**MINUTES**

Minutes of the Sodus Town Board Meeting held January 9, 2018 in the Sodus Town Court Room, commencing at 6:00 pm with Dog Control Officer Interviews followed by the Organizational & Regular Town Board Meeting beginning at 7:00 pm.

 Present: Steven LeRoy, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Jim Quinn, Councilperson

Don Ross, Councilperson

Scott Johnson, Councilperson

Recording Secretary: Lori Diver, Town Clerk

Absent: Dale Pickering, Highway Superintendent

 Others Present:

Al Hendrikse, Code Enforcement Officer

 Sheila Fisher, Recreational Director

 Katie Villani, Town of Sodus Attorney

 John Addyman, Sun & Record

Kim Buell, Town of Sodus Zoning Member William Hendricks, T/Sodus Resident

 Brain Pincelli, Wayne Co. ED & P

 Geoff Johnson, Cypress Creek Renewables

 Ben Brader, Cypress Creek Renewables

Supervisor, Steve LeRoy called the Regular Town Board and Organizational Town Board Meeting to order commencing at 7:00 p.m. with the Pledge of Allegiance.

***MINUTES***

Councilperson David LeRoy motioned to approve the Minutes of the ***December 12, 2017***

***Regular Town Board Meeting*** was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson Jim Quinn motioned to approve the Minutes of the ***December 28, 2017 Year End-Month End Town Board Meeting*** was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

***SUPERVISOR’S REPORT***

The December 2017 and Yearly Supervisor’s Report was tabled until the next Regular Town Board Meeting.

***TOWN CLERK’S REPORT***

The Town Clerk’s Reports, Town Clerk’s bank statements for audit and bank register for December 2017 and 2017 Yearly Town Clerk’s report was presented. Councilperson David LeRoy motioned to accept and file this report, which was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

***TAX COLLECTION REPORT***

Councilperson David LeRoy motioned to accept and file the January 2018 (current to date) Tax Collection Report, bank statements for audit, and bank register was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

***YEAR-END - MONTHLY REPORTS***

Councilperson Scott Johnson motioned to waive reading, discussion, approve, accept, and file all Department Heads December Monthly Reports and 2017 Yearly Reports, which was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT NO. 01***

***(01 01-2018)***

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

 General 01-14 $ 2,516.55

Highway 01-14 $ 62,479.78

Sewer District 01-01 $ 778.00

Special Dist. 01-01 $ 1,009.02

 **GRAND TOTAL: $ 66,783.35**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No. 01, which was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Resolution adopted.

**PUBLIC COMMENTS**

Cypress Creek Renewables (solar)

Presenters: Ben Broder & Geoff Jonson

Brain Pincelli, Wayne Co. ED & P

Local Solar Farm Cypress Creek proposes to develop a 2 MW Project along York Settlement Rd. The Proposed location is Parcel # 71116-00-646694 and the potential layout is approximately 20 acres. Photos were provided of the project visualization in 3 years and 5 years. Cypress Creek and New York Local solar will save Brick Church subscribers up to $700,000 in electricity expenses in its first 15 years. They shared the many local benefits of solar energy in the years to come with very little impact to the environment. There was discussion on how it works from signing up, credits, and price protection.

Cypress Creek Renewables Commitment is excited to make Sodus the site of one of the first local solar projects in Wayne County, NY. Cypress Creek intends to apply for a Special Use Permit a Site Plan Review approval. Currently they are working with Wayne County ED & P Brian Pincelli.

Many questions were asked from the Sodus Town Board and the general public. Cypress Creek Renewables will be staying in touch with further developments in the months to come.

