**MINUTES**

Minutes of the Regular Month End Sodus Town Board Meeting held February 26, 2019 in the, “Upstairs Conference Room”, commencing at 5:00 PM located at 14-16 Mill St. Sodus, NY 14551.

Sodus Town Board Meetings are open to the public.

Roll Call/Present: Steven LeRoy, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Jim Quinn, Councilperson

Scott Johnson, Councilperson

Recording Secretary: Lori Diver, Town Clerk

Absent: Don Ross, Councilperson (Attended WCWSA Meeting)

Others Present: John Faulks for Josh Faulks, Sun & Record

Katie Villani, Town Attorney

Tony Villani, Town Attorney

Chris Tertinek, Sodus Point Resident

Supervisor Steven LeRoy called the Month End Town Board Meeting to order commencing at 5:00 PM.

***ABSTRACT***

***RESOLUTION TO PAY ABSTRACT NO. 4***

***(03 02-2019)***

**WHEREAS,** the following bills were presented for payment on Abstract 4:

General 055-088 $ 14,138.86

Highway 052-065 $ 54,616.34

Special Districts 020-024 $ 299,973.00

Water District 11 014-014 $ 2,784.00

Trust & Agency 003-005 $ 27,023.58

**GRAND TOTAL: $ 398,535.78**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No. 004, which was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, absent; and Johnson, aye. Resolution adopted.

**EXECUTIVE SESSION:**

Councilperson Scott Johnson motioned to enter into Executive Session at 5:10 PM to discuss a personnel issue relative to a particular person and potential litigation was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, absent; Johnson, aye. Motion carried.

Councilperson Jim Quinn motioned to exit out of Executive Session and enter into Regular Session at 6:33 PM was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, absent; Johnson, aye. Motion carried.

Councilperson Scott Johnson motioned to adjourn the Month End Town Board Meeting was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Steven LeRoy, absent; David LeRoy, aye; Quinn, aye; Ross, absent; Johnson, aye. Motion carried.

Meeting adjourned at 6:34 PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk, RMC