**MINUTES**

Minutes of the Regular Sodus Town Board Meeting commencing at 6:30 PM in the upstairs meeting room March 9, 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: Scott Johnson, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Don Ross, Councilperson-Zoomed *(Arrived at 6:40 PM)*

Chris Tertinek, Councilperson

John Faulks, Councilperson-Zoomed *(Arrived at 6:33 PM)*

 Recording Secretary: Lori Diver, Sodus Town Clerk-RMC

 Absent: N/A

Others Present: Dale Pickering, Highway Superintendent-Zoomed

Bree Crandell, Confidential Supervisor Clerk-Zoomed

 Sheila Fisher, Recreation Director-Zoomed

 Sal Vittozzi, Groundskeeper/Caretaker-Zoomed

 Rachel Partington, Town Attorney-Zoomed

 Amy Kendall, Town Attorney-Zoomed

 Kimberly Terasaski, Public Speaker-Zoomed

Supervisor, Scott Johnson called the Regular Town Board Meeting to order commencing at 6:30 PM with the Pledge of Allegiance and Lori Diver opened with roll call.

***SUPERVISOR’S REPORT***

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

***TOWN CLERK’S REPORT***

The Town Clerk’s Reports, Town Clerk’s bank statements for audit, and bank register for February 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, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

***MINUTES***

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

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

***MINUTES***

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

The Month End Town Board Minutes from February 25, 2021 was presented for approval. Councilperson Chris Tertinek motioned to accept and file these Minutes, which was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

***TAX COLLECTION REPORT***

The Tax Collector Reports, bank statements for audit, and bank register for February 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, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT No. 005***

***(01 03-2021)***

**WHEREAS,** the following bills were presented for payment on Abstract 005:

 General 125-148 $ 195,590.61

Highway 062-071 $ 10,462.55

Bridge Project 010-010 $ 4,662.84

Reg. Water Project 001-001 $ 55,128.00

Special Districts 008-008 $ 992.35

 **GRAND TOTAL: $ 266,836.35**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No.005, which was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Resolution Adopted.

**RECREATION/ENVIRONMENTAL COMMITTE: *Councilman John Faulks***

***(Recreation, Assessor, Parks, Cemeteries)***

***CAMP BEECHWOOD-PARKS-CEMETERIES REPORTS:***

***Recreation Report***

***(Sheila Fisher, Recreation Director)***

Councilperson Chris Tertinek motioned to accept the monthly February 2021 Recreation Report from Sheila Fisher, Recreation Director was seconded by Councilperson Dave LeRoy. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

Sheila Fisher also discussed possibly doing a “Scavenger Hunt” this year for the kids when the weather gets a little nicer. In addition, there was discussion about holding the, “2021 Summer Rec” program in person this year. Fisher will be meeting with the Nelson Kise, Superintendent of the School to see if the program can be held at the school on Monday.

***Assessor’s Report***

***(Nathan Mack, Assessor)***

Councilperson David LeRoy motioned to accept and file the monthly February 2021 Assessor’s Report from Sole Assessor, Nathan Mack was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

***Camp Beechwood/Sodus Groundskeeper Report***

*(Sal Vittozzi-Caretaker-Sodus Town Groundkeeper)*

Councilperson David LeRoy motioned to accept the monthly February 2021 Camp Beechwood-Parks & Cemeteries Report from Sal Vittozzi, Sodus Town Groundskeeper-Caretaker was seconded by Councilperson John Faulks. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

**PUBLIC COMMENTS**-Camp Beechwood

*(Kimberly Terasaski-Zoomed)*

Kimberly Terasaski discussed with the Board that she would like to spend a few days at Camp Beechwood with her film crew to make a film for, “Friday the 13th” fans. She explained that she will not interfere with the park, campers, or current activities. She was hoping to do the film in late April or May of this year. There will be 9 actors (including Kimberly) and 2 crewmembers involved in making this film.

Supervisor Johnson shared with Kimberly that the Town has a meeting at the end of March with NY State regarding cleanup of Beechwood and removing some of the run-down buildings. Johnson will stay in touch with Kimberly, in case she needs to move up the filming process sooner due to some of the old buildings coming down.

Councilperson David LeRoy motioned to approve Kimberly Terasaski to spend a few days in Beechwood and approve her film was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

**PUBLIC WORKS COMMITTEE:** ***Councilperson David LeRoy, Chair***

***(Highway, Drainage - Deputy Town Supervisor)***

***HIGHWAY REPORT:***

(Dale Pickering – Highway Superintendent)

Councilperson Chris Tertinek motioned to accept and file the monthly February 2021 Highway Report from Dale Pickering Highway Superintendent was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

**BUILDINGS AND GROUNDS COMMITTEE: *Councilperson Chris Tertinek, Chair***

***(Town Property, Animal Control, Flood Damage Prevention)***

***CODE ENFORCEMENT REPORT:***

*Craig Schwartz- CEO*

Councilperson David LeRoy motioned to accept the monthly February 2021 Code Enforcement Report as written was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

***ANIMAL CONTROL REPORT:***

*Tracy Brown, Primary DCO*

*Craig Schwartz- Secondary DCO*

Councilperson David LeRoy motioned to accept the monthly February 2021 Dog Control Report as written was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and John Faulks, aye. Motion carried

***FLOOD DAMAGE PREVENTION REPORT-Code 69:***

*Chris Tertinek, Councilperson*

Councilperson Chris Tertinek shared; the levels on Lake Ontario are about 3 inches below the last report and 2 inches below the projected level.