**PUBLIC HEARING:**

*7:15 PM “Rescinding Local Law No. 01-2017”*

Councilperson David LeRoy motioned to waive the reading of the Public Hearing Local Law 01-2018 Legal Notice was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

**LEGAL NOTICE**

**TOWN OF SODUS**

**NOTICE OF PUBLIC HEARING**

**LOCAL LAW No. 01 (2018)**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Sodus on the 9 day of January 2018 at 7:15 p.m. in the Sodus Town Court Room at the Sodus Town Hall, 14-16 Mill Street, Sodus, New York to hear and consider comments from the public in regard to Local Law No.01 of 2018:

 **Local Law No. 01 - 2018**

**A LOCAL LAW RESCINDING LOCAL LAW NO. 01-2017 OF THE YEAR 2017 RELATING TO THE OVERRIDE OF THE TAX LEVY LIMIT FOR FISCAL YEAR 2018 PURSUANT TO GENERAL MUNICIPAL LAW § 3-c**

**IT IS HEREBY ENACTED** by the Town Board of the Town of Sodus as follows:

**SECTION 1. TITLE.**

This local law shall be known and cited as “Town of Sodus Local Law No 01-2018 of the year 2018 Rescinding Local Law No. 01-2017 of the Year 2017 Overriding the Tax Levy Limit for Fiscal Year 2018 pursuant to General Municipal Law **§**3-c”.

**SECTION 2. LEGISLATIVE INTENT.**

The Town Board adopted Local Law No. 01-2017 of 2017 which Local Law overrode the tax levy limit for fiscal year 2018 pursuant to General Municipal Law **§**3-c. This Local Law was enacted as a precautionary measure. The Town Board has determined that as a result of the 2017 budget process the budget for 2018 will be kept within the tax levy limit as provided in General Municipal Law **§**3-c. Accordingly, in order to insure that the qualifying taxpayers of the Town of Sodus receive their rebates from New York State granted to qualified taxpayers within municipalities that stay within the tax cap the Town Board needs to rescind Local Law No. 01-2017 of 2017.

**SECTION 3. AUTHORITY.**

This local law is adopted pursuant to General Municipal Law **§**3-c and to the provisions of the Municipal Home Rule Law.

**SECTION 4. RESCISSION OF LOCAL LAW NO. 01-2017 of 2017.**

Local Law No. 01-2017 of 2017 adopted on October 24, 2017 and filed in the office of the Department of State on November 11, 2017 hereby is rescinded.

**SECTION 5. EFFECTIVE DATE**

This Local Law shall take effect immediately upon filing in the Office of the New York State Department of State in accordance with Section 27 of the Municipal Home Rule.

Councilperson Don Ross motioned to adopt Local Law 01-2018 was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Supervisor Steve LeRoy, aye; Councilperson Dave LeRoy aye; Quinn, aye; Ross, aye; and Johnson, aye. Resolution Adopted

 Copies of the entire Local Law No. 01 (2018) are available for review at the Town Clerks Office during regular business hours.

BY ORDER OF THE TOWN BOARD

OF THE TOWN OF SODUS

Lorraine Diver, Town Clerk

Dated: December 22, 2017

STATE OF NEW YORK}

COUNTY OF WAYNE}

I, Lorraine K. Diver, Town Clerk of the Town of Sodus, Wayne County, New York,

DO CERTIFY, that I have compared the attached document with the original thereof record in my office in the Town of Sodus, Wayne County, New York; and that the same is a true and correct copy of said original Regular Month –End Town Board Minutes of the January 09, 2018 and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Town of Sodus.

Councilperson David LeRoy motioned to open the public hearing at 7:15 pm was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Supervisor LeRoy asked if there were any questions regarding Local Law 01-2018. No questions were asked hence, LeRoy asked for a motion to close the hearing.

Councilperson David LeRoy motioned to close the public hearing at 7:18 pm which was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

**Local Law No. 01 - 2018**

**A LOCAL LAW RESCINDING LOCAL LAW NO. 01-2017 OF THE YEAR 2017 RELATING TO THE OVERRIDE OF THE TAX LEVY LIMIT FOR FISCAL YEAR 2018 PURSUANT TO GENERAL MUNICIPAL LAW § 3-c**

**IT IS HEREBY ENACTED** by the Town Board of the Town of Sodus as follows:

**SECTION 1. TITLE.**

This local law shall be known and cited as “Town of Sodus Local Law No 01-2018 of the year 2018 Rescinding Local Law No. 01-2017 of the Year 2017 Overriding the Tax Levy Limit for Fiscal Year 2018 pursuant to General Municipal Law **§**3-c”.

