**MINUTES**

Minutes of the Regular Sodus Town Board Meeting commencing at 6:30 PM in the upstairs meeting room April 13, 2021, located at 14-16 Mill St. Sodus, NY 14551. This meeting was an in person meeting and hybrid with Zoom. Due to Covid-19 Zoom was provided, along with detailed login information in the legal notice of this meeting.

All meetings are open to the public.

Present: David LeRoy, Councilperson/Deputy Supervisor

Don Ross, Councilperson-Zoomed

Chris Tertinek, Councilperson

Recording Secretary: Lori Diver, Sodus Town Clerk-RMC

Absent: Scott Johnson, Supervisor

Sheila Fisher, Recreation Director

John Faulks, seat vacant

Others Present: Dale Pickering, Highway Superintendent-Zoomed

Bree Crandell, Confidential Supervisor Clerk-Zoomed

Sal Vittozzi, Groundskeeper/Caretaker-Zoomed

Ray Stacy, Interviewed for Planning Board- Zoomed

The Regular Town Board Meeting commenced at 6:30 PM in the upstairs meeting room. Deputy Supervisor, David LeRoy opened the meeting and asked for a moment of silence after the pledge of allegiance in memory of Councilman John Faulks, “A great man and friend to the Town of Sodus”. Lori Diver opened with roll call.

LeRoy stated the Regular Town Board Meeting will be very short. This meeting will only be held to approve No. 1 through No. 5 on the agenda. The remainder of the agenda items will be added to the rescheduled Regular Town Board meeting that will be held April 22, 2021 at 4:30 PM in the Sodus Town Court Room located 14-16 Mill St. Sodus, NY 14551.

***SUPERVISOR’S REPORT***

The Supervisor’s report was presented for March 2021. Councilperson Chris Tertinek motioned to accept and file this report, which was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and John Faulks, seat vacant. Motion carried.

***TOWN CLERK’S REPORT***

The Town Clerk’s Reports, Town Clerk’s bank statements for audit, and bank register for March 2021 were presented. Councilperson Chris Tertinek motioned to accept and file these reports, which was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and John Faulks, seat vacant. Motion carried.

***MINUTES***

***March 9, 2021-Regular Town Board Minutes***

The Regular Town Board Minutes from the March 9, 2021 meeting was presented for approval. Councilperson David LeRoy motioned to accept and file these Minutes, which was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and John Faulks, seat vacant. Motion carried.

***MINUTES***

***March 25, 2021-Month End Town Board Minutes***

The Month End Town Board Minutes from the March 25, 2021 meeting was presented for approval. These minutes will be tabled until the April 22, 2021 meeting given Chris Tertinek was not able to attend this meeting. There was not a quorum to vote on the approval of the minutes for this meeting.

***TAX COLLECTION REPORT***

The Tax Collector Reports, bank statements for audit, and bank register for March 2021 were presented. Councilperson David LeRoy motioned to accept and file these reports, which was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and John Faulks, seat vacant. Motion carried.

***ABSTRACT***

***RESOLUTION TO PAY ABSTRACT No. 007***

***(01 04-2021)***

**WHEREAS,** the following bills were presented for payment on Abstract 007:

General 171-201 $ 232,983.06

Highway 085-098 $ 170,002.38

Special Districts 009-009 $ 976.46

Sewer District 004-004 $ 254.84

**GRAND TOTAL: $ 404,216.74**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No.007, which was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and John Faulks, seat vacant. Motion carried.

A motion by Councilperson Don Ross to adjourn the Regular Town Board Meeting was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and John Faulks, seat vacant. Motion carried.

Meeting adjourned at 6:37 PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk, RMC