**MINUTES**

Minutes of the “Regular Town Board Meeting” beginning with an Executive Session at 6:00 pm of the Sodus Town Board June 14, 2017 and followed with the Regular Town Board Meeting 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 (Deputy Supervisor)

Jim Quinn, Councilperson

Don Ross, Councilperson

Recording Secretary: Lori Diver, Town Clerk

Absent Kelly Grey, Absent

 Others Present: Trevor Davey, Camp Beechwood

 John Addyman, Sun & Record

 Kim Buell, Town of Sodus Zoning Member

 Jim Webster, Town of Sodus Planning Member

 Al Hendrikse, Code Enforcement

 Dale Pickering, Highway Superintendent

 Jordan Burnett (Times of Wayne County)

 Dave Doyle, MRB

**EXECUTIVE SESSION:**

Councilperson David LeRoy motioned to enter into Executive Session at 6:00 pm to discuss a personnel issue relative to a particular individual 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 Don Ross motioned to exit out of Executive Session at 6:59 pm 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.

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 ***May 10, 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 ***May 24, 2017*** ***Month End-Regular Town Board Meeting*** 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.

***SUPERVISOR’S REPORT***

The Supervisor’s Report for May 2017 *(including all town-wide expenditures and compensated absences)* was presented for approval. Councilperson Jim Quinn motioned to accept and file this report, which 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.

***TOWN CLERK’S REPORT***

The Town Clerk’s Reports, Town Clerk’s bank statements for audit and bank register for May 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.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT No. 11***

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

**WHEREAS,** the following bills were presented for payment on Abstract 11:

 General 253-285 $ 13,326.24

Highway 185-197 $ 25,060.53

Water Operating 73-75 $ 970.75

Special Districts 25-25 $ 905.28

 **GRAND TOTAL: $ 40,262.80**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No. 11, 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**

*(Dave Doyle, MRB)*

David Doyle from MRB discussed with the Board the Regional Water Storage Project for the Town of Sodus and including other townships in Wayne County, NY. Doyle presented the Town Board with a time schedule regarding the Regional Water Storage Project and what must be completed in accordance to certain deadlines.

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

Councilperson Don Ross shared with the Board his May 2017 report. The Wallington Fire Dept. will start their donation drive Thursday June 15, 2017. Ross notified the Board that former CVS Pharmacist of Sodus Jim Ball passed away and that it will be a great loss to our community. The 4th of July celebrations in Sodus Point, NY will be moved to Labor Day of 2017 due to the damage from recent floods. Councilperson

David LeRoy motioned to approve Don Ross’s report 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.

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

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

***CODE ENFORCEMENT REPORT:***

*(Al Hendrikse, Code Enforcement Office)*

Councilperson David LeRoy motioned to accept and file the May 2017 Code Enforcement Report 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.

***CAMP BEECHWOOD REPORT:***

*(Trevor Davey, Camp Beechwood Caretaker)*

Councilperson David LeRoy motioned to accept and file the May 2017 Camp Beechwood Report 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.

Trevor Davey, Camp Beechwood Caretaker discussed that 30-55 people from a church group will be coming to Beechwood for a concert. The “4-H Wolcott Chapter” visited Beechwood too. In addition, Troop # 113 will be camping at Beechwood.

Paul Fillmore, Town of Sodus resident would like to get a group of volunteers to come into Beechwood and help with any cleanup that may be needed. The Board discussed they would like to meet with Paul Fillmore first before approving the volunteers.

***DOG CONTROL OFFICER REPORT:***

*(Thomas Luckenbach, DCO)*

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

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

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

***Highway Report***

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

Councilperson David LeRoy motioned to accept and file the May 2017 Highway Report 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.

The Sodus Town Board wanted to thank Dale Pickering, Highway Superintendent and his Highway Crew with the Town of Sodus for all their extra efforts during this last month in the Village of Sodus Point. They have assisted Sodus Point with help wherever they can, due to the ongoing flooding.

Councilperson David LeRoy provided a report from the WCWSA (Wayne County Water Sewer & Authority) of all the activities completed within the Town of Sodus for May 2017.

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

***(Recreation, Assessor)***

***Recreation Report***

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

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

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

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

***Assessor’s Report***

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

Councilperson David LeRoy motioned to accept and file the May 2017 Assessor’s Report 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.

