**MINUTES**

Minutes of the Regular Month/Year End Sodus Town Board Meeting held December 27, 2018 in the, “Upstairs Conference Room”, commencing at 5:00 PM located at 14-16 Mill St. Sodus, NY 14551.

Sodus Town Board Meetings are open to the public.

 Roll Call/Present: Steven LeRoy, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Jim Quinn, Councilperson

Don Ross, Councilperson

Scott Johnson, Councilperson

Recording Secretary: Lori Diver, Town Clerk

Absent: N/A

 Others Present: David Fitch, Sodus Resident

Supervisor Steve LeRoy called the Month End/Year End Regular Town Board Meeting to order commencing at 5:00 PM. All Town Council were present.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT NO. 25***

***(04 12-2018)***

**WHEREAS,** the following bills were presented for payment on Abstract 25:

 General 560-580 $ 14,620.68

Highway 375-391 $ 80,708.00

Water Dist. No. 11 09-11 $ 8,778.95

South Geneva WD 12-13 $ 2,274.50

Trust & Agency 50-51 $ 1,737.96

 **GRAND TOTAL: $ 108,120.09**

**NOW BE IT RESOLVED**, Councilperson Scott Johnson motioned to approve payment of these bills as reviewed for Abstract No. 25, 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; and Johnson, aye. Resolution adopted.

**RESOLUTION**

**BOARD OF ASSESSMENT REVIEW RE-APPOINTMENT- FOX**

**(05 12-2018)**

Supervisor LeRoy offered the following resolution for its adoption,

**WHEREAS**, the Town of Sodus has chosen to re-appoint Doug Fox as a Board of Assessment Review Member, and

**NOW THEREFORE BE IT RESOLVED**, the Sodus Town Board appoints Doug Fox to the Board of Assessment Review, and

**NOW THEREFORE BE IT FURTHER RESOLVED,** the term will begin October 1, 2018 and end September 30, 2023.

Councilperson David LeRoy motioned to appoint Doug Fox to the Board of Assessment Review was seconded by Councilperson Scott Johnson. Upon roll call, the following votes were heard Supervisor Steve LeRoy, aye; Councilperson LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Resolution Adopted.

Councilperson David LeRoy motioned to hold the Town of Sodus Organizational Meeting January 8, 2019 at 7:00 PM in the Sodus Town Court Room and to allow Lori Diver Sodus Town Clerk to advertise was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson Jim Quinn motioned to authorize payment of $758.21 (Town’s share) to the Village of Sodus for the 2018 Fall- E-Waste Day was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

Councilperson Scott Johnson motioned to authorize payment of $830.00 to Williamson Law Book for 2018 Payroll Software Contract was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

**RESOLUTION**

**KIM LEONARD – ACCOUNTANT**

**(06 12-2018)**

Supervisor LeRoy offered the following resolution for its adoption,

**NOW THEREFORE BE IT RESOLVED**, the Sodus Town Board authorized to change Kim Leonard’s title in her Town of Sodus Position from Town Auditor to Town Accountant, and

Councilperson Jim Quinn motioned to adopt resolution (06 12-2018) was seconded by Councilperson David LeRoy. Upon roll call, the following votes were heard Supervisor Steve LeRoy, aye; Councilperson LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Resolution Adopted.

The Sodus Town Board all signed Fire Contracts

Councilperson Scott Johnson motioned to deny purchase of an additional Label Maker for the Sodus Town Court was seconded by Councilperson Don Ross. Upon roll call, the following votes were heard Supervisor Steve LeRoy, denied purchase; Councilperson LeRoy, denied purchase; Quinn, denied purchase; Ross, denied purchase; Johnson, denied purchase. Motion denied purchasing Label Maker for the Sodus Town Court.

Councilperson Scott Johnson motioned to deny purchase of UPS Battery Backup from Staples however; to allow Mark from IT to assess the situation to see if a new UPS Backup is needed. If it is needed Mark from IT will purchase a UPS Backup (cheaper than Staples price) and install for the Sodus Town Court was seconded by Councilperson Don Ross. Upon roll call, the following votes were heard Supervisor Steve LeRoy, aye; Councilperson LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried

Councilperson Don Ross discussed his meeting at Water Authority and the upcoming HR changes.

**EXECUTIVE SESSION:**

Councilperson Jim Quinn motioned to enter into an Executive Session at 5:17 PM to discuss a personnel issue relative to a particular person was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; David LeRoy, aye; Quinn, aye, Ross, aye; Johnson, aye. Motion carried.

Councilperson David LeRoy motioned to exit out of Executive Session and enter into Regular Session at 5:35 PM was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; David LeRoy, aye; Quinn, aye, Ross, aye; Johnson, aye. Motion Carried.

Councilperson Scott Johnson motioned to adjourn the 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; Johnson, aye. Motion carried.

Meeting adjourned at 5:36 PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk, RMC