**MINUTES**

Minutes of the Sodus Town Board Budget Workshop/Regular Month End Town Board Meeting held September 25, 2018 in the, “Upstairs Conference Room”, commencing at 5:05 PM located at 14-16 Mill St. Sodus, NY 14551.

Sodus Town Board Meetings are open to the public.

 Roll Call/Present: Steven LeRoy, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Jim Quinn, Councilperson

Don Ross, Councilperson *(arrived late WCWSA Meeting)*

Scott Johnson, Councilperson

Recording Secretary: Lori Diver, Town Clerk

 Steven M. LeRoy, Supervisor

Absent: N/A

 Others Present: Al Hendrikse, Code Enforcement

 Dale Pickering, Highway Superintendent

 Sheila Fisher, Recreation Director

 Katie Villani, Town Attorney

 Kim Leonard, Budget-Internal Auditor

 Bree Crandell, Confidential Supervisor Clerk

 John Addyman, Sun & Record

 David Englert, Village of Sodus Mayor

Supervisor Steve LeRoy called the Budget Workshop/Month End Regular Town Board Meeting to order commencing at 5:05 PM. All Town Council were present.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT NO. 18***

***(05 09-2018)***

**WHEREAS,** the following bills were presented for payment on Abstract 18:

 General 423-438 $ 7,328.39

Highway 284-293 $ 35,708.43

South Geneva WD 03-04 $ 193,553.01

Trust & Agency 39-40 $ 1,575.76

 **GRAND TOTAL: $ 238,165.59**

**NOW BE IT RESOLVED**, Councilperson David Leroy motioned to approve payment of these bills as reviewed for Abstract No. 18, which was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, absent; and Johnson, aye. Resolution adopted.

***TEAMESTERS UNION AGREEMENT-HWY DEPT***

***RESOLUTION***

 ***(06 09-2018)***

Supervisor LeRoy offered the following resolution for its adoption, and

**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 is appearing that the parties have reached resolution as to the terms and conditions of said contract, and

**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 September 26, 2018 hereby authorizes and approves said labor contract dated September 26, 2018 as discussed, and authorizes the Town Supervisor to execute the contract on behalf of the Town, and

**FURTHER BE IT RESOLVED**, Councilperson Jim Quinn motioned to authorize Supervisor LeRoy to sign the, “Agreement By and Between the Town of Sodus and Teamsters Local 118, International Brotherhood of Teamsters” Union Contract dated September 26, 2018. The contract is January 1, 2018 through December 31, 2021 and effective September 26, 2018” which was seconded by Councilperson Scott Johnson. This resolution supersedes and replaces resolution *(07 06-2018)* voted upon at the June 26, 2018 Board Meeting. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, absent; and Johnson, aye. Resolution adopted.

Highway Superintendent Dale Pickering, Recreation Director Sheila Fisher, and Code Enforcement Officer Al Hendrikse discussed with the Town Board their respective 2019 budgets. The budget discussions were lengthy between the Board and the Department Heads.

The Village of Sodus Mayor David Englert discussed with the Town Board the rental agreement cost increase for 2019. The Town Board was okay with the $50.00 increase monthly beginning January 2019.

There was discussion regarding the Sodus Town Court coming in and speaking with the Board about their 2019 Budget. According to a couple Board Members the Court was unable to attend this meeting because the Judges were at a Conference however, Tom Putnam Sodus Town Justice will be attending the October 2, 2018 Budget/Special Board Meeting next week.

A motion by Councilperson Don Ross to adjourn the Month-End Regular Town Board Meeting was seconded by Councilperson Dave LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye.

Motion carried.

Meeting adjourned at 8:15 PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk, RMC