**MINUTES**

Minutes of the Regular Town Board Meeting commencing at 6:00 PM in the downstairs courtroom June 14, 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: Scott Johnson, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Don Ross, Councilperson

Chris Tertinek, Councilperson

 Recording Secretary: Lori Diver, Sodus Town Clerk-RMC

Absent: Cathy Willmott, Councilperson

Dale Pickering, Highway Superintendent

Others Present: Sal Vittozzi- Camp Beechwood

 Amy Kendall, Town Attorney *(Zoom)*

 Sheila Fisher, Recreation Director

 Casey Carpenter, Times of Wayne County

Supervisor Scott Johnson 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 Councilperson Cathy Willmott.

**PUBLIC SPEAKER:**

*N/A*

***SUPERVISOR’S REPORT***

The Supervisor’s report was presented for May 2022.Councilperson Don Ross motioned to accept and file this report, 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; absent. Motion carried.

***TOWN CLERK’S REPORT***

The Town Clerk’s Report, Town Clerk’s bank statements for audit, and bank register for May 2022 were presented. Councilperson David LeRoy motioned to accept and file these reports, which was seconded by Councilperson Cathy 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; absent. Motion carried.

***TAX COLLECTION REPORT***

The Tax Collection Report, Tax Collection bank statements for audit, and bank register for May 2022 were presented. Councilperson Don Ross motioned to accept and file these reports, 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; absent. Motion carried.

***MINUTES***

Minutes from May 10, 2022 was presented to the Town Board 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; absent. Motion carried.

Minutes from May 26, 2022 was presented to the Town Board for approval. Councilperson Don Ross 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; absent. Motion carried.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT No. 10***

***(01 6-2022)***

**WHEREAS,** the following bills were presented for payment on Abstract 10:

 General 241-263 $ 35,532.36

Highway 154-168 $ 66,086.37

Bridge Project 006-006 $ 1,798.08

Special St. Lighting 011-011 $ 1,086.01

 **GRAND TOTAL: $ 104,502.82**

Councilperson Don Ross motioned to adopt this resolution 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; absent. Resolution Adopted.

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

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

***HIGHWAY REPORT:***

(Dale Pickering – Highway Superintendent)

Councilperson Chris Tertinek motioned to accept and file the monthly May 2022 Highway Report from Dale Pickering Highway Superintendent 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; absent. Motion carried.

Councilperson David LeRoy discussed the Joy Community Center and the damage the building has incurred due to the roof. LeRoy also discussed private auditing options/changes. In addition, there was discussion on the Highway trucks that were burned beyond repair in the fire of December 2019. Amy Kendall will reach out to Dale Pickering regarding obtaining particulars on the trucks and shared how to submit the paperwork for copies of salvage titles not received.

***SALT BARN UPDATE:***

N/A

***DRAINAGE***

*N/A*

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

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

***Recreation Report***

Councilperson David LeRoy motioned to accept and file the monthly May 2022 Town Recreation Report from Director, Sheila Fisher 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; absent. Motion carried.

***Assessor’s Report***

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

Councilperson David LeRoy motioned to accept and file the monthly May 2022 Assessor’s Report from Sole Assessor, Nathan Mack 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; absent. Motion carried.

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

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

Councilperson Don Ross motioned to accept the monthly May 2022 Camp Beechwood-Parks & Cemeteries Report from Sal Vittozzi; Sodus Town Groundskeeper-Caretaker 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; absent. Motion carried.

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

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

***CODE ENFORCEMENT REPORT:***

*(Frankie Gahr- CEO)*

Councilperson Chris Tertinek motioned to accept the monthly May 2022 Code Enforcement Report as written 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; absent. Motion carried.

***DOG CONTROL REPORT:***

*(Robert Snyder, Primary DCO)*

*(Vacant Position- Secondary DCO)*

No DCO monthly report. Robert Snyder did not start until 6-1-2022. Alternate position is vacant.

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

*(Chris Tertinek, Councilperson)*

Councilperson Chris Tertinek gave his monthly Flood Damage Prevention Report.

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

Councilperson Don Ross gave his monthly report.

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

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

**CORRESPONDENCE & INFORMATION**

There was discussion on letter submitted to the Town Board from Nancy Poray regarding violation of code with Town of Sodus properties. Amy Kendal Town Attorney advised that the Board can pursue action within the law.

Reliant Credit Union has asked a couple representatives from the Town Board to be present for “Moore than a Race” on October 16, 2022.

***CODE ENFORCEMENT OFFICE COMPUTER***

 ***RESOLUTION***

***(02 6-2022)***

Supervisor Scott Johnson offered the following resolution;



**NOW THEREFORE BE IT RESOLOVED,** Councilperson David LeRoy authorized the purchase of one new Lenovo Think Centre Computer with scope of work as listed in the amount of $1,373.00 for the Code Enforcer was seconded by 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; absent. Resolution Adopted.

**RESOLUTION**

 **FRANKIE GAHR- CODE ENFORCER**

**(03 06-2022)**

Supervisor Scott Johnson offered the following resolution for its adoption;

**NOW THEREFORE BE IT RESOLVED,** Councilperson David LeRoy motioned to hire Frankie Gahr as Code Enforcement Officer for no more than 20 hours per week starting June 6, 2022 at an hourly wage of $21.00 with a 6-month probation period 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; absent. Resolution Adopted.

Councilperson David LeRoy motioned to enter into executive session regarding a personnel issue with a particular person at 7:04 PM 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; absent. Motion carried.

Councilperson Chris Tertinek motioned to exit out of executive session at 7:34 PM and enter into its regular session 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; absent. Motion carried.

Councilperson Don Ross motioned to adjourn the meeting 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; absent. Motion carried.

Meeting adjourned at 7:35 PM

Recording Secretary,

Minutes Written By:

Lori Diver Sodus Town Clerk, RMC