**MINUTES**

Minutes of the “WD No. 11 Signing Night” and the Month-End Regular Town Board Meeting of the Sodus Town Board held August 22, 2017 beginning at 5:00 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: Steven M. LeRoy, Town Supervisor

 David LeRoy, Deputy Supervisor-Councilperson

 Jim Quinn, Councilperson

 Don Ross, Councilperson

 Kelly Grey, Councilperson

Recording Secretary: Tammy Vezzose, Huron Town Clerk

Minutes Written By: Lori Diver, Sodus Town Clerk

Absent: Lori Diver, Sodus Town Clerk

 Others Present: John Addyman, Sun & Record

Supervisor LeRoy opened the meeting at 5:00 pm in the Sodus Town Court Room.

Councilperson David LeRoy motioned to pay vouchers at the next regular meeting was seconded by Councilperson Kelly Grey. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Grey, aye; Quinn, aye; Ross, aye. Motion carried.

**Resolution**

***Councilperson Kelly Grey REsignation***

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

Supervisor Steven LeRoy offered the following resolution for its adoption,

**WHEREAS**, Councilperson Kelly Grey submitted her letter of resignation August 22, 2017 as Sodus Town Councilperson, and

**WHEREAS,** Councilperson Kelly Grey’s letter of resignation was submitted at the Month-End Sodus Town Board Meeting held in the Sodus Town Court Room Tuesday August 22, 2017 commencing at 5:00 pm, and

**WHEREAS,** Grey’s letter of resignation is effective August 22, 2017, and

**NOW THEREFORE BE IT RESOLVED**, Councilperson David LeRoy motioned to accept and approve Councilperson Kelly Grey’s resignation as Sodus Town Councilperson effective Tuesday August 22, 2017 at the Month-End Regular Town Board Meeting held in the Sodus Town Court Room commencing at 5:00 pm and Councilperson Don Ross seconded the motion. Upon roll call the following votes were heard, Supervisor Steve LeRoy, aye; Kelly Grey, abstained; David LeRoy, aye; Jim Quinn, aye; and Don Ross, aye. Resolution adopted.

Discussion was held regarding absentee landlords, their rental properties, and Town of Sodus Code. Councilperson Don Ross will address the Zoning Board of Appeals regarding rental properties and Code.

Councilperson David LeRoy discussed electronic flashing speed limit signs and the cost. LeRoy will discuss with Highway Superintendent Dale Pickering.

Discussion was held regarding the Walmart in Newark, NY. The assessment is being challenged from 9.7 million and they are asking it to be reduced to 6.7 million.

A motion by Councilperson Don Ross to adjourn the Month End Board Meeting and continue with the WD No. 11 Signing Night until 8:00 pm as advertised was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, Grey aye. Motion carried.

Meeting adjourned at 5:12 pm

Recording Secretary,

Tammy Vezzose

Huron Town Clerk

Minutes Written By,

Lori Diver

Sodus Town Clerk, RMC

**“WD No. 11 Signing Night of Petitions”**

Five people came in to sign the petition for Water District No. 11. It was mentioned one of the outside doors to the building was locked. Supervisor LeRoy unlocked the door once it was discovered. There was a general concern that some may have tried to come to the meeting and left when they discovered outside door was locked.

Recording Secretary,

Tammy Vezzose

Huron Town Clerk

Minutes Written By,

Lori Diver

Sodus Town Clerk, RMC