**MINUTES**

Minutes of the Sodus Town Board held August 14, 2018 commencing with an Executive Session at 6:00 pm in the upstairs meeting room followed a Special Board Meeting immediately following the Executive Session.

Meetings were located at 14-16 Mill St. Sodus, NY 14551.

All Meetings are open to the public.

**Present:** Steven LeRoy, Supervisor

David LeRoy, Councilperson**/**Deputy Supervisor

Jim Quinn, Councilperson

 Donald Ross, Councilperson

 Scott Johnson, Councilperson

 **Absent:** Lori Diver, Sodus Town Clerk RMC

**Recording Secretary:** Steven M. LeRoy, Supervisor

**Others Present:** Kim Buell, Town of Sodus ZBA

 Josh Faulks, Sun & Record

**EXECUTIVE SESSION:**

Councilperson Scott Johnson motioned to enter into an Executive Session at 6:00 pm to discuss a personnel matter relative to a particular individual and to discuss a personnel matter relative to the appointment of a particular person was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; David LeRoy, aye; Quinn, aye, Ross, aye; Johnson, aye. Motion carried.

Councilperson Scott Johnson motioned to exit out of Executive Session and re-convene regular session at 7:25 pm was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; David LeRoy, aye; Quinn, aye, Ross, aye; Johnson, aye. Motion Carried.

Supervisor LeRoy called the Special Town Board Meeting to order at 7:25 pm and offered the following resolution for its adoption, and

***(See page 2 for resolution)***

***RESOLUTION***

***ACCEPTING PRICE PROPOSAL***

***FOR CONSTRUCTION OF***

***SODUS WATER DISTRICT NO. 11***

***(01 08-2018)***

At a meeting of the Town Board of the Town of Sodus, Wayne County, New York, duly held at the Town Offices in Sodus, New York on the 14th day of August 2018:

**PRESENT:** Steven M. LeRoy, Supervisor

 David LeRoy, Councilperson

 James Quinn, Councilperson

 Don Ross, Councilperson

 Scott Johnson, Councilperson

 **ABSENT:** N/A

 The following Resolution was offered by Councilperson Scott Johnson, who moved its adoption, seconded by Councilperson Jim Quinn, to wit:

 **WHEREAS,** USDA-Rural Development-Rural Utility Service (RUS) has authorized the Town of Sodus to seek a price proposal for “owner construction” via the Wayne County Water and Sewer Authority (“WCWSA”) for Sodus Water District No. 11 (the “Project”), in accordance with the design plans submitted by the Project Engineer (MRB Group) and a Cooperative Agreement to be executed between the Town and WCWSA; and

 **WHEREAS,** said Project Engineer has reviewed the Itemized Proposal (“Proposal”) submitted by WCWSA in conjunction with the Project budget, and has recommended that adequate funds are available to construct the Project based on the Proposal.

 **NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Sodus, Wayne County, New York as follows:

 **Section 1.** The Town Board hereby accepts the Proposal for construction of the Project for the Total Base Bid plus Conditional Items at a cost of $829,975.00.

 **Section 2.** The Supervisor of the Town of Sodus is hereby authorized to execute the Cooperative Agreement, the Notice of Award and the formal Construction Agreement for the Project.

 **Section 3.** This Resolution shall take effect immediately.

The question of adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

**NOW BE IT RESOLVED**, Councilperson Scott Johnson motioned to adopt resolution ***(01 08-2018),*** which 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; Johnson, aye. Resolution adopted.

***RESOLUTION***

***CONTRACT WITH WCWSA FOR CONSTRUCTION OF WATER MAIN & RELATED IMPROVEMENTS RELATIVE TO WD NO #11***

***(02 08-2018)***









**NOW BE IT RESOLVED**, Councilperson Scott Johnson motioned to adopt resolution ***(02 08-2018)*** and authorize Supervisor Steve LeRoy to sign agreement***,*** which 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; Johnson, aye. Resolution adopted.

Councilperson David LeRoy motioned to enter into an Executive Session at 7:27 pm to discuss a personnel matter relative to a particular individual was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; David LeRoy, aye; Quinn, aye, Ross, aye; Johnson, aye. Motion carried.

Councilperson Scott Johnson motioned to exit out of Executive Session at 8:00 pm and enter into Regular Session was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; David LeRoy, aye; Quinn, aye, Ross, aye; Johnson, aye. Motion Carried.

A motion by Councilperson Scott Johnson to attain an independent hearing examiner to hear and report on the employee dispute presented to the Town Board was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye, Ross, aye; Johnson, aye. Motion carried.

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

Meeting adjourned at 8:02 p.m.

Recording Secretary for the Minutes,

Steven M. LeRoy

Sodus Town Supervisor

Minutes Written By;

Lori Diver

Sodus Town Clerk, RMC