**MINUTES**

Minutes of the Sodus Town Board Executive Session Meeting commencing at 5:30 PM in the Upstairs Meeting Room August 13, 2019, located at 14-16 Mill St. Sodus, NY 14551.

All meetings are open to the public.

 Present: Steven LeRoy, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Jim Quinn, Councilperson

Don Ross, Councilperson

Scott Johnson, Councilperson

**EXECUTIVE SESSION MEETING:**

Supervisor, Steve LeRoy called the meeting to order with a motion by Scott Johnson to enter into Executive Session at 5:30 PM regarding a personnel issue relative to a particular person was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson Jim Quinn motioned to exit out of Executive Session and enter into Regular Session at 6:40 PM was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson Scott Johnson motioned to adjourn the Executive Session 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 at 6:41 PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk, RMC

**MINUTES**

Minutes of the Regular Sodus Town Board Meeting held in the Sodus Town Court Room August 13, 2019, 14-16 Mill St. Sodus, NY 14551, commencing at 7:00 PM.

All meetings are open to the public.

Present: Steven LeRoy, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Jim Quinn, Councilperson

Don Ross, Councilperson

Scott Johnson, Councilperson

Recording Secretary: Lori Diver, Town Clerk

Absent: N/A

 Others Present: Dale Pickering, Highway Superintendent

 Sal Vittozzi, Sodus Town Groundskeeper

 Josh Faulks, Sun & Record

Chris Tertinek, Former Sodus Point Mayor

Kim Buell, T/Sodus Zoning Board Member

David Fitch, T/Sodus Resident

Lynne Donalty, Interim Court Clerk

Alan Knauf, Esq. Town Attorney

Amy Kendall, Esq. Town Attorney

Marty Amen, WCWSA

Dave Doyle, MRB

Jim Russell, Sodus Town Board Candidate

Robert Fratangelo, Town of Sodus Justice

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

***MINUTES***

Councilperson David LeRoy motioned to approve the Minutes of the ***July 9, 2019***

***Regular 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; Ross, aye; Johnson, aye. Motion carried.

***MINUTES***

Councilperson Scott Johnson motioned to approve the Minutes of the ***July 23, 2019***

***Regular 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, abstained; Johnson, aye. Motion carried.

***SUPERVISOR’S REPORT***

The Supervisor’s Report for June and July 2019 were presented. Councilperson Scott Johnson motioned to accept and file this report, 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. Motion carried.

***TOWN CLERK’S REPORT***

The Town Clerk’s Reports, Town Clerk’s bank statements for audit, and bank register for July 2019 were presented. Councilperson Jim Quinn motioned to accept and file these reports, which 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.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT NO #14***

***(01 08-2019)***

**WHEREAS,** the following bills were presented for payment on Abstract 14:

 General 300-333 $ 53,975.24

Highway 202-211 $ 69,665.02

Special Districts 030-030 $ 895.71

Bridge Project 005-005 $ 76,930.20

 **GRAND TOTAL: $ 201,466.17**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No. 14, which 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. Resolution adopted.

**PUBLIC COMMENTS**

*(Robert Fratangelo, Town Justice)*

Councilperson Don Ross motioned to authorize Justice Robert Fratangelo to hire Town of Williamson Court Clerk Lynne Donalty part time as interim. Donalty will help assist the Town of Sodus Court temporarily until a permanent Court Clerk is hired to fill the vacancy of former Court Clerk Heidi Sutherland, which 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.

**PUBLIC COMMENTS**

(Kevin Schulte-Greenspark Solar)

~No Show~

**PUBLIC COMMENTS**

(Marty Aman-WCWSA & David Doyle, MRB)

Marty Aman and David Doyle discussed with the Town Board and the public a brief history on the Water Storage Project. Upon attorney’s review and approval, the Sodus Town Board authorizes Supervisor LeRoy to sign the “Amended & Restated Memorandum of Understanding Regarding the Wayne County Water & Sewer Authority 2019 Regional Water Storage Project.”

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

Councilperson Don Ross shared that the Town of Sodus Planning Board and Zoning Board did not meet last month.

