**MINUTES**

Minutes of the “Month-End Town Board Meeting” of the Sodus Town Board held April 30, 2018 beginning at 6:00 pm in the “Upstairs Meeting Room” located at 14-16 Mill St. Sodus, NY 14551

All Sodus Town Board Meetings are open to the public.

 Present: Steve LeRoy, Sodus Town Supervisor

David LeRoy, Councilperson (Deputy Supervisor)

 Jim Quinn, Councilperson

 Scott Johnson, Councilperson

Don Ross, Councilperson

Recording Secretary: Lori Diver, Town Clerk

Absent: N/A

Others Present: N/A

Supervisor Steve LeRoy opened the meeting at 6:00 pm.

**TOWN CLEANUP BID 6:00 pm:**

**LEGAL NOTICE**

**NOTICE TO BIDDERS**

**FOR**

**2018 TOWN OF SODUS SPRING & FALL CLEANUP**

NOTICE IS HEREBY GIVEN in accordance with Section 103 of the General Municipal Law, sealed bids will be mailed or dropped off at the Sodus Town Clerk’s Office, 14-16 Mill Street, Sodus NY 14551. Bids will be accepted up to 5:00 PM, April 30, 2018. Bids will be publicly opened and read at 6:00 PM during the Month End Regular Sodus Town Board Meeting held in the Upstairs Board Meeting Room at 14-16 Mill St., Sodus NY. Bids must be sealed and marked on the outside of the envelope “2018 Town of Sodus Spring & Fall Cleanup Bid” and must contain a non-collusive bidding certificate. Specifications are available at the Town Clerk’s Office. The Sodus Town Board reserves the right to reject any or all bids. All meetings are open to the public.

By Order of the Sodus Town Board

Lorraine K. Diver

Sodus Town Clerk

April 6, 2018

A motion by Councilperson David LeRoy to approve the one and only BID from ALPCO Recycling for the Town of Sodus Spring and Fall Town Cleanup Days was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT N0. 8***

***(03 4-2018)***

**WHEREAS,** the following bills were presented for payment on Abstract 8:

 General 191-216 $ 23.733.87

Highway 141-158 $ 31,880.20

Trust & Agency 29-30 $ 1,575.76

 **GRAND TOTAL: $ 57,189.83**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No. 08, which was adopted and seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye; Don Ross, aye; and Johnson, aye. Resolution adopted.

A motion by Councilperson David LeRoy to approve travel request from Highway Superintendent Dale Pickering; with clarification on mileage fee reimbursement was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

A motion by Councilperson Scott Johnson to authorize Supervisor LeRoy to sign and enter into the contract for, one new and unused Toshiba Copier was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

A motion by Councilperson Scott Johnson to authorize Lori Diver to purchase a Drupal-Responsive Website package from Go-Daddy in the amount of $481.65 for 3 years was seconded by Councilperson Don Ross. Note: The old website will stay up and running until the new website is built. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

A motion by Councilperson Scott Johnson to allow Lori Diver Town Clerk to advertise for an, “Informational Meeting”, May 22, 2018 starting at 7:00 pm regarding the possibility of water on Route 14 in the Town of Sodus was seconded by Councilperson David LeRoy. Note the, “Month End Regular Town Board Meeting”, will start at 6:00 pm but, the “Informational Meeting” will follow at 7:00 pm. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

A motion by Councilperson Scott Johnson to authorize Nathan Mack Sole Assessor to pay Graham Weeks, Wayne County Real Property Tax Service during the hours of hearings, to assist taxpayers and the members of the Town of Sodus Board of Assessment Review. He will be compensated with a voucher for the number hours he works for Sodus at the rate he receives at Wayne County, $22.92. The maximum number of hours would be 7, for an amount not to exceed $160.44 total was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

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

Meeting adjourned at 6:17 pm

Recording Secretary,

Meetings Minutes Written By:

Lori Diver

Sodus Town Clerk, RMC