**MINUTES**

Minutes of the Regular Month End Town Board Meeting held November 22, 2019 in the “Upstairs Conference Room”, commencing at 1:12 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, Sodus Town Clerk

Absent: Don Ross, Councilperson-Absent *(WCWSA Meeting)*

 Others Present: Bree Crandell, Supervisor Clerk

Supervisor LeRoy called the Regular Month End Town Board Meeting to order at 1:00 PM.

Councilperson David LeRoy motioned to authorize payment/reimbursement to Chris Tertinek for mileage and E-Z Pass tolls reimbursement for attending the REDI Conference in Albany, NY on behalf of the Town of Sodus was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Johnson, aye. Motion carried.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT NO #20***

***(04 11-2019)***

**WHEREAS,** the following bills were presented for payment on Abstract 20:

 General 458-481 $ 105,568.27

Highway 297-309 $ 88,149.86

Water District # 11 028-028 $ 700.00

Water Operating 013-013 $ 1,032.47

Trust & Agency 027-028 $ 929.82

 **GRAND TOTAL: $ 196,380.42**

**NOW BE IT RESOLVED**, Councilperson Scott Johnson motioned to approve payment of these bills as reviewed for Abstract No. 20, which was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Johnson, aye. Resolution adopted.

Councilperson Jim Quinn motioned to approve travel request from Town Clerk’s Office (Lori Diver) to attend training on 12/6/2019 – 12/9/2019 for the Regional NYSCTA Conference in Saratoga Springs, NY was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Johnson, aye. Motion carried.

The Town Board discussed proposal of town water on RT. 14. Supervisor LeRoy stated that currently we are waiting on information from Todd Furber and Ken VanDeWalle.

Councilperson David LeRoy discussed proposed Salt Barn and letter from RG&E. Amy Kendall, Town Attorney is in the process of researching this to help in this matter.

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

Meeting adjourned: 1:16 PM

Recording Secretary,

Lori Diver

Sodus Town Clerk, RMC