**MINUTES**

Minutes of the “Month-End Town Board Meeting” of the Sodus Town Board held August 28, 2018 beginning at 5:00 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 (*Attended WCWSA Meeting)*

 Lori Diver, Town Clerk

 Others Present: Kim Buell, Town of Sodus ZBA Member

 David Fitch

 Joshua Faulks, Sun & Record

Supervisor Steve LeRoy opened the meeting at 5:00 pm.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT N0. 16***

***(07 8-2018)***

**WHEREAS,** the following bills were presented for payment on Abstract 16:

 General 391-393 $ 4,270.85

Bridge Project 2-2 $ 25,531.94

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 **GRAND TOTAL: $ 29,802.79**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No. 16, 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.

***RESOLUTION TO HIRE JUSTIN TIERSON***

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

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve the hiring of Justin Tierson as a part-time, non-benefitted employee in charge of maintaining Camp Beechwood and all other Town parks and cemeteries, 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, absent; Johnson, aye. Resolution adopted.

 ***RESOLUTION TO RETAIN THE SERVICES OF RANDY RAY, ESQ.***

 ***(09 08-2018)***

**NOW BE IT RESOLVED,** Councilperson Scott Johnson motioned to approve the retaining of services of Randy Ray, ESQ., which was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye; Ross, absent; and Johnson, aye. Resolution adopted.

Supervisor LeRoy talked about possibly having a record storage building at the Highway Barn.

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

Meeting adjourned at 5:13 pm

Recording Secretary,

Stacie Avery

Sodus Deputy Town Clerk