**MINUTES**

Minutes of the “Regular Town Board Meeting” of the Sodus Town Board held April 12, 2017 beginning at 7:00 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.

 Present: Steven LeRoy, Supervisor

David LeRoy, Councilperson

Jim Quinn, Councilperson

Don Ross, Councilperson

Recording Secretary: Lori Diver, Town Clerk

Absent Kelly Grey, Absent

 Others Present: Al Hendrikse, Code Enforcement Officer

 Dale Pickering, Highway Superintendent

 Trevor Davey, Camp Beechwood

 John Addyman, Sun & Record

 Kim Buell, Town of Sodus Zoning Member

 Jordan Burnett

 Aaryn Schmitt, Eagle Scout

 Robbie Burns, Eagle Scout

 Mr. Burns *(unable to read first name on sign in sheet)*

 Sandra Schmitt

 Gary A Wahl

Supervisor, Steve LeRoy called the Regular Town Board Meeting to order commencing at 7:00 p.m. with the Pledge of Allegiance.

***MINUTES***

Councilperson David LeRoy motioned to approve the Minutes of the ***March 8, 2017***

***Regular Town Board Meeting*** 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 approve the Minutes of the ***March 22, 2017*** ***Month End-Regular Town Board Meeting*** 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 approve the Minutes of the ***April 3, 2017*** ***Special Town Board Meeting*** 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

***SUPERVISOR’S REPORT***

The Supervisor’s Report for March 2017 *(including all town-wide expenditures and compensated absences)* was presented for approval. Councilperson David LeRoy motioned to accept and file this report, 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. Motion carried.

***TOWN CLERK’S REPORT***

The Town Clerk’s Reports, Town Clerk’s bank statements for audit and bank register for March 2017 were presented. Councilperson David LeRoy motioned to accept and file this report, 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. Motion carried.

***TAX COLLECTION REPORT***

Councilperson David LeRoy motioned to accept and file the March 2017 Tax Collection Report, Tax Collection bank statements for audit, and bank register 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.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT NO. 07***

***(01 04-2017)***

**WHEREAS,** the following bills were presented for payment on Abstract 07:

 General 158-188 $ 8,067.70

Highway 132-151 $ 43,600.65

Water Operating 61-66 $ 1,576.81

Sewer District 60-60 $ 488.00

Special Districts 19-21 $ 965.86

 **GRAND TOTAL: $ 54,699.02**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No. 07, 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. Resolution adopted.

**PUBLIC COMMENTS**

*(Eagle Scout Project Completion-Robbie Burns & Aaryn Schmitt Troop # 111)*

Supervisor LeRoy and the Sodus Town Board commended Robbie Burns and Aaryn Schmitt; Scout Troop # 111 for the completion of Eagle Scout.

Supervisor LeRoy presented Aaryn and Robbie with awards for, “Prestigious Eagle Scout.”

Robbie Burns’s project was to build designated fire pits for hikers and campers to enjoy and use while staying at Camp Beechwood. Aaryn Schmitt’s project was to build bat houses which numerous ones were placed throughout the community.

Both young men did an outstanding job. The Town Board and Supervisor LeRoy thanked both Burns and Schmitt for a job well done.

**PUBLIC COMMENTS**

*(Gary Wahl)*

Gary Wahl complained about the weed harvesting and what it may be doing to our recreational fishing. After much discussion with Supervisor LeRoy and the Town Board, Wahl stated he really didn’t know if that was the only cause of less fish in our waterways.

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

Councilperson Don Ross stated he attended the SESA meeting and also provided minutes from the meeting. Ross will continue to attend the meetings and provided minutes to the Town Board.

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

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

***CODE ENFORCEMENT REPORT:***

*(Al Hendrikse, Code Enforcement Office)*

Councilperson Jim Quinn motioned to accept and file the March 2017 Code Enforcement Report 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.

Code Enforcement Officer Al Hendrikse stated the Town’s Attorney has proceeded with the filing of an injunction regarding the McMinn property.

