**MINUTES**

Minutes of the Regular Month End Town Board Meeting held in person at the Town of Sodus 14-16 Mill St. Sodus, NY 14551 in the upstairs meeting room at 4:30 PM and through Zoom due to COVID-19, Meeting ID # 691 223 2674 and Password 911880. All meetings are open to the public.

Roll Call/Present: Scott Johnson, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Don Ross, Councilperson-*Zoom*

John Faulks, Councilperson-*Zoom*

Absent: Chris Tertinek, Councilperson

Recording Secretary: Lori Diver, Sodus Town Clerk

 Others Present: Bree Crandell, Confidential Clerk-*Zoom*

 Amy Kendall, Town Attorney-*Zoom*

Dale Pickering, Highway Superintendent-*Zoom*

Frank Fava- Interview

 Elaine Allis- Interview

 Cathy Wilmott, Interview

 Ray Stacy-Interview

Supervisor Scott Johnson called the Regular Month End Town Board Meeting to order at 4:30 PM.

***ABSTRACT # 6***

 ***RESOLUTION***

**(11 03-2021)**

**WHEREAS,** the following bills were presented for payment on Abstract 06, and

 General 149-170 $ 127,485.59

Highway 072-083 $ 15,709.10

Trust & Agency 038-039 $ 1,081.14

 **GRAND TOTAL: $ 144,275.83**

**NOW BE IT RESOLVED**, Councilperson Don Ross motioned to approve payment of these bills as reviewed for Abstract No. 06, which was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, absent; Don Ross, aye; and John Faulks, aye. Resolution adopted.

Councilperson Don Ross motioned to surplus a 2006 Red Chevrolet SLV Pickup Truck VIN # 1GCHK29DX6E245429 which was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, absent; Don Ross, aye;and John Faulks, aye. Motion carried.

Councilperson David LeRoy motioned authorizing the Sodus Town Supervisor and the Sodus Town Board to sign Highway Form 284 (an agreement to spend highway funds) which was seconded by Councilperson John Faulks. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, absent; Don Ross, aye;and John Faulks, aye. Motion carried.

***SALVATORE VITTOZZI –MOWING WAGES***

***RESOLUTION***

 **(12 03-2021)**

**WHEREAS,** Supervisor Scott Johnson offered the following resolution for its adoption, and

**NOW BE IT RESOLVED**, Councilperson Don Ross motioned to restart Salvatore Vittozzi’s wages of $14.57 hourly for mowing beginning April 1, 2021which was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, absent; Don Ross, aye; and John Faulks, aye. Resolution adopted.

***SALVATORE VITTOZZI –CARETAKER CAMP BEECHWOOD WAGES***

***RESOLUTION***

 **(13 03-2021)**

**WHEREAS,** Supervisor Scott Johnson offered the following resolution for its adoption, and

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to restart Salvatore Vittozzi’s wages of $14.57 hourly for the position of Camp Beechwood Caretaker beginning April 1, 2021; not to exceed 20 hours was seconded by Councilperson John Faulks. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, absent; Don Ross, aye; and John Faulks, aye. Resolution adopted.

Councilperson David LeRoy motioned to hold the Sodus Town Cleanup Days Friday June 4th – Saturday June 5th, 2021 at the Sodus Town Highway Barn 8:30 AM – 3:30 PM and Saturday October 2nd, 2021 8:30 AM -3:30 PM and advertise was seconded by Councilperson John Faulks. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, absent; Don Ross, aye;and John Faulks, aye. Motion carried.

*Note: Per the Village of Sodus, there will be no E-Waste this year. Assemblyman Brain Manktelow is hosting two E-Waste days this year in surrounding counties.*

**Discussion:**

Sodus Town Supervisor Scott Johnson, Town Attorney Amy Kendall, and the Sodus Town Board discussed who is responsible for taking care of the Swales Cemetery and the Bushnell Cemetery. There are new owners of these properties and are the cemeteries the responsibility of the new owners or the responsibility of the Town? More research is needed regarding finding this answer. Johnson will talk with Assessor Nathan Mack to find that answer.

Interviews were held for the vacant Planning AD-Hoc Member position. There were a total of 4 interviews.

Councilperson David LeRoy motioned to adjourn the meeting which was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, David LeRoy, aye; Chris Tertinek, absent; Don Ross, aye;and John Faulks, aye. Motion carried.

Meeting adjourned: 6:01 PM

Recording Secretary,

Lori Diver

Sodus Town Clerk, RMC