**MINUTES**

Minutes of the “Month-End Town Board Meeting” of the Sodus Town Board held July 24, 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

Recording Secretary: Stacie Avery, Deputy Town Clerk

Absent: Don Ross, Councilperson

Lori Diver, Sodus Town Clerk, RMC

Others Present: Kim Buell, Town of Sodus ZBA Member

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

***ABSTRACT***

***RESOLUTION TO PAY ABSTRACT N0. 14***

***(07 7-2018)***

**WHEREAS,** the following bills were presented for payment on Abstract 14:

General 339-356 $ 7,496.52

Highway 230-242 $ 88,224.38

Trust & Agency 35-36 $ 1,575.76

**GRAND TOTAL: $ 97,296.66**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No. 14, which 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; Johnson, aye. Resolution adopted.

Councilperson David LeRoy discussed that the Salt Barn Grant application was completed and he should receive notification around January 2019.

Councilperson David LeRoy discussed the Union Contract.

Councilperson David LeRoy passed out a budget review packet report to all of the board members.

Councilperson Scott Johnson motioned to enter into Executive Session at 6:10 pm to discuss a personnel issue relative to a particular person was seconded by Councilperson 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.

Councilperson Scott Johnson motioned to exit out of Executive Session and enter into regular session at 7:26 pm was seconded by Councilperson 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.

A motion by Councilperson Jim Quinn 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 7:27 pm

Recording Secretary,

Stacie Avery

Sodus Deputy Town Clerk