**SECTION 2. LEGISLATIVE INTENT.**

The Town Board adopted Local Law No. 01-2017 of 2017 which Local Law overrode the tax levy limit for fiscal year 2018 pursuant to General Municipal Law **§**3-c. This Local Law was enacted as a precautionary measure. The Town Board has determined that as a result of the 2017 budget process the budget for 2018 will be kept within the tax levy limit as provided in General Municipal Law **§**3-c. Accordingly, in order to insure that the qualifying taxpayers of the Town of Sodus receive their rebates from New York State granted to qualified taxpayers within municipalities that stay within the tax cap the Town Board needs to rescind Local Law No. 01-2017 of 2017.

**SECTION 3. AUTHORITY.**

This local law is adopted pursuant to General Municipal Law **§**3-c and to the provisions of the Municipal Home Rule Law.

**SECTION 4. RESCISSION OF LOCAL LAW NO. 01-2017 of 2017.**

Local Law No. 01-2017 of 2017 adopted on October 24, 2017 and filed in the office of the Department of State on November 11, 2017 hereby is rescinded.

**SECTION 5. EFFECTIVE DATE**

This Local Law shall take effect immediately upon filing in the Office of the New York State Department of State in accordance with Section 27 of the Municipal Home Rule.

Councilperson Don Ross motioned to adopt Local Law 01-2018 was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Supervisor Steve LeRoy, aye; Councilperson Dave LeRoy aye; Quinn, aye; Ross, aye; and Johnson, aye. Local Law Adopted.

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

Councilperson Don Ross expressed concern regarding tackling the Employee Handbook. Questions were asked and directed to our Town Attorney. Ross explained to Villani some of the policy updates and legal updates may need to be obtained by their office. Town Clerk Lori Diver may be able to help assist with some records that may be on file in her office as well. The Board will tackle the handbook, one item at a time and move forward accordingly.

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

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

Councilperson David LeRoy wanted it noted and expressed a sincere, “Thank You” to Highway Superintendent Dale Pickering and his Highway Staff for the great job snow plowing this year. With the winter weather as extreme as it has been, a lot of overtime hours have been put in. The service the Highway Staff has provided is absolutely commendable! Great job everyone and KUDOS!

**RECREATION COMMITTEE: *Councilperson (Councilperson Scott Johnson Chair)***

***(Recreation, Assessor)***

Councilperson Scott Johnson and Sheila Fisher, Recreation Director discussed with the Sodus Town Board their concerns with the current Recreation budget, minimum wage hikes, and the ability to provide service to the children participating in the Recreation Programs.

Many ideas were discussed and possible methods of local organizations to help assist in monetary donations to help the Recreation Program.

**ORGANIZATIONAL MEETING**

Councilperson David LeRoy motioned to set monthly compensation for 2018 Zoning and Planning Board Members to $ 50.00 per member and $ 55.00 per chairperson, which was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

A motion by Councilperson David LeRoy to perform 2017 year-end budgetary transfers was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

A motion by Councilperson Scott Johnson to pay certain positions on a monthly or bi-weekly schedule was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

A motion by Councilperson David LeRoy to pay Bonds, Notes, Interest, Contracts, Utility, and Insurance Bills prior to audit was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson Don Ross motioned to set the date and time for Town of Sodus Regular Board Meetings to the 2nd Tuesday of each month starting at 7:00 pm and the Month-End Regular Town Board Meeting to the 4th Tuesday of each month starting at 6:00 pm was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

**2018 SCHEDULED REGULAR BOARD MEETINGS**

**OF THE**

**SODUS TOWN BOARD**

**JANUARY 9, 2018 JULY 10, 2018**

**JANUARY 23, 2018 JULY 24, 20178**

**FEBRUARY 13, 2018 AUGUST 14, 2018**

**FEBRUARY 27, 2018 AUGUST 28, 2018**

**MARCH 13, 2018 SEPTEMBER 11, 2018**

**MARCH 27, 2018 SEPTEMBER 25, 2018**

**APRIL 10, 2018 OCTOBER 9, 2018**

**APRIL 24, 2018 OCTOBER 23, 2018**

**MAY 8, 2018 NOVEMBER 13, 2018**

**MAY 22, 2018 NOVEMBER 27, 2018**

**JUNE 12, 2018 DECEMBER 11, 2018**

**JUNE 26, 2018 DECEMBER 26, 2018**

**Meetings the 2nd Tuesday of the month start at 7:00pm and meetings the 4th Tuesday of the month start at 6:00 pm downstairs in the Sodus Town Court Room located at: 14-16 Mill St. Sodus, NY 14551 (unless otherwise specified).**

