**MINUTES**

Minutes of the Regular Sodus Town Board Meeting held May 14, 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

 Amber Linson, Times of Wayne County

 Josh Faulks, Sun & Record

Chris Tertinek, Former Sodus Point Mayor

Kim Buell, T/Sodus Zoning Board Member

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 ***April 9, 2019***

***Regular Town Board Meeting*** was seconded by Councilperson David LeRoy. 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 ***April 23, 2019 Month End Town Board Meeting*** was seconded by Councilperson Jim Quinn. Upon roll call the following votes were heard, Steven LeRoy, abstained; David LeRoy, aye; Quinn, aye; Ross, abstained; Johnson, aye. Motion carried.

***SUPERVISOR’S REPORT***

The Supervisor’s Report for April 2019 was presented. Councilperson Scott Johnson motioned to accept and file this report, which was seconded by Councilperson David LeRoy. 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 April 2019 was presented. Councilperson Jim Quinn motioned to accept and file this 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; Johnson, aye. Motion carried.

***TOWN CLERK’S REPORT***

The Town Clerk’s Reports, Town Clerk’s bank statements for audit, and bank register for April 2019 were presented. Councilperson Jim Quinn motioned to accept and file these reports, 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. Motion carried.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT NO. 09***

***(01 05-2019)***

**WHEREAS,** the following bills were presented for payment on Abstract 09:

 General 176-200 $ 14,075.64

Highway 128-142 $ 9,430.29

Special Districts 027-027 $ 912.23

WD No. 11 018-019 $ 1,891.50

 **GRAND TOTAL: $ 26,309.66**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No. 09, 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. Resolution adopted.

**PUBLIC COMMENTS**

(Sue Buckley) No Show

(Joe Pasquale-***Town of Sodus resident****)*

Joe interviewed for the position of Town of Sodus Planning Board /Ad-Hoc Member with the Sodus Town Board.

Councilperson Scott Johnson motioned to hire Joe Pasquale Town of Sodus resident as Ad-Hoc/Town of Sodus Planning Board Member effective immediately to fill the vacancy of the 1 year term 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.

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

Councilperson Don Ross stated he attended the, “Maxwell Settlement” dedication. Over 140 people attended. May 19, 2019 is the Wallington Fire Department’s Bog-n-Grog and the Fall Bob-n-Grog will be around Labor Day weekend. In addition, Ross attended a seminar given by Syracuse University Environmental Finance Centers.

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

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

***CODE ENFORCEMENT REPORT:***

*(Al Hendrikse, Code Enforcement Office)*

Councilperson Scott Johnson motioned to accept and file the monthly April 2019 Code Enforcement Report 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.

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

*(Sal Vittozzi-Sodus Town Groundkeeper)*

Councilperson Don Ross motioned to accept the monthly April 2019 Camp Beechwood-Parks & Cemeteries written report from Sal Vittozzi, Sodus Town Groundskeeper 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.

Sal stated he will fix the water fountain at Beechwood that needs to be repaired. In addition, Sal placed mulch around the exposed roots of trees at Harriman Park to make it aesthetically look better. He also commented the benches need to be stained, which he will work once the wet weather breaks.

Sal asked if he could get approval to purchase items needed to repair buildings in Beechwood. Supervisor LeRoy had suggestions in regards to fixing the buildings and where to purchase the items. Sal and Steve will discuss this further before the purchasing of items.

Councilperson Jim Quinn discussed with the Board trees that have become a hazard in the Wickham Cemetery on Lake Rd. Councilperson David LeRoy stated he will contact Dale Pickering Highway Superintendent to see who would be best suited for the removal of the trees.

Supervisor LeRoy discussed with the public why Camp Beechwood was still closed. The Town of Sodus is currently waiting on the DEC for approval. Until that final stamp of approval happens the park will remain closed. No further information is available at this time.

***DOG CONTROL OFFICER REPORT:***

*Craig Schwartz- Primary DCO*

*Shane Martin- Secondary DCO*

Councilperson Don Ross motioned to accept and file the monthly April 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)

Councilperson Scott Johnson motioned to accept and file the monthly April 2019 Highway Report from Dale Pickering Highway Superintendent 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.

Councilperson David LeRoy stated that the Highway Department installed temporary docks at Harriman Park public boat launch for people to use until new ones are put in.

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

***(Recreation, Assessor)***

Councilperson Scott Johnson talked about the Recreation Department working on the, “21st Century Grant.” The Recreation Committee will be raising the fee on children attending the summer program that live outside the Town of Sodus.

***Recreation Report***

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

Councilperson David LeRoy motioned to accept and file the monthly April 2019 Recreation Report submitted by Sheila Fisher, Recreation Director 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.

***Assessor’s Report***

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

Councilperson David LeRoy motioned to accept and file the monthly April 2019 Assessor’s Report from Sole Assessor, Nathan Mack 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.

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

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

***N/A***

**CORRESPONDENCE & INFORMATION**

Councilperson Don Ross motioned to authorize the Town of Sodus to pay the Village of Sodus, a percentage of Village of Sodus court fines collected by Sodus Town Court. The percentage the Town will pay the Village of Sodus will be the same percentage the Town of Sodus pays the Village of Sodus Point for their court fines 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 Scott Johnson motioned to change the date of the June 11, 2019 Regular Town Board Meeting to June 18, 2019 beginning at 5:00 PM with a Special Meeting followed by its Regular Town Board Meeting at 7:00 PM and to cancel the Regular Month End Meeting on June 25, 2019 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 Scott Johnson motioned to authorize Town Clerk Lori Diver to advertise the Paper Shredding Event (*hosted by LNB*) June 8, 2019 from 10:00 AM -1:00 PM at the Village of Sodus Highway Barn 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 Scott Johnson motioned to authorize to advertise the start date and details relative to the Joy Bridge Project (once the noticed is received) was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, aye; Ross, aye; Johnson, aye. Motion carried.

Discussion was held and info was provided on the new Sodus Town Court hours of operation. The Sodus Town Court is now open Monday – Thursday from 9:00 AM to 1:00 PM.

Councilperson David LeRoy motioned to authorize Nathan Mack to attend the Assessor’s Association Seminar in Ithaca 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 authorize Nathan Mack to attend the Ethic Training in Canandaigua, NY 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 authorize Councilperson Scott Johnson to attend the Town Finance School in Ellicottville, NY 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, abstain. Motion carried.

Councilperson David LeRoy motioned to accept Holly Warner’s written resignation effective July 2, 2019 as Code Enforcement Clerk 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.

Discussion was held on letter from Mayor Englert regarding agreement for Code Enforcement services (provided).

Supervisor LeRoy discussed that the Harriman Park public boat launch dock bid has been advertised in our legal paper. The bids will be available for the Regular-Month End Town Board meeting.

Supervisor LeRoy discussed current high water levels in Sodus Point. The water levels as of May 14, 2019 are currently at 248.33 feet. The water level is above the trigger level.

**FYI:**

1. Minutes of Zoning/and or Planning Board Meetings *(provided).*
2. Monthly Report from Wayne County Sheriff’s Office *(provided).*
3. Letter from Marty Amen to Supervisor Verno regarding “out of district water” approval *(provided).*

**EXECUTIVE SESSION:**

Councilperson Scott Johnson motioned to enter into Executive Session to discuss a personnel issue relative to a particular person and potential litigation at 8:04 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.

Councilperson Scott Johnson motioned to exit out of Executive Session and enter into Regular Session at 9:10 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 9:11 PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk