**DRAFT MINUTES**

Minutes of the Budget Public Hearing/ Special Board Meeting held October 29, 2019 in the Sodus Town Court Room, commencing at 7:00 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

Don Ross, Councilperson

Jim Quinn, Councilperson

Scott Johnson, Councilperson

Recording Secretary: Lori Diver, Sodus Town Clerk

Absent: N/A

 Others Present: Kim Leonard, Internal Auditor

 Bree Crandell, Supervisor Clerk

 Ken Eastley, Wallington Fire Dept.

Supervisor, Steve LeRoy called the meeting to order commencing at 7:00 PM with the Pledge of Allegiance and Lori Diver opened with roll call.

**PUBLIC HEARING:**

Lori Diver Sodus Town Clerk read the following legal notice as follows:

**TOWN OF SODUS**

**LEGAL NOTICE**

***PUBLIC HEARING FOR:***

***“THE 2020 PRELIMINARY BUDGET”***

***AND***

***IMMEDIATELY FOLLOWING:***

***SPECIAL TOWN BOARD MEETING***

**NOTICE IS HEREBY GIVEN,** that the Preliminary Budget for the Town of Sodus , New York, for the fiscal year beginning January 1, 2020 has been completed and filed in the office of the Town Clerk of the Town of Sodus where it is available for inspection by any interested person at all reasonable hours; and

**FURTHER NOTICE,** is hereby given that the Town Board of the Town of Sodus will meet to review said budget and hold a Public Hearing on Tuesday October 29, 2019 at 7:00 pm in the Sodus Town Court Room, 14-16 Mill Street, Sodus, NY 14551, at which time and place any persons may be heard in favor or against any items therein contained; and

**WHEREAS,** pursuant to Town Law, the proposed salaries of the following officers are hereby specified as follows:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  | **ELECTED** | **ELECTED** | **TAX COLLECTION** | **VITAL REGISTER** | **GRAND** |
| **ELECTED OFFICALS** |  | **#** | **EACH** | **TITLE** | **CODES** | **CODES** | **TOTAL** |
| **TOWN BOARD** |  | 4 | 5577 | 22308 |  |  | **22308** |
| **TOWN JUSTICES** |  | 2 | 24689 | 49378 |  |  | **49378** |
| **TOWN SUPERVISOR** |  | 1 | 39660 | 39660 |  |  | **39660** |
| **TOWN CLERK** |  | 1 | 42060 | 42060 | 1530 | 3060 | **46650** |
| **HIGHWAY SUPERINTENDENT** | 1 | 58721 | 58721 |  |  | **58721** |

The Sodus Town Board will then meet for a Special Board Meeting immediately following the Public Hearing to review and propose adoption of the 2020 Town of Sodus Preliminary Budget.

All meetings are open to the public.

Date: October 17, 2019

By Order of the Sodus Town Board,

Lori Diver

Sodus Town Clerk, RMC

Councilperson Scott Johnson motioned to open the Public Hearing for “The 2020 Preliminary Budget” was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

***2020 PRELIMINARY BUDGET:***

***RESOLUTION***

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **ACCOUNT #** | **ACCOUNT NAME** |  | **DESCRIPTION OF CHANGE** |  |  | **AMOUNT** |
| A 1990.400 | CONTINGENCY ACCT. | DECREASE OF EXPENSE FROM 25,000 TO 20000.00 | -5000.00 |
| GENERAL A | APPR. FUND BALANCE | INCREASE FROM $ 100,000.00 TO $110,000.00 | 10000.00 |
|  |  |  |  |  |  |  |  |
| SF1 3410.4 | VILLAGE OF SODUS F.P.D. | INCREASE FROM $ 37,100.00 TO $ 38,100.00 | 1000.00 |
| SF1 5031 | VILLAGE OF SODUS F.P.D. | INCREASE FROM $ 37,100.00 TO $ 38,100.00 | 1000.00 |
|  |  |  |  |  |  |  |  |
| SF2 3410.4 | SODUS CTR. FIRE DISTR. | INCREASE FROM $ 98,040.00 TO $ 99,040.00 | 1000.00 |
| SF2 5031 | SODUS CTR. FIRE DISTR. | INCREASE FROM $ 37,100.00 TO $ 38,100.00 | 1000.00 |
|  |  |  |  |  |  |  |  |
| SF3 5031 | WALLINGTON FIRE DISTR. | INCREASE FROM $ 37,100.00 TO $ 38,100.00 | 1000.00 |
|  |  |  |  |  |  |  |  |
| SF4 3410.4 | ALTON FIRE DISTR. | INCREASE FROM $ 55,733.00 TO $ 56,733.00 | 1000.00 |
| SF4 5031 | ALTON FIRE DISTR. | INCREASE FROM $ 37,100.00 TO $ 38,100.00 | 1000.00 |
|  |  |  |  |  |  |  |  |
| SF5 3410.4 | SODUS POINT F.P.D. | INCREASE FROM $ 37,100.00 TO $ 38,100.00 | 1000.00 |
| SF5 5031 | SODUS POINT F.P.D. | INCREASE FROM $ 37,100.00 TO $ 38,100.00 | 1000.00 |
|  |  |  |  |  |  |  |  |
| SF6 3410.4 | RURAL FIRE PROTECTION | INCREASE FROM $ 185,500.00 TO $ 190,500.00  | 5000.00 |
|  |  |  |  |  |  |  |  |
| **TOTAL 2020 EXPENSES**  | $3,733,110  |  | **TOTAL 2020 REVENUES $ 1,321,128**  | $1,321,128  |  |
|  |  |  |  | **TOTAL 2020 APPR. FUND BAL.** | $200,750  |  |
|  |  |  |  | **TOTAL AMT. OF TAXES** | $2,211,232  |  |
| **TOTALS TO BALANCE** | **$3,733,110**  |  | **TOTALS TO BALANCE** |  | **$3,733,110**  |  |

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to adopt the following budget modifications to the “2020 Preliminary Budget” 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.



Hearing no public comments, Supervisor LeRoy asked for a motion to close the public hearing.

Councilperson David LeRoy motioned to close the Public Hearing for “The 2020 Preliminary Budget” 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.

Councilperson David LeRoy motioned to adopt the 2020 Town of Sodus Budget which was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Supervisor LeRoy, aye; Councilperson David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

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: 7:48 PM

Recording Secretary,

Lori Diver

Sodus Town Clerk, RMC