64(2A), an applicant must give the municipality thirty (30) days’ notice of the pending liquor license application unless the municipality consents to waive this thirty (30) day requirement; now therefore be it

RESOLVED, that the Town Board of the Town of Sodus hereby waives the thirty (30) days’ notice period in regard to Michael Kellock, President of “The Williamson Driftriders Snowmobile Club, Inc.” (Trade Name: Club Pub) allowing an earlier submission of liquor license application.

**FURTHER BE IT RESOLVED,** Councilperson David LeRoy motioned to adopt this resolution was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, aye; Don Ross, absent; and John Faulks, abstained. Resolution adopted.

A motion by Councilperson David LeRoy allowing Lori Diver Sodus Town Clerk to advertise and the Town of Sodus to hold a public hearing on Tuesday January 12th, 2021 which will rescind Local Law No. 5-2020 regarding the maximum tax cap was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

A motion by Councilperson David LeRoy authorizing Lori Diver to advertise for an informational meeting Tuesday December 22nd, 2020 at 6:00 PM for public water on Buerman, Barclay, and Burlee was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

**DISCUSSION/FYI:**

1. Discussion on letter from DOT approving speed limit reduction to 50 mph on County Road 103 (Ridge Rd) between Richardson Rd and Route 88.
2. Discussion on finding a new storage facility for the Town of Sodus and Village of Sodus records; currently located at the Sodus Central School District.
3. Discussion regarding email from NYMIR Cyber Security recommendations for the Town of Sodus:
	1. Cyber Risk Assessment Backup all data & archival data policies and procedures
	2. Cyber Security and Phishing Training policies and procedures

A motion by Councilperson John Faulks to adjourn the Regular Town Board Meeting was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

Meeting adjourned at 7:35 PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk, RMC