**All Town Board Meetings are open to the public.**

A motion by Councilperson Scott Johnson to close the following dates /holidays for the Town of Sodus was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

**TOWN OF SODUS**

**ADMINISTRATIVE EMPLOYEES**

**DESIGNATED HOLIDAYS – 2018**

Monday January 1, 2018 New Year’s Day

Monday January 15, 2018 Martin Luther King Jr. Day

Monday February 19, 2018 Presidents Day

Friday March 30, 2018 Good Friday

Monday May 28, 2018 Memorial Day

Wednesday July 4, 2018 Independence Day

Monday September 3, 2018 Labor Day

Monday October 8, 2018 Columbus Day

Monday November 12, 2018 Veterans’ Day Observance

Thursday November 22, 2018 Thanksgiving

Friday November 23, 2018 Thanksgiving

Monday December 24, 2018 Christmas Eve

Tuesday December 25, 2018 Christmas

Monday December 31, 2018 New Years

A motion by Councilperson David LeRoy to set Highway Superintendent’s purchasing authorization to $500.00 was seconded by Councilperson Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

A motion by Councilperson Scott Johnson to allow designated personnel (with Board approved travel request) to attend Association of Towns Conference in NYC and/or other appropriate educational conferences was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

A motion by Councilperson David LeRoy authorizing Supervisor LeRoy to deposit Interest Certificates when notification is due was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

A motion by Councilperson David LeRoy to authorize Supervisor LeRoy to sign rental agreement with the Village of Sodus for $1,900.00 per month (**fiscal year 2018**) was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson Scott Johnson authorized Supervisor LeRoy to sign contract and pay

$2, 250.00 to the Senior Citizen Contract and issue payment to the Go Getters was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson Jim Quinn authorized Supervisor LeRoy to sign the Joy Community Center Agreement and pay $1,500.00, which was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson David LeRoy authorized Supervisor LeRoy to sign the 2018 American Legion contract for $250.00, which was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

A motion by Councilperson David LeRoy authorizing payment to the Home Meal Service in the amount of $3,000.00 was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson David LeRoy authorized payment to the Sodus Point Tourism Booth in the amount $1,500.00 was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson David LeRoy motioned to appoint Town Council (Katie Villani) was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, nay; Johnson, aye. Motion carried.

Councilperson Jim Quinn will check into who is the Special Prosecutor for the Town of Sodus and report back to the Board as soon as he finds out.

Councilperson David LeRoy motioned to appoint Breynn Crandell as the Town of Sodus Budget Officer for 2018 was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson Scott Johnson motioned to appoint Dr. Choudhury as Town of Sodus Health Officer for a 4 year appointment was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Supervisor LeRoy noted; Dr. Choudhury was already appointed as the Town of Sodus Health Officer. This motion is only a formality in the Organizational Meeting.

Councilperson David LeRoy motioned to reappoint Sandy Hopkins as Town of Sodus Historian for 2018 was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson David LeRoy motioned to designate the Town of Sodus Bank Depository Lyons National Bank was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Supervisor LeRoy stated there would not be a motion to appoint our official newspaper until further discussion has taken place. The motion is tabled until the next Board Meeting.

