**MINUTES**

Minutes of the Special Town Board Meeting held January 3, 2020 in the “upstairs meeting room”, commencing at 4:00 PM located at 14-16 Mill St. Sodus, NY 14551.

Sodus Town Board Meetings are open to the public.

Roll Call/Present: Scott Johnson, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Don Ross, Councilperson

John Faulks, Councilperson

Chris Tertinek, Councilperson

Recording Secretary: Lori Diver, Sodus Town Clerk

Absent: N/A

Others Present: Sandy Hamilton Village of Sodus Trustee

 Dave McDowell, Village of Sodus Point Mayor

 Nathan Mack, Assessor

Supervisor Scott Johnson called the Special Town Board Meeting to order commencing at 4:00 PM.

Assessor Nathan Mack discussed his Assessor Clerk Rob Locke leaving and Chandra Jensen is interested in the position for 15 hours a week and 15 hours a week in the Code Enforcement Office. The hours discussed were Monday 9:00 AM – 4:00 PM, Tuesday-Wednesday 1:00 PM -5:00 PM, Thursday 9:00 AM- 4:00 PM. The hours would be split between the Assessor’s Office and the Code Enforcement Office.

Councilperson David LeRoy motioned to hire Chandra Jensen on a 6 month probation period at $11.78 per hour splitting her time with the Code Enforcement Office was seconded by Councilperson John Faulks. Upon roll call the following votes were heard, Scott Johnson, aye; LeRoy, aye; Ross, aye; Faulks, aye; and Tertinek, aye. Motion carried.

Discussion was held regarding IT issues in the Town. Sandy Hamilton suggested reaching out to Kathy Contant regarding IT issues.

Councilperson David LeRoy motioned to move forward with changing our email from Time Warner to Exchange email was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; LeRoy, aye; Ross, aye; Faulks, aye; and Tertinek, aye. Motion carried.

Discussion was held that Fred Bonn is taking care of the water issue at Camp Beechwood.

Supervisor Johnson signed up for Notary Class.

Discussion was held on A-Verdi trailer to be housed at the Highway Barn. It is 8 feet wide, 40 feet long. This will also assist as a temporary office for the Highway Barn. Councilperson David LeRoy motioned to purchase rental of the A-Verdi trailer for the Highway Barn. It is $390.00 monthly was seconded by Councilperson John Faulks. Upon roll call the following votes were heard, Scott Johnson, aye; LeRoy, aye; Ross, aye; Faulks, aye; and Tertinek, aye. Motion carried.

Councilperson LeRoy completed the audit with the Town Court on December 12, 2019.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT NO #22***

***(01 01-2020)***

**WHEREAS,** the following bills were presented for payment on Abstract 22:

 General 495-544 $ 74,002.69

Highway 321-347 $ 151,388.74

Bridge Project 006-007 $ 134,681.56

Sewer District 015-015 $ 794.79

Water District #11 030-031 $ 1,700.00

South Geneva WD 018-018 $ 130.00

Water Operating 014-014 $ 1,032.47

 **GRAND TOTAL: $ 363,730.25**

**NOW BE IT RESOLVED**, Councilperson Don Ross motioned to approve payment of these bills as reviewed for Abstract No. 22, which 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. Resolution adopted.

Councilperson Chris Tertinek motioned to adjourn the 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: 4:40 PM

Recording Secretary,

Lori Diver

Sodus Town Clerk, RMC