**MINUTES**

Minutes of the “Month-End Regular Town Board Meeting” of the Sodus Town Board held July 25, 2017 beginning at 6:30 pm in the Sodus Town Court 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

David LeRoy, Deputy Supervisor-Councilperson

Kelly Grey, Councilperson

Jim Quinn, Councilperson

Don Ross, Councilperson

Recording Secretary: Lori Diver, Town Clerk

Absent: N/A

Others Present: John Addyman, Sun & Record

Supervisor Steve LeRoy opened the meeting at 6:30 pm.

***ABSTRACT***

***RESOLUTION TO PAY ABSTRACT N0. 14***

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

**WHEREAS,** the following bills were presented for payment on Abstract 14:

General 334-352 $ 10,315.26

Highway 225-230 $ 17,926.77

Sewer 77-77 $ 778.00

Trust & Agency 09-10 $ 1,019.56

Water Operating 78-78 $ 752.66

**GRAND TOTAL: $ 30,792.25**

**NOW BE IT RESOLVED**, Councilperson Jim Quinn motioned to approve payment of these bills as reviewed for Abstract No. 14, which was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Grey, aye; Quinn, aye; and Ross, aye. Resolution adopted.

Councilperson Don Ross motioned to rescind June 14, 2017 motion, “change Ron Baker’s term and title from Ad Hoc to regular member of ZBA” was seconded by Councilperson Kelly Grey. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Grey, aye; Quinn, aye; and Ross, aye. Motion carried.

Councilperson Kelly Grey motioned to appoint Ron Baker to Ad Hoc member of the ZBA effective immediately and his term ending December 31, 2017 was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Grey, aye; Quinn, aye; and Ross, aye. Motion carried.

Councilperson David LeRoy motioned to authorize a transfer in the sum of $10,000.00 from the Contingent Account: A1990.9 to Professional Services Account: A1430.4 was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Grey, aye; Quinn, aye; and Ross, aye. Motion carried.

Supervisor LeRoy discussed with the Sodus Town Board that they need to pick 10 closely matched and comparable Towns for HR Consultants to move forward with wage and salary program market survey.

**EXECUTIVE SESSION:**

Supervisor Steve LeRoy motioned to enter into Executive Session at 6:35 pm to discuss a personnel issue relative to a particular individual was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Grey, aye; Quinn, aye; and Ross, aye. Motion carried.

Councilperson Don Ross motioned to exit Executive Session at 6:39 pm and enter Regular Session was seconded by Councilperson Kelly Grey. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Grey, aye; Quinn, aye; and Ross, aye. Motion carried.

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; Councilperson David LeRoy, aye; Grey, aye; Quinn, aye; and Ross, aye. Motion carried.

Meeting adjourned at 6:40 pm

Recording Secretary,

Lori Diver

Sodus Town Clerk