**MINUTES**

Minutes of the “Month-End Regular Town Board Meeting” of the Sodus Town Board held January 25, 2017 beginning at 7:00 pm

Present: Steven LeRoy, Supervisor

David LeRoy, Councilperson

Jim Quinn, Councilperson

Don Ross, Councilperson

Recording Secretary: Lori Diver, Town Clerk

Absent: Kelly Grey, Councilperson

Others Present: Jordan Burnette, Times of Wayne County

Supervisor Steven LeRoy began the meeting commencing at 7:00 pm beginning with the Pledge of Allegiance.

***SUPERVISOR’S REPORT***

Councilperson Jim Quinn motioned to accept and file the December 2016 Supervisor’s Report *(including all town-wide expenditures and compensated absences)* was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye: and Ross, aye. Motion carried.

Councilperson Don Ross motioned to hire Thomas Luckenbach for the Dog Control Officer position in the Town of Sodus was seconded by Councilperson David LeRoy Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye: and Ross, aye. Motion carried.

Supervisor LeRoy will write a resolution of hire to be included in the Minutes and personnel file.

Councilperson David LeRoy motioned to approve Dales request for fixing his written estimated repairs for the Ingersoll Rand Roller, the 2005 Western Star 10 Wheeler, and to purchase a new gear box for a Sander was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye: and Ross, aye. Motion carried.

Motion carried.

Councilperson David LeRoy motioned to rescind a motion from the January 11, 2017 Organizational/Regular Town Board Meeting regarding the time the Regular Month – End Board Meeting is held. Instead of holding the meeting at 7:00 pm as our Regular Board Meeting the 2nd Wednesday of the Month, the Month End-Regular Town Board Meeting will be held at 5:00 pm. This Board Meeting is set-up to pay the bills however, if needed it still can be a workshop.

Councilperson Jim Quinn seconded this motion. Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye: and Ross, aye. Motion carried.

***ABSTRACT***

***RESOLUTION TO PAY ABSTRACT NO. 02***

***(06 01-2017)***

**WHEREAS,** the following bills were presented for payment on Abstract 02:

General 24-54 $ 103, 721.07

Highway 29-46 $ 116, 089.88

Water Operating 10-22 $ 125, 026.68

**GRAND TOTAL: $ 103, 721.07**

**NOW BE IT RESOLVED**, Councilperson Jim Quinn motioned to approve payment of these bills as reviewed for Abstract No. 02, which was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye: and Ross, aye. Resolution adopted.

Councilperson Jim Quinn motioned to enter into Executive Session at 7:15 pm regarding personnel issue was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye: and Ross, aye. Motion carried.

Councilperson David LeRoy motioned to exit out of Executive Session at 8:44 pm and enter into Regular Session was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye: and Ross, aye. Motion carried.

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

Meeting adjourned at 8:45 pm

Recording Secretary,

Lori Diver

Sodus Town Clerk