**MINUTES**

Minutes of the Regular Sodus Town Board Meeting held September 11, 2018 in the Sodus Town Court Room, commencing at 7:00 p.m. 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

Scott Johnson, Councilperson

Recording Secretary: Lori Diver, Town Clerk

Absent: Al Hendrikse, Code Enforcement

 Others Present: Dale Pickering, Highway Superintendent

 Emily Kunz, Times of Wayne County

Joshua Faulks, Sun & Record

Chris Tertinek, Sodus Point Resident

Matt Shuman-Finch, Sodus Resident

Justin Tierson, Camp Beechwood

Nicole Wahl, Camp Beechwood

 Dave Fitch, Sodus Resident

 Chris Doran, Regional Transit System

 Kim Buell, T/Sodus ZBA

Supervisor Steve LeRoy called the Regular Town Board to order commencing at 7:00 PM with the Pledge of Allegiance and Lori Diver Town Clerk opened with roll call. All Town Council were present.

***MINUTES***

Councilperson Scott Johnson motioned to approve the Minutes of the ***August 21, 2018***

***Regular Town Board Meeting*** was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson David LeRoy motioned to approve the Minutes of the ***August 28, 2018***

***Month-End Regular Town Board Meeting*** was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, abstained-absent; Johnson, aye. Motion carried.

***SUPERVISOR’S REPORT***

The December 2017, Yearly 2017, January 2018, February 2018, March 2018, April 2018, May 2018, June 2018, July 2018, August 2018 Supervisor’s Reports are tabled until Ray Wager’s Office completes their final audit. *Note: The Town Auditors currently are doing their yearly audit in the Town Supervisor’s Office hence; delaying Supervisor Clerk Bree Crandell from closing her 2017 books, opening the 2018 books, and printing reports. The books cannot be closed until the final audit is complete.*

***TOWN CLERK’S REPORT***

The Town Clerk’s Report, Town Clerk’s bank statement for audit and bank register for August 2018 was presented. Councilperson David LeRoy motioned to accept and file this report, which was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT NO. 17***

***(01 09-2018)***

**WHEREAS,** the following bills were presented for payment on Abstract 17:

 General 394-422 $ 13,092.57

Highway 267-283 $ 39,020.66

Special Districts 14-14 $ 934.94

Trust & Agency 01-02 $ 191,655.40

 **GRAND TOTAL: $ 244,703.57**

**NOW BE IT RESOLVED**, Councilperson David Leroy motioned to approve payment of these bills as reviewed for Abstract No. 17, which was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Resolution adopted.

**PUBLIC COMMENTS:**

***(Chris Doran, Regional Transit System Client Relationship Specialist) –***

Chris Doran gave a presentation on the Regional Transit System in the Town of Sodus and neighboring partners, communities, and counties that the service is provided to.

RGRTA- Rochester Genesee Regional Transportation Authority and RTS-Regional Transit Service include eight counties: Livingston, Wyoming, Genesee, Orleans, Monroe, Wayne, Seneca, and Ontario. It is an authority governed by NY State. Mike Jankowski, Wayne County Clerk is the County Commissioner to the RGRTA Board.

Chris discussed the history of RGRTA and RTS funding, history, customer fares, special transit fares, Guide to Ride program, Deviated Route Service, Dial a Ride Service, provided documentation on how to read bus schedules, and the different routes with RTS. In addition Chris discussed partnerships with the Veterans Administration, Wayne County Department of Social Services, Senior Living/ Wegmans, DeMay Living Center, Finger Lakes DDSO, and Area Farmers.

Fares, bus passes, and Value Pass pricing were discussed along with contact information, the amount of staff at RTS has, and ridership statistics.

**PUBLIC SAFETY/DRAINAGE/ENVIRONMENT COMMITTEE: *Councilperson Don Ross, Chair (Fire, Ambulance, Emergency Preparedness)***

Councilperson Don Ross gave his report. Don forwarded the 911 report to the entire Town Board. He attended the WCWSA meeting. Ross discussed some of the migrant discussions from the Town of Sodus Zoning Board Meeting. September 23, 2018 is the next SESA meeting at the Alton Fire Department. Further Ross discussed, several fund raisers coming up for our area with the ambulance crews and fire departments.

**BUILDINGS AND GROUNDS COMMITTEE: *Councilperson Jim Quinn, Chair***

***(Town Property, Parks, Animal Control, Cemeteries)***

***CODE ENFORCEMENT REPORT:***

*(Al Hendrikse, Code Enforcement Office) –Absent*

Councilperson Scott Johnson motioned to accept and file the August 2018 Code Enforcement Report was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

***CAMP BEECHWOOD-PARKS-CEMETERIES REPORTS:***

*(Justin Tierson-Sodus Town Groundkeeper)*

Councilperson David LeRoy motioned to accept the August 2018 Camp Beechwood-Parks & Cemeteries verbal report from Justin Tierson, Sodus Town Groundskeeper was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

The Town Board discussed purchasing identifiable clothing for Justin as the Sodus Town Groundskeeper and obtaining proper identification for his position too. Councilperson Jim Quinn suggested that Camp Beechwood should have a, “Dusk to Dawn” policy at Camp Beechwood; with the exception of the registered and approved campers at Beechwood. Quinn stated he would like to see recognizable permits issued to campers as well.