***CAMP BEECHWOOD REPORT:***

*(Trevor Davey, Camp Beechwood Caretaker)*

Councilperson David LeRoy motioned to accept and file the March 2017 Camp Beechwood Report 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 David LeRoy motioned to authorize Katie Ferguson to obtain a permit and to placement and maintain Geocaches within Camp Beechwood 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.

Sodus Rotary will be installing dog waste containers and grills soon in Camp Beechwood. A grant was awarded for these items to Sodus Rotary for Beechwood.

Councilperson David LeRoy will contact Wayne County Water and Sewer Authority about turning on the water at Camp Beechwood for the season.

***DOG CONTROL OFFICER REPORT:***

*(Thomas Luckenbach, DCO)*

Councilperson David LeRoy motioned to accept and file the March 2017 Dog Control Officer Report 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.

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

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

***Water Report***

***(Sean Kennedy Water Dept. Head)***

A motion by Councilperson David LeRoy to accept and file the March 2017 Water Report 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.

***Highway Report***

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

Councilperson Don Ross motioned to accept and file the March 2017 Highway Report 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.

**RECREATION COMMITTEE: *Councilperson Kelly Grey, Chair***

***(Recreation)***

***Recreation Report***

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

Councilperson Don Ross motioned to accept and file the March 2017 Recreation Report 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.

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

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

***Assessor’s Report***

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

Councilperson Jim Quinn motioned to accept and file the March 2017 Assessor’s Report 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 David LeRoy motioned to allow Town Clerk Lori Diver to advertise for the Spring and Fall 2017 Town of Sodus Cleanup 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.

The dates of the cleanup are as follows and will be located at Town of Sodus Highway Barn 84 Rotterdam Rd. Sodus, NY 14551.

**2017 Spring Cleanup**

**Friday - June 2, 2017 8:00 AM to 4:00 PM**

**Saturday – June 3, 2017 8:00 AM to 3:00 PM**

**2017 Fall Cleanup**

**Saturday – October 7, 2017 8:00 AM to 4:00 PM**

***RESOLUTION***

***BENTON PLACE ESTATES –COST SHARE***

***(02 04-2017)***

Supervisor LeRoy offered the following resolution for its adoption,

**WHERAS,** the Town of Sodus has asked to enter into an agreement with equal sharing for the cost of the court ready appraisal relative to Benton Place Estates between the Town of Sodus, Village of Sodus, Sodus School District, and Wayne County, and

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned for the adoption of resolution ***(02 04-2017)*** of joining the Town of Sodus with the Village of Sodus, Wayne County, and the Sodus Central School District in an equal sharing agreement for the cost of a court ready appraisal relative to Benton Place Estates, and

**NOW BE IT RESOLVED**, the total cost is $4,800.00 (the Town of Sodus share is $1,200.00) 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 David LeRoy motioned to authorize the purchase of two magnetic signs for the Thomas Luckenbach, Dog Control Officer for his personal automobile used during DCO calls 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 copy of the letter submitted to NYS DOT by Supervisor LeRoy on behalf of Lyle Maldoon was provided and discussed.

A copy of a letter submitted to Congressman Katko by Supervisor LeRoy regarding the Sea Grant was provided.

 **DISSCUSSION:**

1. Discussion on moving two accounts to Key Bank.
2. Lease Agreement with Wayne County Water & Sewer Authority is signed and the transition is in motion. *(info provided)*
3. HR Consultants proposal will be tabled until the next Regular Town Board Meeting in May.

**FYI:**

1. Zoning and Planning Minutes
2. Monthly Report from Sheriff’s Office
3. Letter from NS DOT relative to request for speed limit reduction on Ridge Rd. in Alton, NY (provided)
4. 2017 Assessment Notification (provided)

**EXECUTIVE SESSION:**

Councilperson David LeRoy motioned to enter into Executive Session at 8:16 pm to discuss a personnel issue relative to a particular individual and to discuss the acquisition, sale or lease of real property 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 David LeRoy motioned to exit out of Executive Session at 9:19 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 9:19 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.

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

Meeting adjourned at 9:21 PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk