**Sodus Town Board Agenda**

**September 14, 2021**

***Agenda:***

**Meeting Commences at 6:30 p.m.**

**Open with Pledge Allegiance**

Roll Call:

Supervisor Johnson, Councilperson LeRoy, Councilperson Ross, Councilperson Tertinek, Councilperson Willmott

**Minutes:**

* *Regular Town Board Meeting Minutes- August 10, 2021*
* *Month End Town Board Minutes- August 26, 2021*

**Motion & Acknowledgement the Town Board received the following “typed” Minutes recorded on file in the Sodus Town Clerk’s Office: *(Cathy will have to abstain from motion)***

* *December 8, 2020*
* *November 24th, 2020*
* *November 10th, 2020*
* *October 29th, 2020*
* *October 13th, 2020*
* *October 2, 2020*
* *September 28th, 2020*
* *September 22nd, 2020*
* *September 16th, 2020*
* *September 8th, 2020*
* *August 25th, 2020*

**Town Clerk’s Report**

**Supervisor’s Report:**

**Resolution to Approve Bills**

**Public Comments:**

1. **Public Works Committee:** **Councilman David LeRoy**

(Highway, Drainage)

* Highway Superintendent’s monthly report *–* Dale Pickering
* Salt Barn updates
* Drainage *(N/A)*
1. **Buildings and Grounds Committee:** **Councilman Chris Tertinek**

(Town Property, Animal Control, Code Enforcement, Flood Damage)

* Code Enforcement monthly report – Craig Schwartz
* Dog Control Officer monthly report– Tracy Brown

*(Backup DCO- Craig Schwartz)*

* Flood Damage Prevention – Code 69
1. **Recreation/Environmental Committee:** **Councilwoman Cathy Willmott**

(Recreation, Assessor, Parks, Cemeteries)

* Sodus Recreation monthly report – Sheila Fisher
* Assessor’s monthly report – Nathan Mack
* Camp Beachwood (Sodus Groundskeeper) monthly report– Sal Vittozzi
1. **Public Safety Committee:** **Councilman Don Ross**

(Fire, Ambulance, Emergency Preparedness - WC, Water Authority - WC)

1. **Town Hall Committee:** **Supervisor Scott Johnson**

(Personnel, Town Council, Court, Assessor, Building Inspector, Boards/Committees, Insurances, Finance, Environmental)

**Correspondence & Information**

1. Motion to set Public Hearing/Budget Workshop/Special Town Board Meeting for Thursday September 30th, 2021 at 4:00 PM for Tax Cap Override 2022 Budget (Local Law 3-2021) and allow Lori Diver to advertise.
2. Motion to set dates for budget meetings and to allow Lori Diver to advertise.
3. Motion to approve the Town of Sodus for an extension on its Temporary Certificate of Occupancy (30 days) effective July 17, 2021- August 15, 2021 for the newly built Town of Sodus Highway Barn located at 84 Rotterdam Rd. Sodus, NY 14551
4. Motion to approve the Town of Sodus for an extension on its Temporary Certificate of Occupancy (30 days) effective August 16, 2021- September 14, 2021 for the newly built Town of Sodus Highway Barn located at 84 Rotterdam Rd. Sodus, NY 14551
5. Motion to approve the Town of Sodus for an extension on its Temporary Certificate of Occupancy (30 days) effective September 15, 2021- October 14, 2021 for the newly built Town of Sodus Highway Barn located at 84 Rotterdam Rd. Sodus, NY 14551
6. Motion to enter into Executive Session regarding an issue with a particular employee.

**Motion to Adjourn:**