**MINUTES**

Minutes of the Regular Town Board Meeting held March 12, 2019 in the Sodus Town Court Room 14-16 Mill St. Sodus, NY 14551, commencing at 7:00 PM.

All meetings are open to the public.

 Present: Steven LeRoy, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Jim Quinn, Councilperson

Don Ross, Councilperson

Scott Johnson, Councilperson

Recording Secretary: Lori Diver, Town Clerk

Absent: Dale Pickering, Highway Superintendent

 Others Present: Al Hendrikse, Code Enforcement Officer

 Sal Vittozzi, Sodus Town Groundskeeper

 Josh Faulks, Sun & Record

Kim Buell, Town of Sodus Zoning Member

Mary Ellen Fava, Public Comments

James Russell, Town of Sodus Zoning Member

Dave Fitch, Town of Sodus Resident

Chris Tertinek, Former Sodus Point Mayor

Susan Jackson, Eagle Scout Supporter

Jack Stone, Eagle Scout Supporter

Janice Stone, Eagle Scout Supporter

Evan Jackson, Eagle Recognition

Supervisor, Steve LeRoy called the Regular Town Board Meeting to order commencing at 7:00 PM with the Pledge of Allegiance and Lori Diver opened with roll call.

***MINUTES***

Councilperson Scott Johnson motioned to approve the Minutes of the ***February 12, 2019***

***Regular Town Board Meeting*** was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson David LeRoy motioned to approve the Minutes of the ***February 26, 2019 Month End Town Board Meeting*** was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, abstain; Johnson, aye. Motion carried.

Councilperson Don Ross motioned to approve the Minutes of the ***February 27, 2019 Emergency Town Board Meeting*** was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, abstain; Ross, aye; Johnson, abstain. Motion carried.

***SUPERVISOR’S REPORT***

The Supervisor’s Report for February 2019 was presented. Councilperson Scott Johnson motioned to accept and file this report, which was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

***TAX COLLECTION REPORT***

The Tax Collection Report, Tax Collection bank statement for audit, and bank register for February 2019 was presented. Councilperson David LeRoy motioned to accept and file this report was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

***TOWN CLERK’S REPORT***

The Town Clerk’s Reports, Town Clerk’s bank statements for audit, and bank register for February 2019 were presented. Councilperson David LeRoy motioned to accept and file these reports, which was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT NO. 05***

***(01 03-2019)***

**WHEREAS,** the following bills were presented for payment on Abstract 05:

 General 029-054 $ 11,821.43

Highway 016-051 $ 20,821.96

WD No. 11 012-013 $ 5,532.50

South Geneva WD 014-014 $ 5,882.00

Special Dist. 019-019 $ 989.33

 **GRAND TOTAL: $ 45,047.22**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No. 05, which was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Resolution adopted.

**PUBLIC COMMENTS**

*Evan Jackson Troop # 111*

Evan Jackson was recognized by Supervisor Steve LeRoy and the Sodus Town Board for successfully completing his requirements and obtaining his Eagle rank. Jackson constructed one bench at the east entrance and one bench at the west entrance located at Camp Beechwood. Jackson informed the Board that the benches were built to withstand vandalism. In addition, Jackson stated to the Board the Boy Scout Troops’ were a huge help in constructing the benches with Jackson.

**PUBLIC COMMENTS**

*Mary Ellen Fava*

Mary Ellen Fava questioned the Board regarding the public docks and the shape they currently are in. In addition it was asked if new docks were going to be put in for the countless individuals that use the public launch. Supervisor LeRoy stated, he is working on the dock issue at the public launch and hopes new docks will be in by mid Spring. In addition, Fava would like to see extra trash cans at Harriman Park. Other questions asked were centered on auditing the municipal offices and the new proposed building for Sodus Point Town Hall.

Supervisor LeRoy and the Town Board addressed Fava’s questions.

 **PUBLIC COMMENTS**

*Jeff Bovet (no show)*

With no further comments, Supervisor LeRoy closed the meeting for public comments.

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

Councilperson Don Ross stated the next SESA meeting will be held March 17, 2019 in Sodus Point, NY at Marlins.

**BUILDINGS AND GROUNDS COMMITTEE: *Councilperson Jim Quinn, Chair***

***(Town Property, Parks, Animal Control, Cemeteries)***

***CODE ENFORCEMENT REPORT:***

*(Al Hendrikse, Code Enforcement Office)*

Councilperson David LeRoy motioned to accept and file the monthly February 2019 Code Enforcement Report was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

Al Hendrikse, Supervisor LeRoy, and the Town Board discussed the ongoing issue of cleaning up a property on Ridge Rd in Sodus. Hendrikse met with Bill Boyce, Herb Boyce Grading Co., Inc. to discuss the potential job to clean up the property and cost for the job. Hendrikse stated that Bill Boyce is willing to do the work. He priced the project at around $6,000 for the cleanup and ALPCO stated the cost of materials from the job would not exceed a price of $9,500.00. Supervisor LeRoy and the Town Board asked Hendriske to please obtain a written proposal first before they could move forward with a decision. Hendrikse will ask Boyce to come in at the Month End Board Meeting with the written proposals and to discuss the project with them as well.

