**MINUTES**

Minutes of the Month End Town Board Meeting commencing at 4:30 PM in the upstairs meeting room July 22, 2021, located at 14-16 Mill St. Sodus, NY 14551.

All meetings are open to the public.

 Present: Scott Johnson, Supervisor

***(Scott Johnson listened by conference call-unable to vote)***

David LeRoy, Councilperson/Deputy Supervisor

Don Ross, Councilperson

Chris Tertinek, Councilperson

Cathy Willmott, Councilperson

 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

 Bree Crandell, Confidential Supervisor Clerk

 Dale Pickering, Highway Superintendent

 Amy Kendall, Town Attorney

Deputy Supervisor David LeRoy called the Month End Town Board Meeting to order commencing at 4:30 PM with the Pledge of Allegiance and Lori Diver did roll call.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT No.14***

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

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

 General 336-357 $ 21,759.83

Bridge Project 018-019 $ 9,207.87

Trust & Agency 046-047 $ 1,081.14

Highway 179-184 $ 170,537.14

 **GRAND TOTAL: $ 202,585.98**

**NOW BE IT RESOLVED**, Councilperson Chris Tertinek motioned to approve payment of these bills as reviewed for Abstract No. 14, which was seconded by Councilperson Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, abstain; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott, aye. Resolution Adopted.

Councilperson Chris Tertinek motioned to allow the speed limit reduction petition and letter submitted by Hannah Luciano's on Ridge Rd. to be considered for investigation by NY State and undergo the process and study was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Scott Johnson, abstain; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott, aye. Motion carried. *Note: The Town Board chose the reduction to be reduced to 35 mph rather than the initial request of 45 mph. After speaking with Hannah Luciano the next day, this is acceptable with the petitioners.*

Councilperson David LeRoy motioned to approve Spectrum’s submitted written proposal for communication solutions phones and service was seconded by Councilperson Cathy Willmott. Spectrum will contact Verizon and let them know we are switching services. Upon roll call the following votes were heard, Scott Johnson, abstain; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott, aye. Motion carried.

Councilperson Don Ross motioned to deny the written proposed contract with Community Solar Authority was seconded by Councilperson Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, abstain; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott, aye. Motion carried.

Highway Superintendent Dale Pickering gave the Town Board an update where the CHIPS money stands for the Town of Sodus and what he has spent to date. Pickering wanted to keep everyone updated with the money spent that will eventually be refunded to the Town of Sodus by the New York State Department of Transportation.

Camp Beechwood Committee Member Kim Buell and Dave Fitch came before the Town Board to discuss the new Access Road @ Beechwood. The Town Highway Department will plow the new access road to Beechwood as long as the Town has a right – a –way to the road. There was much discussion regarding the grant submitted for Beechwood. Dave Fitch submitted a support letter to the Town regarding Camp Beechwood.

Councilperson Cathy Willmott motioned to hold the Month End Town Board Meeting Thursday August 26, 2021 at 4:30 pm to be relocated at the Camp Beachwood’s east entrance, under the Pavilion was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Scott Johnson, abstain; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott, aye. Motion carried.

Councilperson Chris Tertinek motioned to enter into executive session at 5:00 pm concerning a personnel issue regarding a particular person and to discuss pending litigation was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Scott Johnson, abstain; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott, aye. Motion carried.

Councilperson Chris Tertinek motioned to exit executive session at 6:45 pm and enter back into regular session was seconded by Councilperson Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, abstain; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott, aye. Motion carried.

Councilperson Chris Tertinek motioned to adjourn the meeting 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.

Meeting adjourned at 6:46 PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk, RMC