**MINUTES**

Minutes of the Month End Town Board Meeting commencing at 3:30 PM in the upstairs meeting room starting with executive session, immediately following with its regular meeting June 23, 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

Cathy Willmott, Councilperson

 Recording Secretary: Lori Diver, Sodus Town Clerk-RMC

Absent: Chris Tertinek, Councilperson

Others Present: Bree Crandell- Supervisor Clerk

 Dale Pickering, Highway Superintendent

 Terry Reynolds, McMullen Rd. Drainage/Flooding

 Amy Kendall, Town Attorney (Zoom)

 Casey Carpenter, Times of Wayne County

Supervisor Scott Johnson called the Month End Town Board Meeting to order commencing at 3:30 PM and Lori Diver opened with roll call. All were present with the exception of Councilperson Chris Tertinek.

Councilperson David LeRoy motioned to enter into executive session at 3:30 PM regarding a personnel issue with a particular person was seconded by Councilperson Cathy Willmott. Upon roll call, the following votes were heard Supervisor Scott Johnson, aye; LeRoy, aye; Ross, aye; Tertinek, absent; and Willmott, aye. Motion carried.

Councilperson Don Ross motioned to exit out of executive session at 4:06 PM and enter into its regular session was seconded by Councilperson David LeRoy. Upon roll call, the following votes were heard Supervisor Scott Johnson, aye; LeRoy, aye; Ross, aye; Tertinek, absent; and Willmott, aye. Motion carried.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT No. 11***

***(04 06-2022)***

**WHEREAS,** the following bills were presented for payment on Abstract 11:

 General 264-282 $ 16,074.38

Highway 169-177 $ 15,994.72

Trust & Agency 012-013 $ 1,467.80

 **GRAND TOTAL: $ 33,536.90**

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

Councilperson David LeRoy discussed grant that is available for an electric charging station. LeRoy shared with the Board; Beechwood would be a great location. The Board agreed. LeRoy is going to start working on this grant application.

***SPEED LIMIT REDUCTION- SOUTH CENTENARY RD***

 ***RESOLUTION***

***(05 06-2022)***

Supervisor Scott Johnson offered the following resolution for its adoption;

**RESOLVED,** Councilperson David LeRoy motioned to submit letter of petition to lower speed limit on South Centenary Rd from 55 mph to 45 mph starting on Ridge Rd. and ending at Joy Rd. which was seconded by Councilperson Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, absent; and Cathy Willmott; aye. Resolution Adopted.

***MOORE THAN A RACE***

 ***RESOLUTION***

***(06 06-2022)***

Supervisor Scott Johnson offered the following resolution for its adoption;

**WHEREAS*,*** Reliant Community Federal Credit Union is asking the Town of Sodus permission to utilize Town of Sodus Roads for “Moore than a Race” 5K race on October 16, 2022 starting at 12:00 PM, and

**BE IT RESOLVED,** Councilperson Cathy Willmott motioned to adopt the resolution *(06 06-2022)*, 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, absent; and Cathy Wilmott, aye. Resolution Adopted.

***BREE CRANDELL – SUPERVISOR CLERK LNB***

 ***RESOLUTION***

***(07 06-2022)***

Supervisor Scott Johnson offered the following resolution for its adoption;

**BE IT RESOLVED,** Councilperson Don Ross authorizes Supervisor Clerk Bree Crandell to serve as the capacity of the Town Supervisor Scott Johnson for the Town of Sodus LNB accounts was seconded by Councilperson Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, absent; and Cathy Wilmott, aye. Resolution Adopted.

Councilperson Don Ross motioned to turn off RG&E services at the Allen Rd. location since the building is vacant was seconded by Councilperson Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, absent; and Cathy Willmott; aye. Motion carried.

**Public Speaker 4:30 PM**

(Terry Reynolds) McMullen Rd. Drainage…Culvert…..Ditching….Flooding

Terry Reynolds discussed before the Town Board issues he has with water drainage and a culvert. The water is not flowing enough, which is causing flooding. The water is about 6 feet from the house. He stated the yard cannot take it and he also brought photos. The Town Highway did clean out ditch to help.

Highway Superintendent stated that the previous administration put in the pipe at that depth at the east end of the house. Pickering stated that the east end is a little deeper of a culvert. He discussed that they will change out the higher pipe but, he is waiting for the school season to end since he has to close portions of the road. Dale will have to cut across the road but, he cannot put the pipe any deeper. They will put a new pipe in. The pipe will be at the same level. They most likely will need help from Wayne County Soil & Water Authority to help with the water levels in the woods behind the Reynolds property. Permission will have to be granted from that property owner. At this time it is unclear who the property owner is in the woods. The Highway Dept. will change the rusted pipe. Councilperson David LeRoy will get in touch with Wayne County Soil & Water Authority. Terry Reynolds thanked everyone for their time.

Highway Superintendent Dale Pickering discussed that he needs to purchase a new truck for the Highway Dept.

There was more discussion on the salvage titles and getting them for the trucks that burned in the 2019 fire.

***CHANDRA JENSEN – CODE ENFORCEMENT CLERK***

 ***RESOLUTION***

***(08 06-2022)***

Supervisor Scott Johnson offered the following resolution for its adoption;

**BE IT RESOLVED,** Councilperson David LeRoy motioned to authorize Chandra Jensen to get paid for 20 hours of sick time yearly and in addition for designated Town Holidays. Chandra will now work only for the Code Enforcement Office as a part time clerk (not more than 30 hours per week) effective June 27, 2022 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, absent; and Cathy Willmott; aye. Resolution Adopted.

Amy Kendall is working on forming an Intermunicipal agreement with surrounding towns for plowing. She will contact Dale Pickering regarding this.

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

Meeting adjourned at 4:59 PM

Recording Secretary,

Minutes Written By:

Lori Diver Sodus Town Clerk, RMC