**PUBLIC SAFETY/DRAINAGE/ENVIRONMENT COMMITTEE: *Councilperson Don Ross, Chair (Fire, Ambulance, Emergency Preparedness)***

Councilperson Don Ross gave his committee reports. Ross shared that given the time of the year there has been an increase in chimney fires. He stated it is important that chimneys need to be regularly cleaned to prevent fires from destroying homes.

**TOWN HALL COMMITTEE: *Scott Johnson, Supervisor***

***(Personnel, Clerks, Justices, Assessor, Building Inspector, Town Council, Boards, Insurances, Finance)***

***N/A***

**CORRESPONDENCE & INFORMATION**

**RESOLUTION**

**SODUS BAY HISORICAL SOCIETY -REPAIR**

**(2 03-2021)**

**WHEREAS**, the Sodus Bay Historical Society would like to apply for a grant for the Sodus Bay Lighthouse Museum, and

**WHEREAS**, the condition to apply requires approval from the Sodus Town Board, and

**BE IT RESOLVED**, Councilman David LeRoy motioned to authorize the Sodus Bay Historical Society, to apply for grant funding for the proposed exterior repair of the museum building and lighthouse tower; as well as authorizing Supervisor Scott Johnson to write a letter of support and to sign the letter as adopted was seconded by Councilman Don Ross. Upon roll call the following votes were heard, Supervisor Johnson, aye; LeRoy, aye; Ross, aye; Tertinek, aye; and Faulks, aye. Resolution adopted.

**RESOLUTION**

**SODUS BAY HISORICAL SOCIETY –NATIONAL MARKER-REGISTRY**

**(3 03-2021)**

**WHEREAS**, the Sodus Bay Historical Society would like to apply for a grant for the Sodus Bay Lighthouse Museum for a historical marker and to be added on the national registry of historical places, and

**BE IT RESOLVED**, Councilman David LeRoy motioned to authorize the Sodus Bay Historical Society, to apply for grant funding for a historical marker at the Sodus Bay Museum Lighthouse. This would show they are on the National Registry of Historic Places; as well as authorizing Scott Johnson to write a letter of support and to sign the letter as adopted was seconded by Councilman Chris Tertinek. Upon roll call the following votes were heard, Supervisor Johnson, aye; LeRoy, aye; Ross, aye; Tertinek, aye; and Faulks, aye. Resolution adopted.

**RESOLUTION**

 **PLANNING BOARD MEMBER APPOINTMENT- MARY ZONNEVILLE**

**(04 03-2021)**

Supervisor Scott Johnson offered the following resolution for its adoption,

**WHEREAS**, Mary Zonneville’s appointment ended December 30, 2020 with the Planning Board as Member, and

**BE IT RESOLVED,** the Sodus Town Board re-appointed Mary Zonneville to the Planning Board as Member for a two year term, and

**FURTHER BE IT RESOLVED,** the term begins January 1, 2021 and ends December 31, 2022.

Councilperson David LeRoy motioned to re-appoint Mary Zonneville to the Planning Board as Member was seconded by Councilperson Chris Tertinek. Upon roll call, the following votes were heard Supervisor Scott Johnson, aye; LeRoy, aye; Ross, aye; Tertinek, aye; and Faulks, aye. Resolution Adopted.

**RESOLUTION**

 **PLANNING BOARD MEMBER APPOINTMENT- EASTLEY**

**(05 03-2021)**

Supervisor Scott Johnson offered the following resolution for its adoption,

**WHEREAS**, Ken Eastley’s appointment ended December 30, 2020 with the Planning Board as Member, and

**BE IT RESOLVED,** the Sodus Town Board re-appointed Ken Eastley to the Planning Board as Member for a two year term, and

**FURTHER BE IT RESOLVED,** the term begins January 1, 2021 and ends December 31, 2022.

Councilperson David LeRoy motioned to re-appoint Ken Eastly to the Planning Board as Member was seconded by Councilperson Don Ross. Upon roll call, the following votes were heard Supervisor Scott Johnson, aye; LeRoy, aye; Ross, aye; Tertinek, aye; and Faulks, aye. Resolution Adopted.

**RESOLUTION**

 **ZONING BOARD MEMBER APPOINTMENT- BUELL**

**(06 03-2021)**

Supervisor Scott Johnson offered the following resolution for its adoption,

**WHEREAS**, Kim Buell’s appointment ended December 30, 2020 with the Zoning Board, and

**BE IT RESOLVED,** the Sodus Town Board re-appointed Kim Buell to the Zoning Board as Member for a two year term, and

**FURTHER BE IT RESOLVED,** the term begins January 1, 2021 and ends December 31, 2022.

Councilperson Don Ross motioned to re-appoint Kim Buell to the Zoning Board as Member was seconded by Councilperson David LeRoy. Upon roll call, the following votes were heard Supervisor Scott Johnson, aye; LeRoy, aye; Ross, aye; Tertinek, aye; and Faulks, aye. Resolution Adopted.