Councilperson Quinn discussed a call he received from a concerned hiker in Camp Beechwood. The individual stated they were hiking at Beechwood over the Labor Day weekend and her dog almost drowned. She stated there was an open and old septic tank by the old Mess Hall. The hole was hardly noticeable and her dog fell in.

Supervisor LeRoy asked Highway Superintendent Dale Pickering if he could fill the hole to prevent any further issues from happening in the future.

***DOG CONTROL OFFICER REPORT:***

*Craig Schwartz- Primary DCO*

*Shane Martin- Secondary DCO*

Councilperson Scott Johnson motioned to accept and file the August 2018 DCO report from Craig Schwartz, DCO Officer was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

**PUBLIC WORKS COMMITTEE:** ***Councilperson David LeRoy, Chair***

***(Highway, Drainage - Deputy Town Supervisor)***

***Highway Report***

***(Dale Pickering Highway Superintendent)***

Councilperson David LeRoy motioned to accept and file the August 2018 Highway Report was seconded by Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

***HIGHWAY BARN ROOF***

***RESOLUTION***

***(02 09-2018)***

**WHEREAS,** Supervisor LeRoy offered the following resolution for its adoption, and

**NOW BE IT RESOLVED**, Councilperson Scott Johnson motioned to approve Elmer Davis Roofer in the written quote submitted in the amount of $9,735.00 to fix & replace the Highway Barn Roof which was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Resolution adopted. Pickering stated the only company that responded to his quote request and work to be done was Elmer W. Davis. The reason there were not more quotes from other companies is because rubber roofing is a specialized roofing job and requires specific accreditation. Most roofing companies are shying away from this type of roof work. There are very few roofing companies that will even offer to do the job. Pickering was able to find Elmer Davis.

***(See page 5 for detailed information)***

**RECREATION COMMITTEE: *Councilperson (Scott Johnson, Chair)***

***(Recreation, Assessor)***

***Recreation Report***

***(Sheila Fisher, Recreation Director)***

There is no recreation report for the month of August.

***Assessor’s Report***

 ***(Nathan Mack, Assessor)***

Councilperson Jim Quinn motioned to accept and file the August 2018 Assessor’s Report was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

**TOWN HALL COMMITTEE: *Supervisor LeRoy, Chair***

***(Personnel, Clerks, Justices, Assessor, Building Inspector, Town Council, Boards, Insurances, Finance)***

***N/A***

**REGULAR MONTHLY CORRESPONDENCE**

Councilperson Jim Quinn motioned to set date October 9, 2018 at 7:15 PM and allow Town Clerk to advertise for a Public Hearing (Local Law # 2-2018) to override the 2 % tax cap was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

Councilperson Scott Johnson motioned to help participate in partial funding the October 6, 2018 E-Waste Collection with the Village of Sodus and Village of Sodus Point was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

*Note: Members of the Town Board were asked if they physically could help participate in the E-Waste Cleanup on October 6, 2018. Unfortunately, the Board will not be able to participate and help the Village of Sodus with man hours.*

Councilperson Scott Johnson motioned to approve Nathan Mack Sole Assessor’s travel request was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

Councilperson Scott Johnson motioned to approve Breynn Crandell, Confidential Supervisor Clerk travel request was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

Councilperson Don Ross motioned to approve Highway Superintendent Dale Pickering travel request was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

Supervisor LeRoy discussed the letter he received of certification of Completed Works of Substantial Completion for South Geneva Road Water District.

**DISSCUSSION:**

1. Incident Report from Sheriff’s Office relative to Camp Beechwood *(provided)*
2. Incident Report from Sheriff’s Office resulting from Beechwood Caretaker 911 call
3. Update on status of meeting room downstairs was discussed
4. Dale Pickering, Highway Superintendent will fill old septic tank at Beechwood
5. Councilperson Scott Johnson motioned to transfer money from SW4 to A7110.4 in the amount of $1,000.00 for Justin Tierson to have a WEX Card for fuel as Sodus Town Groundskeeper was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.
6. Supervisor LeRoy discussed with the Board the purchase he had to make for gas cans and a chain saw for the Groundskeeper position.

**FYI:**

1. Minutes of the Zoning and/ or Planning Board Meetings *(provided)*
2. Monthly Report from Wayne County Sheriff’s Office *(provided)*
3. Thank you card from Lori Diver, Sodus Town Clerk *(provided)*

A motion by Councilperson Scott Johnson to adjourn the Regular Town Board Meeting was seconded by Councilperson Don Ross. 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 8:30 PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk, RMC