**BUILDINGS AND GROUNDS COMMITTEE: *Councilperson Jim Quinn, Chair***

***(Town Property, Parks, Animal Control, Cemeteries)***

***CODE ENFORCEMENT REPORT: (vacant)***

***CAMP BEECHWOOD-PARKS-CEMETERIES REPORTS:***

*(Sal Vittozzi-Sodus Town Groundkeeper)*

Councilperson Scott Johnson motioned to accept the monthly July 2019 Camp Beechwood-Parks & Cemeteries written report from Sal Vittozzi, Sodus Town Groundskeeper was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

Councilperson Jim Quinn commended Sal on the exceptional work done as the Groundskeeper. Sal stated that campers are finally starting to come back in Beechwood. A storm that produced a microburst knocked down a couple of trees which have to be addressed. The Town of Sodus Highway Department helped with the hydro seeding that was done in Beechwood.

***DOG CONTROL OFFICER REPORT:***

*Craig Schwartz- Primary DCO*

*Shane Martin- Secondary DCO*

Councilperson David LeRoy motioned to accept and file the monthly July 2019 DCO Report from Craig Schwartz, DCO Officer was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

Town Clerk Lori Diver thanked the Sun & Record for the article put in the paper regarding the dog census being conducted.

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

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

***HIGHWAY REPORT:***

(Dale Pickering – Highway Superintendent)

Councilperson Scott Johnson motioned to accept and file the monthly July 2019 Highway Report from Dale Pickering Highway Superintendent was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

Councilperson David LeRoy stated he received the analysis from SJB Services. The analysis is acceptable to build a salt barn. LeRoy is now moving forward with the DEC paperwork.

**RECREATION & ASSESSOR COMMITTEE: *Councilperson (Councilperson Scott Johnson Chair)***

***(Recreation, Assessor)***

***Recreation Report***

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

Councilperson David LeRoy motioned to accept and file the monthly July 2019 Recreation Report submitted by Sheila Fisher, Recreation Director was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

Councilperson Scott Johnson stated that the Summer Recreation Program was a huge success. Around 285 kids attended the program. The new playground at the SCSD Primary Building is almost finished.

***Assessor’s Report***

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

Councilperson David LeRoy motioned to accept and file the monthly July 2019 Assessor’s Report from Sole Assessor, Nathan Mack was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

Councilperson Scott Johnson stated that the Assessor’s Office is currently updating veterans’ exemptions.

**TOWN HALL COMMITTEE: *Supervisor LeRoy, Chair***

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

***N/A***

**CORRESPONDENCE & INFORMATION**

Councilperson David LeRoy motioned to hire Holly Warner at the hourly rate of $11.11 for “part-time” to cover the Town Clerk’s office during times of short staffing (vacations, sick time, seminars, conferences, meetings, etc.) was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

Councilperson Scott Johnson motioned to hire a person “part-time” to perform the duty of digital scanning in the Town Clerk’s office, not to exceed 20 hours through the end of the fiscal year 2019 was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

Note: The part time digital scanner will replace Work Force Development’s employee that worked as a digital scanner over the spring and summer months in the Town Clerk’s office. She was paid through Wayne County. In addition, the Town Board will reevaluate the progress of the digital scanner to see if someone should be budgeted for 2020.

Discussion was held on Ron Reynolds requesting to purchase property from the Town of Sodus. The board has decided to move forward with attorney review of the request to purchase the property.

Councilperson Jim Quinn motioned to give Sharon Purdy a donation of $200.00 for the “Christmas in the Park” event held every year was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

A request was submitted from the Village of Sodus to be the Lead Agency in the Environmental Assessment Determination relative to several amendments to the current code book (info provided). The Town Attorney stated that no action was needed since the Town of Sodus is not involved in the process.

There was discussion on making a decision on the solar electricity purchase agreement (Kevin Schulte was a no show). The Town Board has chosen not to move forward with the solar project. No response to Kevin is needed per the town attorney.

Councilperson Scott Johnson motioned to authorize payment in the amount of $30,000.00 to Tidesides Docks for construction of the Harriman Park boat dock was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

Councilperson Jim Quinn discussed with the Town Board and Supervisor LeRoy a suggestion of transferring a lot owned by the Town of Sodus in Sodus Point over to Sodus Point since it is located in their municipality. Quinn states that he believes if the Town of Sodus transfers the property to Sodus Point it will help Sodus Point answer questions if they arise. He stated this would be less of a hassle and liability for the Town of Sodus as well. The town attorney will call Sodus Point’s attorney (Art Williams) and discuss this option further.

**FYI**

1. Minutes of Zoning/and or Planning Board Meetings *(provided).*
2. Monthly Report from Wayne County Sheriff’s Office *(provided).*

A motion by Councilperson Don Ross to adjourn the Regular 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; Ross, aye; Johnson, aye. Motion carried.

Meeting adjourned at 8:30 PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk