**MINUTES**

Minutes of the “Month-End Regular Town Board Meeting” of the Sodus Town Board held May 24, 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.

Present: Steve LeRoy, Sodus Town Supervisor

Kelly Grey, Councilperson

Jim Quinn, Councilperson

Don Ross, Councilperson

Recording Secretary: Lori Diver, Town Clerk

Absent: David LeRoy, Deputy Supervisor-Councilperson

Others Present: Nancy Ross- Interview for Planning

James Russell-Interview for Zoning

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

Interviews with Nancy Ross, for Ad-Hoc Planning Board and James Russell for Ad Hoc Zoning Board were conducted.

A motion by Councilperson Kelly Grey to hire Nancy Ross for Ad-Hoc Planning Board was seconded by Councilperson Jim Quinn. The term will expire 12-31-2017. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Grey, aye; Quinn, aye; and Ross, abstained. Motion carried.

A motion by Councilperson Kelly Grey to hire James Russell for Ad- Hoc Zoning Board was seconded by Councilperson Don Ross. The term will expire 12-31-2017. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Grey, aye; Quinn, aye; and Ross, aye. Motion carried.

A motion by Councilperson Don Ross to move Ed Grosz to Vice Chair for the Planning Board was seconded by Councilperson Kelly Grey. Ed Grosz term is 2017-December 31, 2018. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Grey, aye; Quinn, aye; and Ross, aye. Motion carried.

A motion by Councilperson Kelly Grey to surplus Town Clerk’s Lori Diver “Wall Clock Model 2812-000-CAT 2812-Seth Thomas Clock” was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Grey, aye; Quinn, aye; and Ross, aye. Motion carried.

***RESOLUTION***

***2016 ANNUAL AUDIT OF THE SODUS TOWN COURT***

***(07 05-2017)***

**WHEREAS,** the Sodus Town Board’s Internal Comptroller, David LeRoy conducted the Sodus Town Courts 2016 annual audit, and

**NOW BE IT RESOLVED**, Councilperson Don Ross motioned to accept and file Councilperson David LeRoy’s 2016 annual audit of the Sodus Town Court was seconded by Councilperson Kelly Grey. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Grey, aye; Quinn, aye; and Ross, aye. Resolution adopted.

***RESOLUTION***

***ANNUAL AGREEMENT TO SPEND HIGHWAY FUNDS***

***(08 05-2017)***

**WHEREAS,** the Town of Sodus Highway Superintendent provided the Sodus Town Board with the annual agreement to spend highway funds; approved by the Wayne County Highway Dept., and

**NOW BE IT RESOLVED**, Councilperson Jim Quinn motioned to accept and file the “Agreement to Spend Highway Funds” was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Grey, aye; Quinn, aye; and Ross, aye. Resolution adopted.

***ABSTRACT***

***RESOLUTION TO PAY ABSTRACT N0. 10***

***(09 05-2017)***

**WHEREAS,** the following bills were presented for payment on Abstract 10:

General 230-252 $ 9.319.99

Highway 176-184 $ 20,848.54

Water Operating 05-06 $ 1,019.56

**GRAND TOTAL: $ 33,188.09**

**NOW BE IT RESOLVED**, Councilperson Don Ross motioned to approve payment of these bills as reviewed for Abstract No. 10, which was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Grey, aye; Quinn, aye; and Ross, aye. Resolution adopted.

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

Meeting adjourned at 5:14 pm

Recording Secretary,

Lori Diver

Sodus Town Clerk