**MINUTES**

Minutes of the “Special Town Board Meeting” of the Sodus Town Board held April 3, 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.

Councilperson David LeRoy motioned to accept Brooke McPeak’s written resignation as Court Clerk effective March 23, 2017 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.

Councilperson Jim Quinn motioned to amend the current Wayne County Water & Sewer Authority Agreement before entering the agreement and once that is complete authorization was given for Supervisor LeRoy to sign the agreement 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.

The Town Board had more discussions on creating job descriptions; including wage and salary descriptions.

A motion by Councilperson David LeRoy to adjourn the Special 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 5:15 pm

Recording Secretary,

Lori Diver

Sodus Town Clerk