**Sodus Town Board Agenda**

**April 13, 2021**

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

**Open with Pledge Allegiance**

Roll Call: *(Lori Diver)*

Supervisor Johnson, Councilman LeRoy, Councilman Ross, Councilman Tertinek, Councilman Faulks

**Public Speaker or Public Comments:**

*N/A*

**Agenda:**

1. **Supervisor’s monthly report**
2. **Town Clerk’s monthly and yearly report**
3. **Approval of Minutes**

* *Regular Town Board Meeting March 9, 2021*
* *Month End Town Board Meeting March 25, 2021*

1. **Tax Collection Report**
2. **Resolution to Approve Bills**
3. **Recreation/Environmental Committee:** **Councilman John Faulks**

(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 Works Committee:** **Councilman David LeRoy**

(Highway, Drainage)

* Highway Superintendent’s monthly report *–* Dale Pickering
* Discussion on Highway Finances-Councilman David LeRoy
* Salt Barn update
* 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. **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. Discussion on cemeteries *(info provided by Nathan Mack on cemeteries).*
2. Discussion on park codes, local law and Harriman Park and Arcadia Bass Anglers Tournament to be held on 5/22/2021 and 6/12/2021. Tournaments are from 7AM – 3PM and registration is 5:30 AM – 6:30 AM. Additional tournament will be held August 14th (*See Amy’s local law for parks with changes and Laurie Verbridge’s email for the fishing tournament).*
3. Resolution appointing Ray Stacy as Ad-Hoc Member to the Planning Board; term begins immediately and expires December 31, 2021.
4. Discussion on the Marijuana Law.
5. Motion approving the Town Clerk’s Office hours from 9:00 AM – 5:00 PM Monday through Friday January 1st - December 31st. In the event there is not coverage for the lunch hour when the Town Clerk is out of the office because of sickness, conferences, meetings, or vacations; the Town Clerk’s Office will be allowed to close from 12:00 PM – 1:00 PM. This will allow the Deputy Clerk to have an unpaid lunch hour *(Provided in the Town of Sodus Handbook)* and a notice will be posted on the front door of the office when closed.
6. WHEREAS, the Town of Sodus received approval for loan and grant funding from USDA Rural Development in the amounts of $1,224,000 and $309,000 for the construction of Water District No. 11 and the South Geneva Road Water District, respectively; and

WHEREAS, both projects have been completed and all costs have been incurred; and

WHEREAS, the total project costs for both projects are less than the approved funding, as follows:

|  |  |  |
| --- | --- | --- |
|  | Water District No. 11 | South Geneva Rd. Water District |
| Total Loan/Grant Award | $1,224,000.00 | $309,000.00 |
| Total Expenditures | $1,054,487.29 | $275,783.73 |
|  |  |  |
| Grant Balance | $169,512.71 | $33,216.27 |

BE IT RESOLVED, that the Town Board of the Town of Sodus hereby authorizes Rural Development to recapture the balances of the RD grant funds allocated to each project as shown above.

1. Motion authorizing Reliant Credit Union to hold a 5K race, called “Moore than a Race” on October 17th, 2021 at 12:00 PM and to utilize Town Roads.
2. Letter from Rick and Kathy Fowler requesting to hook into the proposed Water District No. 12 as an out of district user located at 8535 Red Mill Rd *(sent email).*

**Motion to Adjourn**