\*\*\*\*SEE NEXT PAGE\*\*\*\*

***RESOLUTION***

***DISTRICT CREATION SCHEDULE & SCHEDULE OF PROCEEDINGS FOR***

***SOUTH GENEVA WATER DISTRICT PROJECT***

***(02 06-2017)***

Supervisor LeRoy offered the following resolution for its adoption,

Town of Sodus South Geneva Road Water District

Preliminary District Creation Schedule/Schedule of Proceedings

Article 12-A Board Action Subject to Permissive Referendum

June 6, 2017

Updated June 16, 2017

June 14, 2017 (Regular Town Board Meeting)

1.Town schedules public information meeting for June 29, 2017.

June 20, 2017

1.Map, Plan and Report distributed to Town and Town Attorney via email.

June 29, 2017 (Special Town Board Meeting)

1.Public information meeting.

2.Town Board adopts order and schedules date for Water District Public Hearing for

July 26th

. (Town Attorney prepares Order and Notice).

On or Before June 30, 2017 (or per the requirements of the Sun and Record)

1.Town Clerk sends “Legal Notice of Public Hearing”, for the water district public

hearing, to Sun and Record for publication in July 6th (Thursday) edition. (Town

Attorney prepares “Legal Notice of Public Hearing”).

July 26, 2017 (Regular Town Board Meeting)

1.Town Board holds Water District Public Hearing.

2.Town Board adopts resolution to establish the South Geneva Road Water District

under Article 12-A, subject to permissive referendum. (Town Attorney prepares

Resolution).

On or Before July 28, 2017 (or per the requirements of the Sun and Record)

1.Town Clerk sends “Notice of Adoption of Resolution Subject to Permissive

Referendum” to Sun and Record for publication in August 3rd (Thursday) edition.

(Town Attorney prepares “Notice of Adoption of Resolution Subject to

Permissive Referendum”).

August 30, 2017 (Special Town Board Meeting)

1.Assuming a petition for referendum is not filed within 30 days of the Town Board’s

July 26th

Resolution to establish the South Geneva Road Water District, Town Board

adopts Final Order creating the South Geneva Road Water District (Town Attorney

to prepare Final Order).

2.Town Board adopts Bond Resolution (Town Attorney to coordinate with Bond

Counsel for Bond Resolution).

On or Before September 1, 2017 (or per the requirements of the Sun and Record)

1.Town Clerk sends “Notice of Estoppel” to Sun and Record for publication in

September 7th (Thursday) edition. (Town Attorney/Bond Counsel prepares

“Notice of Estoppel”).

September 27, 2017

1.Estoppel period expires.

\*SEQR process is already complete. Town adopted Negative Declaration and SEQR

Resolution on June 10, 2015.

**NOW BE IT RESOLVED**, Councilperson Don Ross motioned to adopt resolution ***(02 06-2017),*** which was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye. Resolution Adopted.

***RESOLUTION***

***DISTRICT CREATION SCHEDULE & SCHEDULE OF PROCEEDINGS FOR WD NO. 11***

***(03 06-2017)***

Supervisor LeRoy offered the following resolution for its adoption,

Town of Sodus Water District No. 11

Preliminary District Creation Schedule/Schedule of Proceedings

Article 12-A Board Action Subject to Permissive Referendum

June 6, 2017

Updated June 16, 2017

June 14, 2017 (Regular Town Board Meeting)

1.Town schedules public information meeting for June 29, 2017.

June 20, 2017

1.Map, Plan and Report distributed to Town and Town Attorney via email.

June 29, 2017 (Special Town Board Meeting)

1.Public information meeting.

2.Town Board adopts order and schedules date for Water District Public Hearing for

July 26th

. (Town Attorney prepares Order and Notice).

On or Before June 30, 2017 (or per the requirements of the Sun and Record)

1.Town Clerk sends “Legal Notice of Public Hearing”, for the water district public

hearing, to Sun and Record for publication in July 6th (Thursday) edition. (Town

Attorney prepares “Legal Notice of Public Hearing”).

July 26, 2017 (Regular Town Board Meeting)

1.Town Board holds Water District Public Hearing.

2.Town Board adopts resolution to establish Water District No. 11 under Article 12-A,

subject to permissive referendum. (Town Attorney prepares Resolution).

On or Before July 28, 2017 (or per the requirements of the Sun and Record)

1.Town Clerk sends “Notice of Adoption of Resolution Subject to Permissive

Referendum” to Sun and Record for publication in August 3rd (Thursday) edition.

