**MINUTES**

Minutes of the Special Town Board/ Budget Meeting held October 10, 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

 Others Present: Kim Leonard, Internal Auditor

 Bree Crandell, Supervisor Clerk

Supervisor LeRoy called the Special Board Meeting & Budget Meeting to order commencing at 1:12 PM.

Councilperson David LeRoy motioned to authorize Supervisor LeRoy to sign the Wayne County Weed Harvesting Agreement was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT NO #17***

***(01 10-2019)***

**WHEREAS,** the following bills were presented for payment on Abstract 17:

 General 390-412 $ 19,729.87

Highway 254-263 $ 82,200.53

Special Districts 032-032 $ 861.34

South Geneva WD 017-017 $ 1,800.00

Sewer District 012-012 $ 601.14

Water District # 11 026-026 $ 2,800.00

 **GRAND TOTAL: $ 107,992.88**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No. 17, which was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Resolution adopted.

Councilperson David LeRoy motioned to adopt HR- Consultants 2% pay schedule increase for Town of Sodus employees with the exception of non-union employees and elected officials was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

The Town Board had in depth conversations regarding many items in the Town of Sodus proposed 2020 budget.

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

Meeting adjourned: 3.50 PM

Recording Secretary,

Lori Diver

Sodus Town Clerk, RMC