**RESOLUTION**

 **ZONING BOARD MEMBER APPOINTMENT- ZONNEVILLE**

**(07 03-2021)**

Supervisor Scott Johnson offered the following resolution for its adoption,

**WHEREAS**, Steve Zonneville’s appointment ended December 30, 2020 with the Zoning Board as Chairman, and

**BE IT RESOLVED,** the Sodus Town Board re-appointed Steve Zonneville to the Zoning Board as Chairman for a two year term, and

**FURTHER BE IT RESOLVED,** the term begins January 1, 2021 and ends December 31, 2022.

Councilperson Chris Tertinek motioned to re-appoint Steve Zonneville to the Zoning Board as Chairman was seconded by Councilperson Don Ross. Upon roll call, the following votes were heard Supervisor Scott Johnson, aye; LeRoy, aye; Ross, aye; Tertinek, aye; and Faulks, aye. Resolution Adopted.

**RESOLUTION**

 **ZONING BOARD MEMBER APPOINTMENT- HAYSLIP**

**(08 03-2021)**

Supervisor Scott Johnson offered the following resolution for its adoption,

**WHEREAS**, John Hayslip’s appointment ended December 30, 2020 with the Zoning Board, and

**BE IT RESOLVED,** the Sodus Town Board re-appointed John Hayslip to the Zoning Board as Member for a two year term, and

**FURTHER BE IT RESOLVED,** the term begins January 1, 2021 and ends December 31, 2022.

Councilperson Don Ross motioned to re-appoint Kim Buell to the Zoning Board as Member was seconded by Councilperson David LeRoy. Upon roll call, the following votes were heard Supervisor Scott Johnson, aye; LeRoy, aye; Ross, aye; Tertinek, aye; and Faulks, aye. Resolution Adopted.

**RESOLUTION**

 **ZONING BOARD MEMBER APPOINTMENT- BUCHWALD**

**(09 03-2021)**

Supervisor Scott Johnson offered the following resolution for its adoption,

**WHEREAS**, Don Buchwald’s appointment ended December 30, 2020 with the Zoning Board, and

**BE IT RESOLVED,** the Sodus Town Board re-appointed Don Buchwald to the Zoning Board as Member for a two year term, and

**FURTHER BE IT RESOLVED,** the term begins January 1, 2021 and ends December 31, 2022.

Councilperson Don Ross motioned to re-appoint Kim Buell to the Zoning Board as Member was seconded by Councilperson David LeRoy. Upon roll call, the following votes were heard Supervisor Scott Johnson, aye; LeRoy, aye; Ross, aye; Tertinek, aye; and Faulks, aye. Resolution Adopted.

Councilperson David LeRoy motioned to approve the Public Employer Health Emergency Plan for the Town of Sodus was seconded by Councilperson Don Ross. Upon roll call, the following votes were heard Supervisor Scott Johnson, aye; LeRoy, aye; Ross, aye; Tertinek, aye; and Faulks, aye. Motion carried.

**RESOLUTION**

**JOHN DEER 6105 TRACTOR**

**(10 03-2021)**

BE IT RESOLVED Councilman David LeRoy motioned to adopt resolution authorizing the Town of Sodus to take out a loan in the amount of $111,761.60 from LNB for a new and unused John Deer 6105 John Deer Tractor with rear and side mount Tiger Flail Mowers was seconded by Councilman Chris Tertinek. Upon roll call the following votes were heard, Supervisor Johnson, aye; LeRoy, aye; Ross, aye; Tertinek, aye; and Faulks, aye. Resolution adopted.

BE IT RESOLVED Councilman David LeRoy motioned to adopt resolution authorizing the Town of Sodus to make payments for the John Deer 6105 Tractor with rear and side mount Tiger Flail Mowers to the Alamo Group. The loan is a 5-year term for the 60 months with a 3.15% interest rate was seconded by Councilman Don Ross. Upon roll call the following votes were heard, Supervisor Johnson, aye; LeRoy, aye; Ross, aye; Tertinek, aye; and Faulks, aye. Resolution adopted.

A motion by Councilperson David LeRoy to set “Proposed WD No. 12” meeting for April 6, 2021 at 6:00 PM downstairs in the Courtroom and advertise was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and John Faulks, aye. Motion carried.

**DISCUSSION:**

1. Discussion was held regarding updating the Park Law for the Town of Sodus; including Harriman Park.
2. The Municipal Shelter Inspection Report was provided. The Town of Sodus passed the inspection for the backup dog shelter; located at the old landfill.

1. A “Thank You” card was received from the “Sodus Go-Getters.”
2. A “Thank You” card was received from the “Sodus Bay Historical Society”
3. Councilperson David LeRoy discussed briefly the salt barn project is starting and should be complete by the end of 2022.

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

Meeting adjourned at 7:36PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk, RMC