**MINUTES**

Minutes of the Regular Sodus Town Board Meeting commencing at 6:30 PM in the Sodus Town Court Room August 10, 2021 located at 14-16 Mill St. Sodus, NY 14551.

All meetings are open to the public.

 Present: Scott Johnson, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Don Ross, Councilperson

Chris Tertinek, Councilperson

Cathy Willmott, Councilperson

 Recording Secretary: Lori Diver, Sodus Town Clerk-RMC

 Absent: Dale Pickering, Highway Superintendent

Others Present: Sal Vittozzi, Groundskeeper/Caretaker

 Dave Fitch, Camp Beechwood Caretaker

 Steven Smith, unknown

Supervisor Scott Johnson called the Regular Town Board Meeting to order commencing at 6:30 PM with the Pledge of Allegiance and Lori Diver opened with roll call.

**PUBLIC SPEAKER:** N/A

***MINUTES***

* *July 13, 2021 Regular Town Board Meeting Minutes*

The July 13, 2021 Regular Town Board Meeting Minutes were presented for approval. Councilperson David LeRoy motioned to accept and file these Minutes, which was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

* *July 22, 2021 Month End Town Board Meeting Minutes*

The July 22, 2021 Month End Town Board Meeting Minutes were presented for approval. Councilperson Cathy Willmott motioned to accept and file these Minutes, which was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

***Motion & Acknowledgement the Town Board received the following “past typed” Minutes recorded on file in the Sodus Town Clerk’s Office:***

* *December 22, 2020 Month End Town Board Meeting Minutes*

The December 22, 2020 Month End Town Board Meeting Minutes were presented for approval. Councilperson David LeRoy motioned to accept and file these Minutes, which was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; abstain. Motion carried.

***TOWN CLERK’S REPORT***

The Town Clerk’s Report, Town Clerk’s bank statements for audit, and bank register for July 2021 were presented. Councilperson Don Ross motioned to accept and file these reports, which was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

***SUPERVISOR’S REPORT***

The Supervisor’s report was presented for July 2021. Councilperson Chris Tertinek motioned to accept and file this report, which was seconded by Councilperson Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT No. 15***

***(01 08-2021)***

**WHEREAS,** the following bills were presented for payment on Abstract 15:

 General 358-381 $ 83,655.89

Highway 185-194 $ 170,481.11 Trust & Agency 044-045 $ 3,841.22

Special St. Lighting 013-013 $ 961.85

 **GRAND TOTAL: $ 258,940.07**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No. 15, which was seconded by Councilperson Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye*.* Resolution Adopted.

**PUBLIC COMMENTS**

N/A

**PUBLIC WORKS COMMITTEE:** ***Councilperson David LeRoy, Chair***

***(Highway, Drainage - Deputy Town Supervisor)***

***HIGHWAY REPORT:***

(Dale Pickering – Highway Superintendent)

Councilperson Don Ross motioned to accept and file the monthly July 2021 Highway Report from Dale Pickering Highway Superintendent was seconded by Councilperson Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

***SALT BARN UPDATE:***

Councilperson David LeRoy shared with the Board that the easement has been officially filed with the County for the Salt Barn and shared he accessed the grants portal page and submitted necessary updates.

***DRAINAGE:***

*(N/A)*

**BUILDINGS AND GROUNDS COMMITTEE: *Councilperson Chris Tertinek, Chair***

***(Town Property, Animal Control, Flood Damage Prevention)***

***CODE ENFORCEMENT REPORT:***

*Craig Schwartz- CEO*

Councilperson Don Ross motioned to accept the monthly July 2021 Code Enforcement Report as written was seconded by Councilperson Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

***DOG CONTROL REPORT:***

*Tracy Brown, Primary DCO*

*Craig Schwartz- Secondary DCO*

Councilperson Don Ross motioned to accept the monthly July 2021 Dog Control Report as written was seconded by Councilperson Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

***FLOOD DAMAGE PREVENTION REPORT-Code 69:***

*Chris Tertinek, Councilperson*

Chris reported the water levels went up about 3 inches in the last 30 days. The long term range still keeps the levels at about average.

**RECREATION/ENVIRONMENTAL COMMITTE: *Cathy Willmott, Councilperson***

***(Recreation, Assessor, Parks, Cemeteries)***

***Recreation Report***

***(Sheila Fisher, Recreation Director)***

Councilperson Chris Tertinek motioned to accept the monthly July 2021 Recreation Report from Sheila Fisher, Recreation Director was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

***Assessor’s Report***

***(Nathan Mack, Assessor)***

Councilperson David LeRoy motioned to accept and file the monthly July 2021 Assessor’s Report from Sole Assessor, Nathan Mack was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

***Camp Beechwood/Sodus Groundskeeper Report***

*(Sal Vittozzi-Caretaker-Sodus Town Groundkeeper)*

Councilperson David LeRoy motioned to accept the monthly July 2021 Camp Beechwood-Parks & Cemeteries Report from Sal Vittozzi, Sodus Town Groundskeeper-Caretaker was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

The Sodus Town Board and Caretaker Sal Vittozzi would like to thank Lowes in Macedon for its large donation of mulch used at Camp Beechwood. A thank you card will be passed around for the Supervisor, Board and Sal to sign.

Supervisor Johnson stated that a substantial amount of money still needs to be raised for John Faulk’s memorial, “Sunset Pavilion” at Camp Beechwood. Johnson also wanted everyone to know, he received a call about the grant that Councilperson Chris Tertinek applied for at Harriman Park for a floating dock. Johnson was informed that the grant was received and it is in the process of being reviewed. Sharon Lilla also submitted a grant application for the new access road at Beechwood.

Councilperson David LeRoy wanted everyone to know the new signs are up at Harriman Park with the rules and regulations.

**PUBLIC SAFETY/DRAINAGE/ENVIRONMENT COMMITTEE: *Councilperson Don Ross, Chair (Fire, Ambulance, Emergency Preparedness)***

Councilperson Don Ross shared that on August 28, 2021 there will be a chicken BBQ fund raising event for the Alton Fire Department member that was severely injured at a work accident and baseball game fund raising event the 14th of August for the Sodus Point Fire Department member that has become ill.

**TOWN HALL COMMITTEE: *Scott Johnson, Supervisor***

***(Personnel, Clerks, Justices, Assessor, Building Inspector, Town Council, Boards, Insurances, Finance)***

***N/A***

**CORRESPONDENCE & INFORMATION**

Councilperson David LeRoy motioned to approve the Town of Williamson to be designated as the lead agency for the environmental review and determination of significance of the proposed project, to their existing comprehensive plan document was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

Councilperson David LeRoy shared a letter he received from NYSEG, RG&E to expand energy efficient street lighting options to municipalities (reducing electricity use could result in taxpayer savings). LeRoy shared some of the savings we could save throughout time. This will be tabled until the next meeting August 26, 2021 for a decision (information was provided).

Councilperson David LeRoy stated the Sodus Chamber of Commerce held a meeting at the new Town of Sodus Highway Barn last Thursday. LeRoy also discussed that he needed someone else to take over the Union Negotiations. Councilperson Chris Tertinek and Councilperson Don Ross will take over the negotiations.

Councilperson David LeRoy motioned to adjourn the meeting was seconded by Councilperson Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

Meeting adjourned at 7:08 PM

Recording Secretary,

Minutes Written By:

Lori Diver Sodus Town Clerk, RMC