(Town Attorney prepares “Notice of Adoption of Resolution Subject to

Permissive Referendum”).

August 30, 2017 (Special Town Board Meeting)

1.Assuming a petition for referendum is not filed within 30 days of the Town Board’s

July 26th

Resolution to establish Water District No. 11, Town Board adopts Final

Order creating Water District No. 11 (Town Attorney to prepare Final Order).

2.Town Board adopts Bond Resolution (Town Attorney to coordinate with Bond

Counsel for Bond Resolution).

On or Before September 1, 2017 (or per the requirements of the Sun and Record)

1.Town Clerk sends “Notice of Estoppel” to Sun and Record for publication in

September 7th (Thursday) edition. (Town Attorney/Bond Counsel prepares

“Notice of Estoppel”).

September 27, 2017

1.Estoppel period expires.

\*SEQR process is already complete. Town adopted Negative Declaration and SEQR

Resolution on June 10, 2015.

**NOW BE IT RESOLVED**, Councilperson Don Ross motioned to adopt resolution ***(03 06-2017),*** which was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye. Resolution Adopted.

Councilperson Don Ross motioned to authorize Town Clerk, Lori Diver to advertise for a Public Informational Meeting regarding South Geneva Water District Project on June 28, 2017 in the Sodus Town Court Room commencing at 6:00 pm followed by Water District No. 11’s meeting commencing at 7:00 pm in the Sodus Town Court Room 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.

Supervisor LeRoy discussed a letter from the Teamster’s Local Union No. 118. Supervisor Leroy stated that Councilperson David LeRoy will be in charge of this (*letter provided*).

Councilperson David LeRoy motioned to amend the Sodus Town Board Minutes of March 8, 2017 Board Meeting to reflect Ron Baker as Zoning Board Member (Ad-Hoc) with his term beginning January 1, 2017 and ending December 31, 2017 and to amend Ken Eastley as (Ad-Hoc) Planning Board Member term beginning January 1, 2017 to December 31, 2017 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 move forward with the injunction relative to property located at 5231 Ridge Rd 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 authorize Supervisor Steve LeRoy to sign memorandum of understanding regarding the Wayne County Water & Sewer Authority 2017 Regional Water Storage Project (IMG... Inter - Municipal Grant) 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 change Ron Baker’s term and title to reflect as Regular Zoning Board Member effective June 14, 2017 to December 31, 2018 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 change Ken Eastley’s term and title to reflect as Regular Planning Board Member effective June 14, 2017 to December 31, 2018 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.

**DISSCUSSION:**

1. Supervisor LeRoy updated the community and the Sodus Town Board on the flood situation in Sodus Point, NY. LeRoy stated, the National Guardsman, The County Highway Department, our Town of Sodus Highway Department, and the Wayne County Sheriff, have all made a huge impact and with all their efforts they have helped Sodus Point and have worked very hard. KUDOS to all!
2. Supervisor LeRoy stated a meeting will be held June 29, 2017 at 2:00 pm in the Town Hall for all NON- Union Employees. HR Consultants will discuss with all employees evaluating job descriptions and determining wage settings for each position.
3. The Village of Sodus held an E-Waste Day at the Village of Sodus Highway Barn. Supervisor LeRoy discussed with Highway Superintendent Dale Pickering and the Board about holding an E-Waste Day in the Town of Sodus soon. Further research is needed before the Town can hold this event.

**FYI:**

1. Zoning and Planning Minutes *(provided)*
2. Monthly Report from Sheriff’s Office *(provided)*
3. Letter from DOH regarding water supply inspection *(provided)*
4. Invitation from the Schmitt family to attend Eagle ceremony *(provided).*

Councilperson David LeRoy discussed he will remind the Town of Sodus Planning Board to make their recommendations on the 6-month moratorium that was acted on several months ago in the Town of Sodus.

**EXECUTIVE SESSION:**

Councilperson David LeRoy motioned to enter into Executive Session at 7:50 pm to discuss a personnel issue relative to a particular individual 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 exit out of Executive Session at 8:50 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.

Councilperson Don Ross motioned to enter into Regular Session at 8:50 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; David LeRoy, aye; Quinn, aye; Ross, aye. Motion carried.

Meeting adjourned at 8:51 PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk