**MINUTES**

Minutes of the Month End Town Board Meeting commencing at 3:00 PM in the upstairs meeting room starting with executive session, immediately following with its regular meeting May 26, 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

Cathy Willmott, Councilperson

 Recording Secretary: Lori Diver, Sodus Town Clerk-RMC

 Absent: N/A

Others Present: Bree Crandell- Supervisor Clerk

 Julia O’Sullivan, Town Attorney

 Amy Kendall, Town Attorney

Supervisor Scott Johnson called the Month End Town Board Meeting to order commencing at 3:00 PM and Lori Diver opened with roll call. All were present.

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

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

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT No. 9***

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

**WHEREAS,** the following bills were presented for payment on Abstract 9:

 General 215-240 $ 17,996.25

Highway 145-153 $ 42,792.22

Trust & Agency 010-011 $ 1,509.11

 **GRAND TOTAL: $ 62,297.58**

Councilperson Cathy Willmott motioned to adopt this resolution which 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. Resolution Adopted.

***RAY WAGER -2020 ANNUAL AUDIT & 2020 SINGLE AUDIT***

 ***RESOLUTION***

***(07 05-2022)***

Supervisor Scott Johnson offered the following resolution for its adoption,

**RESOLVED,** Councilperson Cathy Willmott motioned to approve Ray Wager to do the Town of Sodus annual 2020 audit and to do the single 2020 audit which 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. Resolution Adopted.

Motion to hire Code Enforcement Officer has been tabled until next meeting.

***ROBERT SNYDER, PRIMARY DCO OFFICER***

 ***RESOLUTION***

***(08 05-2022)***

Supervisor Scott Johnson offered the following resolution for its adoption,

RESOLVED, Councilperson Don Ross motioned to hire Robert Snyder effective June 1, 2022 with a 6- month probation period as Primary Dog Control Officer at a yearly salary of $2,500.00; paid over a twelve month basis, plus use of a paid town cell phone and reimbursement of all DCO mileage was seconded by Councilperson David LeRoy.

Upon roll call the following votes were heard, Supervisor Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Cathy Willmott, aye; Chris Tertinek, aye. Resolution Adopted.

Councilperson Chris Tertinek motioned to drain the toilet at the old WCWSA building and ask RG&E to pull the gas meter out 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.

Councilperson Chris Tertinek mentioned there was a grants webinar held on May 25, 2022. In addition, Tertinek discussed that the Town of Sodus should look into hiring a professional grant writer for the Town of Sodus.

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, aye; and Cathy Willmott; aye. Motion carried.

Meeting adjourned at 3:55 PM

Recording Secretary,

Minutes Written By:

Lori Diver Sodus Town Clerk, RMC