Councilperson Jim Quinn motioned to allow and authorize Town of Sodus Employees to attend Meetings relative to their respective departments was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson David LeRoy motioned to allow Elected Officials to attend meetings and Conferences of out of town schools associated with their job responsibilities (prior approval of travel request forms and information must be submitted to the Town Board prior to the meeting) which were seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Appointment of Town Board Committees:

**Town of Sodus Committee’s and Departments**

***(Public Safety Committee: STAC Report)***

***(Recreation-Environmental Committee: Sodus Recreation Report)***

*Scott Johnson, Councilperson*

Sheila Fisher-Recreation Director

***(Building and Grounds Committee: Building Department Report-Camp Beechwood Report-Animal Control Officer Report)***

Jim Quinn-Councilperson

Al Hendrikse-Code Enforcement Officer

Trevor Davey- Beechwood Caretaker

Vacant- Dog Control Officer

***(Public Works Committee: Highway Superintendent’s Report)***

*David LeRoy*-Councilperson

Dale Pickering-Highway Superintendent

***(Town Hall Committee: Assessor’s Report)***

***Steve LeRoy, Supervisor***

Assessor’s Report- Nathan Mack

Councilperson Scott Johnson motioned to approve the 2018 IRS mileage rate of (54.5 cents per mile for business miles driven) was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson Scott Johnson motioned to re-appoint Dennis Lewis (Innovation Solutions Corp.) to perform regular IT services with the Town of Sodus, which was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson David LeRoy motioned to re-appoint Lorraine Diver for 2018 as the Tax Collector, FOIL Officer, Vital Registrar, and Records Officer was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson David LeRoy motioned to have all Town Board Members and the Town Supervisor sign the 2018 Fire Contracts was seconded by Councilperson Don Ross.

Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

***RESOLUTION***

 ***Establishing Petty Cash Accounts***

***(02 01-2018)***

WHEREAS, The Town Board of the Town of Sodus established the following for its 2018 Petty Cash Accounts, and

A210 $50.00 General Petty Cash in T/C Safe

A210-1 $20.00 Tax Collector- Drawer 1 (Lori Diver)

A210-2 $20.00 Tax Collector- Drawer 2 (Stacie Avery)

A210-3 $20.00 Tax Collector- Drawer 3 (Robert Locke)

A210-TC $100.00 Town Clerk - Petty Cash

 $210.00 Total 2018 Petty Cash

NOTES:

A210-TC $100.00 (Already in T.C. Drawer)

A210 $50.00 (Already in Safe for General Use)

A210-1 $20.00 (Already in Tax Collector General Drawer)

**NOW BE IT RESOLVED**, Councilperson Jim Quinn motioned to adopt resolution 02 01- 2018, which was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Resolution Adopted.

**REGULAR MONTHLY CORRESPONDENCE**

***RESOLUTION***

 ***WEED HARVESTING CONTRACT***

***(03 01-2017)***

Supervisor LeRoy offered the following resolution for its adoption,

**NOW BE IT RESOLVED**, Councilperson Don Ross motioned to approve Supervisor LeRoy to sign the 2018 Weed Harvesting Contract, 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; Johnson, aye. Resolution Adopted.

***RESOLUTION***

 ***RENTAL AGREEMENT WITH VILLAGE OF SODUS***

***(04 01-2017)***

Supervisor LeRoy offered the following resolution for its adoption,

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve Supervisor LeRoy to sign the 2018 Rental Agreement with the Village of Sodus, 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; Johnson, aye. Resolution Adopted.

***RESOLUTION***

 ***INTERMUNCIIPAL AGREEMENT WITH THE VILLAGE OF SODUS FOR CODE ENFORCEMENT OFFICER***

***(05 01-2017)***

Supervisor LeRoy offered the following resolution for its adoption,

**NOW BE IT RESOLVED**, Councilperson Scott Johnson motioned to approve Supervisor LeRoy to sign the 2018 Intermunicipal Agreement with the Village of Sodus was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Resolution Adopted.

Councilperson David LeRoy motioned to approve Fowler Farms application for a new labor camp was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

**DISSCUSSION:**

1. Letter from Unified Justice Court System (provided)

Councilperson Scott Johnson will audit the Sodus Town Court in accordance to the Unified Justice Court System and the NY State Comptroller’s Office.

**FYI:**

1. Zoning and Planning Minutes
2. Monthly Report from Sheriff’s Office
3. Letter from Eagle Scout Evan Jackson (provided)

A motion by Councilperson Scott Johnson to adjourn the Organizational/Regular Town Board Meeting was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Meeting adjourned at 8:56 PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk