

**Sodus Town Board Agenda
Public Hearings & Regular Month End-Town Board Meeting
October 26, 2023**

Pledge of Allegiance

4:00 PM

Roll Call: *(Lori Diver)*

Supervisor Johnson, Councilperson LeRoy, Councilperson Ross, Councilperson Tertinek, Councilperson Willmott

Public Hearing 4:00 PM (Lori reads public hearing notice below)

TOWN OF SODUS

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that, pursuant to Section 20 of the Municipal Home Rule Law, a public hearing will be held by the Town Board of the Town of Sodus on October 26, 2023, at 4:00 p.m. at the Sodus Town Hall, 14-16 Mill Street, in the Town of Sodus, Wayne County, New York, to consider the enactment of Proposed Local Law No. 7 of 2023 of the Town of Sodus, which will allow the Town Board to override the tax levy limit defined in General Municipal Law §3-c.

All persons interested shall be given an opportunity to be heard. Proposed Local Law No. 7 of 2023 is available for public inspection during regular business hours at the Town Clerk's office and on the Town of Sodus website at sodusny.gov.

Dated: October 4, 2023

By Order of the Sodus Town Board

Lori Diver

Sodus Town Clerk, RMC

Motion to open public hearing for Local Law No. 7 of 2023 of the Town of Sodus which will allow the Town Board to override the tax levy limit defined in General Municipal Law §3-c.

First _____ Seconded _____

PUBLIC COMMENTS:

Motion to close public hearing for Local Law No. 7 of 2023.

First _____ Seconded _____

Month End Town Board Meeting Agenda

- 1. Motion to adopt resolution Local Law no. 7 of 2023 (see below)

First _____ Seconded _____

TOWN OF SODUS

Proposed Local Law No. 7 of the Year 2023

A Local Law to Override the Tax Levy Limit Established by General Municipal Law §3-c for Fiscal Year 2024

Be it enacted by the Town Board of the Town of Sodus as follows:

1. Legislative Intent. It is the intent of this Local Law to override the limit on the amount of real property taxes that may be levied by the Town of Sodus pursuant to New York State General Municipal Law §3-c, and to allow the Town of Sodus to adopt a town budget for (a) town purposes, (b) fire protection districts, and (c) any other special or improvement district governed by the Town Board for the fiscal year 2024 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

2. Authority. This Local Law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board.

3. Tax Levy Limit Override. The Town Board of the Town of Sodus is hereby authorized to adopt a budget for the fiscal year 2024 that requires a real property tax levy in excess of the limit specified in General Municipal Law §3-c.

4. Severability. If any provision of this Local Law is determined to be unconstitutional or invalid, the validity and enforceability of the remainder shall not be affected.

5. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

- 2. Motion to allow the Sodus Town Supervisor Scott Johnson to sign 2024 Fire Contracts as written for the Village of Sodus Fire Dept., Village of Sodus Point Fire Dept., Alton Fire District, Sodus Center Fire District and Wallington Fire District. (Note: Public hearings for The Alton Fire

District, Sodus Center Fire District and Wallington Fire District were posted and held accordingly to each district)

First _____ Seconded _____

- 3. Resolution authorizing the Town Supervisor Scott Jonson to pay the Alton Fire Department \$466.00 from ARPA balance to right a wrong on their 2023 budget (*see below*).

First _____ Seconded _____

WHEREAS, the Alton Fire Department, a Fire District, submitted to Sodus Town Clerk their adopted 2023 budget on 10/21/2022, and

WHEREAS, the taxable amount adopted for the 2023 Budget was \$18,633.00, and

WHEREAS, erroneously the amount submitted on the Town of Sodus budget was \$19,099.00; once the town received notification from Alton Fire Department, research was done indicating that the tax bills had already been printed and mailed to taxpayers. This caused a shortfall in the Alton Fire Department 2023 Budget of \$466.00, and

WHEREAS, after discussion with the ALTON Fire Department they submitted an email dated August 29, 2023, requesting the Town Board consider and adopt a Resolution giving them the \$466.00 from ARPA monies. This is an appropriate use of ARPA Funds, and

HEREBY BE IT RESOLVED, that the Supervisor is authorized to provide the necessary budgetary transfers debiting the balance of the Town of Sodus ARPA Funds and issue a check to Alton Fire Department in the amount of \$466.00.

- 4. Resolution authorizing Supervisor Scott Johnson and Supervisor Bree Crandell to adjust the following line items in the 2024 Preliminary Budget (*see below*).

First _____ Seconded _____

WHEREAS, the Town Board of the Town of Sodus, County of Wayne, acknowledges that budget preparation meetings were held in September 11-15, 2023 to gather information in the preparation of the 2024 Budget; participants: Council Members, Town Supervisor, Department Heads, Budget Officer/Clerk to the Supervisor, Town Clerk, members of the Fire Department Community, along with Community Organizations and others, and.