***CAMP BEECHWOOD-PARKS-CEMETERIES REPORTS:***

*(Sal Vittozzi-Sodus Town Groundkeeper) –*

Councilperson Don Ross motioned to accept the monthly February 2019 Camp Beechwood-Parks & Cemeteries written report from Sal Vittozzi, Sodus Town Groundskeeper was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

***DOG CONTROL OFFICER REPORT:***

*Craig Schwartz- Primary DCO*

*Shane Martin- Secondary DCO*

Councilperson Don Ross motioned to accept and file the monthly February 2019 DCO Report from Craig Schwartz, DCO Officer was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

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

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

***HIGHWAY REPORT:***

(Dale Pickering – Highway Superintendent) *– Absent*

Councilperson David LeRoy motioned to accept and file the monthly February 2019 Highway Report from Dale Pickering, Highway Superintendent was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

Councilperson David LeRoy shared that the Town of Sodus Highway Department plowed over 10,000 miles of roads.

**RECREATION & ASSESSOR COMMITTEE: *Councilperson (Councilperson Scott Johnson Chair)***

***(Recreation, Assessor)***

Councilperson Scott Johnson shared that Sheila is still out on medical leave but, she is working from home with the Town Recreation Programs. Johnson stated that the new community weight room is open and doing well. The total cost for the use of the weight room is $7.00 a year.

***Recreation Report***

***(Sheila Fisher, Director)***

Councilperson David LeRoy motioned to accept and file the monthly February 2019 Report was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

***Assessor’s Report***

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

Councilperson Jim Quinn motioned to accept and file the monthly February 2019 Assessor’s Report was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; and Johnson, aye. Motion carried.

**TOWN HALL COMMITTEE: *Supervisor LeRoy, Chair***

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

***N/A***

**CORRESPONDENCE & INFORMATION**

***RESOLUTION***

***APPOINTMENT OF OPERATOR FOR WATER DISTRICTS***

***(02 03-2019)***

Supervisor LeRoy offered the following resolution for its adoption,

**WHEREAS**, the construction of the improvements for the Town of Sodus Water District No. 11 and the South Geneva Road Water District have been substantially completed, and

**NOW THEREFORE BE IT RESOLVED**, that Daniel G. DeMay (NYSDOH Certificate #NY0035770) is hereby designated by the Town of Sodus to operate the water distribution systems pursuant to the Agreement between the Town of Sodus and the Wayne County Water and Sewer Authority.

Councilperson Scott Johnson motioned to approve resolution ***(02 03-2019)*** was seconded byCouncilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, abstained; Johnson, aye. Motion carried.

Councilperson David LeRoy motioned to authorize Town Clerk to advertise for Spring (June 7 & 8, 2019) and Fall (October 5, 2019) Cleanup was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson David LeRoy motioned to advertise for Planning Board/Zoning Board Ad-Hoc Members to fill vacancies was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Resolution adopted.

***RESOLUTION***

***ADOPTING RECOMMENDATION ZBA & PLANNNING BOARD SECTION (LABOR CAMPS)***

***(03 03-2019)***

Supervisor LeRoy offered the following resolution for its adoption,

**NOW THEREFORE BE IT RESOLVED**, the resolution ***(03 03-2019)*** adopting the recommendation from the Town of Sodus Zoning and Planning Board to amend Section 135-34 (Labor Camps) of the Code Book, changing the setback from minimum of 200 feet from a road or highway to 100 feet from a road or highway *(info provided).*

Councilperson Jim Quinn motioned to approve resolution ***(03 03-2019)*** *was seconded*Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Resolution adopted.

Councilperson Scott Johnson motioned to move Nancy Ross as Ad-Hoc on the Planning Board Member to Regular Member was seconded by Councilperson David LeRoy. The position will begin 2019 and expire December 31, 2020. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, abstain; Johnson, aye. Motion carried.

Councilperson David LeRoy motioned to sign 3/1/19 – 2/28/2020 contract with Williamson law Book Company for Payroll Software for the total sum of $847.00 was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Supervisor LeRoy stated that Wayne County submitted a Bid Notice, paperwork, and held a meeting at the Town of Sodus upstairs meeting room last week regarding the BIDS for the Joy Bridge Project. He notified the Board the Bid was awarded to CP Ward in the amount of $292,406.40.

**DISSCUSSION:**

1. Councilperson David LeRoy discussed in depth the current salt barn process from grant money, a work plan, budget, insurance policy verification, total estimate, excavation, drainage, footers, electrician, digging of stone, many other specs required, and the DEC granted final approval of the barn.
2. Harriman Park Docs discussed under public comments (Mary Ellen Fava).

4. Supervisor LeRoy discussed that the electric at Beechwood is very close to being

installed. Supervisor LeRoy, the Engineer, Jason at Wayne County Water & Sewer Authority, NYS, RGE, and Sal Vittozzi met at Beechwood to discuss the plan.

**FYI:**

1. Minutes of Zoning/and or Planning Board Meetings *(provided).*
2. Monthly Report from Wayne County Sheriff’s Office *(provided).*
3. Reminder: Lenten Breakfast on Wednesday 3/20/19/

**EXECUTIVE SESSION:**

Councilperson Don Ross motioned to enter into Executive Session to discuss a personnel issue relative to a particular person and potential litigation was seconded by Councilperson Scott Johnson. Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Councilperson Scott Johnson motioned to exit out of Executive Session and enter into Regular Session at 8:40 PM was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Supervisor Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

A motion by Councilperson Scott Johnson to adjourn the Regular Town Board Meeting was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Meeting adjourned at 8:41 PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk