**MINUTES**

Minutes of the Regular Town Board Meeting commencing at 6:00 PM in the downstairs courtroom July 12, 2022 located at 14-16 Mill St. Sodus, NY 14551.

All meetings are open to the public.

In addition this meeting was available through Zoom.

Legal Notices were published and posted accordingly.

 Present: David LeRoy, Councilperson/Deputy Supervisor

Don Ross, Councilperson

Chris Tertinek, Councilperson

Cathy Willmott, Councilperson

 Recording Secretary: Lori Diver, Sodus Town Clerk-RMC

Absent: Scott Johnson, Supervisor

Others Present: Sal Vittozzi- Camp Beechwood

 Amy Kendall, Town Attorney *(Zoom)*

 Dale Pickering, Highway Superintendent

 Emma Oakes*, (Zoom)*

 Robert Snyder, Dog Control Officer

 Bree Crandell, Supervisor Clerk *(Zoom)*

 Bill Lesniak, Public Water

 Dennis Grandjean, Public Water

 Cathy Grandjean, Public Water

 Casey Carpenter, Times of Wayne County

Deputy Supervisor David LeRoy called the Regular Town Board Meeting to order commencing at 6:00 PM with the Pledge of Allegiance and Lori Diver opened with roll call. All were present with the exception of Supervisor Scott Johnson.

**PUBLIC SPEAKER:**

*Dennis & Cathy Grandjean*

*Bill Lesniak*

Dennis and Cathy Grandjean discussed with the Sodus Town Board the land they own in Sodus. Currently the property has a barn with a well. They would like to eventually build a house on the property. The well that is currently on the land would not have enough pressure to support water throughout the house. There currently is water on North Rd and Kelly Rd. They have been informed they can hook into as an out of district user however; they would actually like to see a water district formed in this location. Bill Lesniak is in agreement with the Grandjean’s and would like water as well. They have asked some of the neighbors involved but, currently they do not want public water or cannot afford to support a public water line running on State St Ext.

The road is approximately 3,000 feet in length. Amy Kendall Town Attorney discussed, since other property owners do not want the water it would be very difficult to create a new district for just State St. Ext. There is a possibility that they could hook into one of the current districts but, the cost might be expensive. Deputy Supervisor David LeRoy suggested that the Town meet with Dave Doyle with MRB to see what might be the best for the Grandjean’s and Lesniak. The Board was in agreement with this. LeRoy will look at setting up a meeting with Doyle. The Grandjean’s and Lesniak thanked the Board for their time.

***SUPERVISOR’S REPORT***

The Supervisor’s report was presented for June 2022.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, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

***TOWN CLERK’S REPORT***

The Town Clerk’s Report, Town Clerk’s bank statements for audit, and bank register for June 2022 were presented. Councilperson David LeRoy motioned to accept and file these reports, which was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

***MINUTES***

Minutes from June 14, 2022 was presented to the Town Board for approval. Councilperson Chris Tertinek motioned to accept and file these Minutes, which was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; abstained. Motion carried.

Minutes from June 23, 2022 was presented to the Town Board 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, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, abstained; and Cathy Willmott; aye. Motion carried.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT No. 12***

***(01 7-2022)***

**WHEREAS,** the following bills were presented for payment on Abstract 12:

 General 283-312 $ 14,096.36

Highway 178-189 $ 37,599.53

Sewer District 003-003 $ 763.36

Special St. Lighting 012-012 $ 960.69

 **GRAND TOTAL: $ 53,419.94**

Councilperson Chris Tertinek motioned to adopt this resolution which was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Resolution Adopted.

**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 June 2022 Highway Report from Dale Pickering Highway Superintendent was seconded by Councilperson Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

***LED STREET LIGHTING:***

Councilperson David LeRoy discussed that the LED Lighting Project is currently on hold because of supply chain issues.

***SALT BARN UPDATE:***

Councilperson David LeRoy shared that the Salt Barn Project is on hold until the Spring of 2023.

***DRAINAGE***

There was discussion on Terry Reynolds drainage issues on McMullen Rd. Councilperson David LeRoy will get in touch with Lindsey M. Gerstenslager with Wayne County Soil & Water Conservation District for some help with the issue. Highway Superintendent Dale Pickering may also be able to get a more in-depth map of the surrounding area and the Reynolds’s property.

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

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

***Recreation Report***

Councilperson Chris Tertinek motioned to accept and file the monthly June 2022 Town Recreation Report from Director, Sheila Fisher was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

***Assessor’s Report***

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

Councilperson Cathy Willmott motioned to accept and file the monthly June 2022 Assessor’s Report from Sole Assessor, Nathan Mack was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Scott Johnson, absent; 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 Don Ross motioned to accept the monthly June 2022 Camp Beechwood-Parks & Cemeteries Report from Sal Vittozzi; Sodus Town Groundskeeper-Caretaker was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

Salt Vittozzi, Caretaker stated it was a very busy month at the park and that the John Faulks event went very well. The work has begun for building the new bridge at Beechwood. Vittozzi also mentioned that he needs service on the Ranger and he informed the Board of a new local guy just around the corner.

Councilperson David LeRoy discussed that he will work on getting a quote from Martin Tidesides on lowering the dock at Harriman Park.

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

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

***CODE ENFORCEMENT REPORT:***

*(Frankie Gahr- CEO)*

Councilperson Cathy Willmott motioned to accept the monthly June 2022 Code Enforcement Report was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

***DOG CONTROL REPORT:***

*(Robert Snyder, Primary DCO)*

*(Vacant Position- Secondary DCO)*

Councilperson Don Ross motioned to accept the monthly June 2022 Dog Control Report was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

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

*(Chris Tertinek, Councilperson)*

Councilperson Chris Tertinek gave his monthly Flood Damage Prevention Report. Water levels are going down. The water levels over the next 3 months are projected to go down 16 inches. Tertinek was told that Senator Schumer was supposed to show regarding the water levels. He looked in several different locations; he did not show.

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

Councilperson Don Ross gave his monthly report. There was discussion about the rocks that were placed by a private owner at Harriman Boat Launch on Town property. They are still on the Town property. It could be very dangerous given the boat and vehicle traffic. Amy drafted a letter regarding this issue. She will send it to the Board for their approval and mail the letter once everyone is in agreement with the contents of it.

Councilperson David LeRoy motioned to allow Amy Kendall Town Attorney to mail letter to the neighbors next to the Harriman Park Boat Launch was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

Ross stated the next SESA Meeting is the 24th of July, 2022. He attended the WCWSA meeting on June 28, 2022. There are big concerns with cost of materials with water projects that have already been started. The Regional Water Project work being done currently is now in the Fairville location.

There is a plan into action to address the Sodus Town Ambulance Base financial concerns.

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

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

**CORRESPONDENCE & INFORMATION**

***HIGHWAY SURPLUS –AUCTIONS INTERNATIONAL***

 ***RESOLUTION***

***(02 7-2022)***

Deputy Supervisor David LeRoy offered the following resolution;

**NOW THEREFORE BE IT RESOLOVED,** Councilperson David LeRoy authorized Highway Superintendent Dale Pickering to surplus 2011 F350 truck with 9 foot Western Plow VIN # 1FT8W3BT1BEA86144, Gates MC-420 hydraulic hose crimper and Ingersoll Rand DD-90 roller Model # DA-50 Serial # 6383P and send to Auctions International was seconded by Don Ross. Councilperson Chris Tertinek motioned to adopt this resolution which was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Resolution Adopted.

***RESOLUTION***

***TEMPORARY CERTIFICATE OF OCCUPANCY-HINCHMAN***

***(03 07-2022)***

Deputy Supervisor David LeRoy offered the following resolution;

**WHEREAS**, a temporary certificate of occupancy is being requested by Robert & Kimberly Hinchman for property 7574 Sodus Center Rd. Sodus, NY 14551, and

**WHEREAS**, all required inspections have been performed and passed with the exception to a final inspection due to no gas hookups, and

**WHEREAS**, the Hinchman’s would like to occupy the building before RG&E completes the gas service to the home, and

**NOW BE IT RESOLVED**, Councilperson Chris Tertinek motioned to grant a temporary certificate of occupancy off the recommendations from the Town of Sodus Code Enforcement Office to Robert & Kimberly Hinchman for 7574 Sodus Center Rd. Sodus, NY 14551 for a 14’ x 70’ Titan mobile home effective July 13, 2022 to August 11, 2022 was seconded by Councilperson Cathy Willmott. Upon roll call, the following votes were heard Supervisor Scott Johnson, absent; LeRoy, aye; Ross, aye; Tertinek, aye; and Willmott, aye. Resolution Adopted.

***RESOLUTION***

***CW PIPING LLC***

***(04 07-2022)***

Deputy Supervisor David LeRoy offered the following resolution;

**NOW BE IT RESOLVED**, Councilperson Chris Tertinek motioned to approve CW Piping LLC for labor and material to install retard chamber in Sodus Highway Garage, base bid $850.00 minus labor the Town will only be charged $595.43 was seconded by Councilperson Don Ross. Upon roll call, the following votes were heard Supervisor Scott Johnson, absent; LeRoy, aye; Ross, aye; Tertinek, aye; and Willmott, aye. Resolution Adopted.

Councilperson David LeRoy discussed article from Democrat and Chronicle, “Bill would require standards for code enforcers” (provided).

There was discussion and a calendar provided by Bree Crandell Supervisor Clerk of upcoming budget dates of workshops, special budget meetings and budget public meetings. The Board seemed to agree with the dates with a couple of minor conflicts. This discussion on dates will continue at future meetings.

***COMPUTER-TOWN CLERK’S OFFICE***

 ***RESOLUTION***

***(04 7-2022)***

Deputy Supervisor David LeRoy offered the following resolution;

**NOW THEREFORE BE IT RESOLOVED,** Councilperson David LeRoy authorized Town Clerk Lori Diver to purchase a Lenovo Mini 17 factory renewed in the amount of $490.00 plus IT labor for Town Clerk’s Office from Alternative Technology. The daily Town Clerk counter computer is out of compliance and operating on Windows 7 was seconded by Don Ross. Councilperson Chris Tertinek motioned to adopt this resolution which was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Resolution Adopted.

Councilperson Cathy Willmott motioned to enter into executive session regarding a personnel issue with a particular person at 7:04 PM was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

Councilperson Don Ross motioned to exit out of executive session at 7:40 PM and enter into its regular session was seconded by Councilperson Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

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

Meeting adjourned at 7:40 PM

Recording Secretary,

Minutes Written By:

Lori Diver

Sodus Town Clerk, RMC