**MINUTES**

Minutes of the “Month-End Town Board Meeting” of the Sodus Town Board held June 26, 2018 beginning at 6:00 p.m. 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 p.m.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT N0. 12***

***(06 06-2018)***

**WHEREAS,** the following bills were presented for payment on Abstract 12:

 General 299-313 $ 7,259.54

Highway 203-213 $ 58,316.52

Trust & Agency 33-34 $ 1,575.76

 **GRAND TOTAL: $ 67,151.82**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No. 12, 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 Scott Johnson to authorize advertising for the Caretaker position at Beechwood was seconded by Councilperson Jim Quinn. 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 approve Supervisor/Town Clerk to obtain quotes for the installation of a 2 piece door for Town Clerk’s Office 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 David LeRoy to accept the written resignation of Trevor Davey was seconded by Councilperson Scott Johnson. Note: Trevor’s last day is July 17, 2018. 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 authorize Supervisor LeRoy to sign the agreement with MRB Group for Professional Engineering Services associated with the South Geneva Road Water District 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 the agreement “Storm Water Pollution Prevention Plan” for South Geneva Road Water District 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 authorize the Sodus Bay Lighthouse Museum to use Town owned property for parking during concert series (July 4, 8, 15, 22, 29, and August 5, 12, 19, 26, and September 2, 2018). This will include three separate parcels located in Sodus Point and 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 authorize Lori Diver Sodus Town Clerk to sign Pitney Bowes Contract for a new postage machine as provided and discussed, was seconded by Councilperson Jim Quinn. 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 approve travel request for Robert Locke (Assessor’s Office) 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 David LeRoy to surplus the following items at the Town of Sodus Highway Barn (as listed below) 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.

***RESOLUTIONS***

 ***UNION CONTRACT –TEAMSTERS***

***(07 06-2018)***

WHEREAS, The Town has been in contract negotiations with the Teamsters regarding a 2018-2021 labor contract for the Town's Highway Employees, and it appearing that the parties have reached resolution as to the terms and conditions of said contract, now, therefore

BE IT RESOLVED, that the Town Board of the Town of Sodus having reviewed the proposed 2018-2021 labor contract for its highway employees dated June 26, 2018, hereby authorizes and approves said labor contract dated June 26, 2018 as discussed, and authorizes the Town Supervisor to execute the contract on behalf of the Town.

Councilperson Scott Johnson motioned to authorize Steve LeRoy to execute the union contract which was adopted and seconded by Councilperson Don Ross. 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.

Jim Quinn discussed Fairway Drive and pond issues.

Councilperson David LeRoy discussed grant for the salt barn and the conditions applying for the grant.

A motion by Councilperson Scott Johnson to adjourn the Month End Regular Town Board Meeting 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.

Meeting adjourned at 6:52 p.m.

Recording Secretary,

Lori Diver

Sodus Town Clerk, RMC