**MINUTES**

Minutes of the “Month-End Town Board Meeting” of the Sodus Town Board held May 22, 2018 beginning at 6:00 pm in the “Sodus Town Court Room” located at 14-16 Mill St. Sodus, NY 14551 followed by the “Informational Meeting Rt. 14” commencing at 7:00 pm.

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 *(Arrived at 6:10 pm)*

Don Ross, Councilperson

*(Attended WCWSA Meeting- Absent Month-End Meeting only)*

Recording Secretary: Lori Diver, Town Clerk

Absent: N/A

Others Present: Dale Pickering, Highway Superintendent

Marty Aman, Wayne County Water & Sewer Authority

Dave Doyle, MRB Engineers

Josh Faulks, Sun & Record

Gary Cartwright, Rt. 14

Diana Cartwright, Rt. 14

Charles & Goldie Pallay, Rt. 14

Julie Chavez, Rt. 14

Star & Joanne Bennett, Rt. 14

Richard Bond, Rt. 14

Kenneth VandDeWalle, Rt. 14

Todd Furber, Rt. 14

Supervisor Steve LeRoy opened the meeting at 6:00 pm with the Pledge of Allegiance.

***ABSTRACT***

***RESOLUTION TO PAY ABSTRACT N0. 10***

***(02 05-2018)***

**WHEREAS,** the following bills were presented for payment on Abstract 10:

General 228-256 $ 14,792.72

Highway 162-180 $ 20,170.64

Trust & Agency 31-32 $ 1,575.76

**GRAND TOTAL: $ 36,539.12**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No. 10, which was adopted and seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye; Don Ross, absent; and Johnson, absent. Resolution adopted.

A motion by Councilperson David LeRoy to approve, accept quote, and authorize Dale Pickering to purchase from Paige Equipment for 2 Ferris IS600 Commercial / 48” cut in the amount of $5,399.00 total each (- $500.00 x 2) = $9,798.00 was seconded by Jim Quinn. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye; Ross, absent; and Johnson, aye. Motion carried.

Motion by Councilperson David LeRoy to approve, accept quote, and authorize Dale Pickering Highway Superintendent to purchase from Factory Direct Trailers one new 18’ 7,000 lb. trailer in the amount of $3,310.00 was seconded by Scott Johnson. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye; Ross, absent; and Johnson, aye. Motion carried.

A motion by Councilperson David LeRoy to amend January 23, 2018 Minutes to add the written resolution for the Final Order Creating WD No. 11 was seconded by Councilperson Scott Johnson. Note: This resolution was voted on at the January 23, 2018 meeting but, the resolution was accidently left out of the minutes. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye; Ross, absent; and Johnson, aye. Motion carried.

***RESOLUTION***

***“MOORE THAN A RACE”***

*(03 05-2018)*

Supervisor LeRoy offered the following resolution for its adoption,

**WHEREAS*,*** Reliant Community Federal Credit Union is asking the Town of Sodus permission to utilize Town of Sodus Roads for “Moore than a Race” 10K and 5K run on October 14, 2018, and

**NOW BE IT RESOLVED,** the Sodus Town Board approves of Reliant Community Credit Union to utilize Town Roads and for Supervisor LeRoy to sign municipal approval for the single county speed race on October 14, 2018 starting at 12:00 pm for the 10K, 12:15 pm for the 5K race, and with a 1.5 mile jaunt further on Robinson Rd to make up the extra distance, and

**FURTHER BE IT RESOLVED,** Councilperson David LeRoy motion to adopt the resolution *(03 05-2018)*, which was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, absent, and Johnson, aye. Resolution Adopted.

***RESOLUTION***

***“FINANCING BERNARD DONEGAN WD NO. 11 & SOUTH GENEVA WD”***

*(04 05-2018)*

Supervisor LeRoy offered the following resolution for its adoption,

**WHEREAS*,*** Pursuant to new Municipal Securities Rulemaking Board (“MSRB”) regulations as an outcome of the Dodd-Frank Act, as municipal advisor to the Town we are coordinating the following information with you in regards to the attached financial plan and upcoming issuance of debt:

Dollar Amount of Issue: $895,000 ($171,000 – South Geneva Road Water District) ($724,000 – Water District #11)

Type of Issue: Bond Anticipation Notes

Funding Date: On or about June 22, 2018

Term: 359 Days

Callable: Non-Callable

Bank Qualified Status: Bank Qualified

Payment Dates: Interest due June 21, 2019

**FURTHER BE IT RESOLVED,** Councilperson David LeRoy motion to approve financing terms as presented by BPD, relative to WD # 11 was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, absent, and Johnson, aye. Resolution Adopted.

Discussion on letter from Nathan Mack, Sole Assessor regarding 485-a. The Board disagrees with the RPTL. (letter provided).

Highway Superintendent Dale Pickering discussed that Paige Equipment loaned the Town of Sodus a lawnmower to help with mowing the parks and cemeteries in the Town of Sodus.

Discussion was held on potholes @ Beechwood and old septic system that needs to be filled. Highway Superintendent Dale Pickering will help fill the hole with crushed stone where the old septic system is.

Discussion was held on Harriman Park maintenance issues and who can help maintain the park. The Board will evaluate and discuss at a future meeting.

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, absent; and Johnson, aye. Motion carried.

Meeting adjourned at 6:45 pm

**INFORMATIONAL MEETING**

Supervisor LeRoy, the Town Board, Marty Aman Director of Wayne County Water & Sewer Authority, and Dave Doyle, MRB Engineering discussed with property owners on RT. 14 the interest they received for public water and what in entails to get public water.

***“Public Information Meeting Potential Route 14 Waterline Extension Town of Sodus, NY “***



Supervisor LeRoy discussed with the residents attending the meeting that further discussion would need to take place to see if there truly is an interest for public water in the location listed on Rt. 14. If there is enough interest and the Board agrees to start the process for public water, the residents will be notified of the next steps to follow.

There was lengthy discussion between the residents that attended the meeting and the Town Board, Water Authority, and MRB Engineers.

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 8:35 pm

Recording Secretary,

Lori Diver,

Sodus Town Clerk, RMC