**MINUTES**

Minutes of the Month End Town Board Meeting commencing at 4:30 at Camp Beechwood East Entrance under the Pavilion August 26, 2021, located off from Lake Rd. 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

***(Note: attended by conference call; unable to vote)***

 Recording Secretary: Lori Diver, Sodus Town Clerk-RMC

Absent: N/A

Others Present: Kim Buell, Beechwood Committee

 Dave Fitch, Beechwood Committee

 Sal Vittozzi, Beechwood Caretaker-Groundskeeper

 Dale Pickering, Highway Superintendent

 Amy Kendall, Town Attorney

Guests: Josh Dunlap,

Chimney Bluffs State Park Manager

 Marcus Riehl,

(Finger Lakes Regional Staff Senior Natural Resources Planner)

 Fred Bonn,

 (Regional Director, Finger Lakes Region)

**Roll Call:**

Supervisor Johnson, Councilperson LeRoy, Councilperson Ross, Councilperson Tertinek *(Present)*

Councilperson Willmott *(Attended by conference call)*

Town Supervisor Scott Johnson called the Month End Town Board Meeting to order commencing at 4:30 PM at Camp Beechwood.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT No.16***

***(03 07-2021)***

**WHEREAS,** the following bills were presented for payment on Abstract 16:

 General 382-401 $ 11,113.16

Bridge Project 018-019 $ 10,566.78

Trust & Agency 053-054 $ 1,081.14

 **GRAND TOTAL: $ 22,761.08**

**NOW BE IT RESOLVED**, Councilperson Chris Tertinek motioned to approve payment of these bills as reviewed for Abstract No. 16, 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, abstain. Resolution Adopted.

Councilperson David LeRoy motioned to approve Highway Superintendent Dale Pickering to purchase one used 2015 Clark Sit-Down Counter Balanced Pneumatic Tired Forklift Truck in the amount of $16,200.00 from MS Equipment Sales, Inc. with a 3 month major component warranty *(quote attached)* 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.

Councilperson Don Ross motioned to approve RG&E to expand energy efficient street lighting in the Town of Sodus; reducing electricity use and saving taxpayers’ dollars 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.

The Sodus Town Board discussed setting up an interview with the one applicant that applied for the Board of Assessment Review. Lori Diver Town Clerk will ask Nathan Mack to coordinate with the Board of Assessment Review a time that will work for all parties interested in interviewing the applicant.

**Discussion:**

There was discussion about setting up an overnight camping fee for Camp Beechwood campers. The board discussed they would like the fee to be $15.00 per night. The fee would not be implemented until 2022. Amy Kendall Town Attorney will follow up with the Board on any liability requirements before a decision is made.

**Public Speakers:**

*Fred Bonn- Regional Director, Finger Lakes Region*

*Marcus Riehl- Finger Lakes Regional Staff Senior Natural Resources Planner*

*Josh Dunlap, Chimney Bluff State Park Manager*

Fred, Marcus, Josh and the Town Board all introduced themselves; including Kim Buell and Dave Fitch. There was discussion about the decommissioning plan of dilapidated buildings in Beechwood. NY State plans on starting this fall with demolishing the buildings and removing them. Councilperson David LeRoy asked about keeping the fireplace in one of the buildings. Fred Bonn assured the Town Board they are aware of some of the historical value and they will do what they can to address this.

Employees in the Albany, Office will be coming out and mapping the trails at Beechwood with GPS. Fred Bonn is aware this has already been done but, they would like a clean and fresh start for their records.

Dave Fitch, Camp Beechwood Committee discussed applying for another grant for trails. Fred Bonn discussed some of the details of this grant application and shared the current grant application for the access road in Beechwood is on track and all the information needed has been submitted.

Councilperson Don Ross motioned to adjourn the meeting 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.

Meeting adjourned at 5:04 PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk, RMC