**MINUTES**

Minutes of the Month End Town Board Meeting commencing at 4:30 PM in the upstairs meeting room June 24, 2021, located at 14-16 Mill St. Sodus, NY 14551.

All meetings are open to the public.

Roll Call:

Present: Scott Johnson, Supervisor

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: Dale Pickering, Highway Superintendent

Casey Carpenter, Times of Wayne County

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

**4:30 PM BID OPENING:**

* ***Supervisor Johnson asked Lori Diver Sodus Town Clerk to read the bid legal notice as follows;***

**LEGAL NOTICE**

**TOWN OF SODUS**

**NOTICE TO BIDDERS-ROLLER**

PLEASE TAKE NOTICE: The Town Board of the Town of Sodus is seeking bids for “(1) One Used 2017 or Newer Sakai SW880-1 79” Double Drum Vibratory Roller with less than 2,000 hours.”

Specifications and the Non-Collusive Bidding Certificate may be picked up at the Sodus Town Clerk’s Office, 14-16 Mill St. Sodus, NY 14551. All bids must be in a sealed envelope and marked “BID-Town of Sodus”, needs to be written on outside of sealed envelope. The sealed bids will be opened and read at the Month End Town Board Meeting in the upstairs meeting room at 4:30 PM June 24, 2021 located at 14-16 Mill St. Sodus, NY. Sealed Bids must be received by 1:00 PM on June 24, 2021, at the Sodus Town Clerks Office. The Sodus Town Board and the Superintendent of Highways reserves the right to reject any or all bids received. Please note: the bid spec packet may also be downloaded at [www.townofsodus.net](http://www.townofsodus.net) under the LEGAL NOTICE section.

By Order of the Sodus Town Board and the Superintendent of Town of Sodus Highway

Lori Diver

Sodus Town Clerk, RMC

Dated: June 10, 2021

One Bid was received from Tracey Road Equipment, Inc. for: One Used 2017 or Newer Sakai SW880-1 79” Double Drum Vibratory Roller with Less than 2,000 Hours.

After a lengthy discussion Councilperson David LeRoy motioned to accept the bid from Tracy Road, Inc. and authorizes Highway Superintendent Dale Pickering to purchase One used 2017 Sakai SW880-1 79” Double Drum Vibratory Roller with less than 2,000 hours which meets or exceeds the general intent of the specifications set forth by the Town of Sodus; to include but not limited to the following description:

• 79" Drum Width

• 28,375Ibs Operating Weight

• 4,000vpm

• 39,790Ibs Centrifugal Force

• Low Profile ROPS

• Cummins 144hp T4I Diesel Engine

• Beacon Light

Bid Price: $97,900.00 Optional Warranty: 6 MO/500 HR PT & HYD - $1,500.00

2 MO/1000 HR PT & HYD - $2,500.00

Delivery: 7-14 Days

Exceptions: none; 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; Cathy Willmott, aye. Motion carried.

Note: Pickering discussed the payment for this roller will be reimbursed by CHIPS monies from NYSDOT in August of 2021.

***ABSTRACT***

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

***(03 06-2021)***

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

General 292-313 $ 10,262.05

Highway 146-149 $ 24,638.82

**GRAND TOTAL: $ 34,900.87**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No. 12, 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, aye; and Cathy Willmott, aye. Resolution Adopted.

Discussion was held regarding, creating a line item in the budget for “Sodus Community Events” that would be supported by donations only. This would support advertising for the community events such as, the “Sodus Rolling Stoves” and other costs associated with events to take place in the Town of Sodus. The Board is in favor of this. Scott will check into how the line item needs to be set up in the budget. More details will follow.

Councilperson David LeRoy motioned to approve the Town of Sodus for an extension on its Temporary Certificate of Occupancy (30 days) effective June 18, 2021 for the newly built Town of Sodus Highway Barn located at 84 Rotterdam Rd. Sodus, NY 14551 was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; and Chris Tertinek, aye; Cathy Willmott, aye. Motion carried.

Councilperson David LeRoy discussed the current update on the new Town of Sodus Highway Barn and the upcoming project with a new Salt Barn.

Councilperson David Leroy shared that Lori Diver Town Clerk submitted an application for the Town of Sodus to request funds from the American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Funds. Diver said that an email was sent to her declaring the application submitted was complete.

The Town Board discussed signage once complete that will be placed in Harriman Park & the Boat Launch area. The signs will be done through the Wayne County Highway Department. Once the signs are completed, they will be put up.

There was discussion on putting a crosswalk in on Margaretta Rd and Rt. 14. Councilperson David LeRoy discussed when he checked into this about a year ago, the Town of Sodus was denied by NYSDOT to put one in. Councilperson Cathy Willmott stated that NYSDOT is now trying to assist in helping local municipalities with needs that may have that were denied in the past. LeRoy shared that he would pass along the information that was given to him by NYSDOT last year. Willmott will start working on the process of applying for a request of the crosswalk again with NYSDOT.

Councilperson David LeRoy 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 5:07 PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk, RMC