**MINUTES**

Minutes of the “Month-End Regular Town Board Meeting” of the Sodus Town Board held March 22, 2017 beginning at 5:00 pm in the Sodus Town Board Meeting Room located at 14-16 Mill St. Sodus, NY 14551

All Town of Sodus Board Meetings are open to the public.

Steven M. LeRoy, Town Supervisor

 Present: David LeRoy, Deputy Supervisor-Councilperson

 Jim Quinn, Councilperson

 Don Ross, Councilperson

Recording Secretary: Lori Diver, Town Clerk

Absent: Kelly Grey, Councilperson

 Others Present: Kim Buell, Town of Sodus ZBA Member

Supervisor LeRoy opened the meeting at 5:00 pm.

The Sodus Town Board discussed in length Town of Sodus Employees job descriptions and polices. The Board will meet again for a Special Town Board Meeting April 3, 2017 with more in depth detail on the employee job descriptions for further discussion.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT NO. 06***

***(05 03-2017)***

**WHEREAS,** the following bills were presented for payment on Abstract 06:

 General 137-156 $ 12,547.69

Highway 118-131 $ 30,802.63

 Water Operating 50-59 $ 5,215.41

 **GRAND TOTAL: $ 48,565.73**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No. 06, which was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Councilperson David LeRoy, aye; Quinn, aye: and Ross, aye. Resolution adopted.

**EXECUTIVE SESSION:**

Councilperson Don Ross motioned to enter into Executive Session at 5:45 pm to discuss a litigation of property was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye. Motion carried.

Councilperson David LeRoy motioned to exit out of Executive Session at 6:30 pm was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye. Motion carried.

Councilperson David LeRoy motioned to enter into Regular Session at 6:30 pm was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye. Motion carried.

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

Meeting adjourned at 6:31 pm

Recording Secretary,

Lori Diver

Sodus Town Clerk