WHEREAS, at a public meeting of the Town Board on September 28, 2023 the Town Board Adopted the Tentative Budget making it the 2024 Preliminary Budget and available to the public, and.

WHEREAS, on October 26, 2023 at a public hearing of the board the following Preliminary Budget changes were proposed to the Town Board:

ACCOUNT	PRELIMINARY	AMENDMENT
A4020.1	\$6,100.00	\$5,577.00
A4020.11	\$500.00	\$1,023.00
A9010.8	\$56,657.00	\$75,270.00
B1120	70,000.00	\$73,500.00
B9010.8	\$1,478.00	\$5,000.00
DA9010.8	\$24,299.00	\$23,342.00
DB9010.8	\$24,299.00	\$23,342.00
DB1001	\$104,000.00	\$103,542.00

RESOLVED, the Sodus Town Board motioned to adopt the 2024 Preliminary Budget as the 2024 Adopted Budget with the above amendments; and

BE IT FURTHER RESOLVED, the amended budget will appropriate the use of the following Fund Balances, and also allow the Budget Officer to make the transfers:

General A	\$74,985.00
Highway Fund DA- Townwide	\$82,206.00

Public Hearing 4:15 PM: (Lori reads public notice hearing below)

TOWN OF SODUS

LEGAL NOTICE

PUBLIC HEARING FOR:

THE "2024 PRELIMINARY TOWN OF SODUS BUDGET"

NOTICE IS HEREBY GIVEN, that the Preliminary Budget for the Town of Sodus, New York, for the fiscal year beginning January 1, 2024 has been completed and filed in the office of the Town Clerk of the Town of Sodus where it is available for inspection by any interested person at all reasonable hours; and

FURTHER NOTICE, is hereby given that the Town Board of the Town of Sodus will meet to review said budget and hold a Public Hearing on Thursday October 26, 2023 at 4:15 p.m. in the Sodus Town Hall, 14-16 Mill Street, Sodus, NY 14551, at which time and place any persons may be heard in favor or against any items therein contained; and

WHEREAS, pursuant to Town Law, the proposed salaries of the following officers are hereby specified as follows:

<u>Elected Officials:</u>	
Town Board	\$23,929.00 (total)
Town Justices	\$55,080.00 (total)
Town Supervisor	\$30,947.00
Town Clerk	\$48,702.00
Highway Superintendent	\$65,430.00

The Sodus Town Board will then meet for its Month End Town Board Meeting immediately following the Public Hearing to review and propose adoption of the 2024 Town of Sodus Preliminary Budget into the 2024 Adopted Town of Sodus Budget.

All meetings are open to the public.

Date: October 5, 2023

By Order of the Sodus Town Board,

Lori Diver

Sodus Town Clerk, RMC

Motion to open public hearing "To Adopt the 2024 Town of Sodus Preliminary Budget to the 2024 Town of Sodus Adopted Budget"

First _____ Seconded _____

PUBLIC COMMENTS:

Motion to close public hearing for the 2024 Town of Sodus Budget Adoption.

First _____ Seconded _____

- 5. Motion to adopt resolution accepting the 2024 Town of Sodus Preliminary Budget to the 2024 Town of Sodus Adopted Budget.

First _____ Seconded _____

- 6. Motion to adopt resolution Creating a Capital Reserve Fund (*see below*).

First _____ Seconded _____

RESOLUTION CREATING CAPITAL RESERVE FUND

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, the Town Board of the Town of Sodus (the "Town") does hereby establish a Capital Reserve Fund to be known as the "Capital Reserve Fund". The purpose of this Reserve Fund is to accumulate moneys to finance the cost of the acquisition of land / building for a Town Hall in the Town of Sodus. The Supervisor is hereby authorized to deposit moneys of this reserve fund in a separate bank account to be known as the Capital Reserve Fund (the "Fund"). The Supervisor is authorized to deposit, secure and invest the moneys of this Fund pursuant to General Municipal Law §§10 and No expenditure shall be made from the Fund, except upon authorization of the Town Board, and pursuant to the referendum requirements of General Municipal Law §6-c. This resolution is subject to permissive referendum.

BE IT FURTHER RESOLVED, that General moneys designated for this purpose in the budget or unassigned Fund Balance in the General Fund may be deposited in the Fund and monies are only expended on order by Resolution of the Town Board.

- 7. Motion to adopt resolution paying Abstract #19-2023.

First _____ Seconded _____

- 8. Motion accepting Sheila Fisher's resignation letter as the Town of Sodus Recreational Director effective October 10, 2023.

First _____ Seconded _____

- 9. Motion to allow Lori Diver Sodus Town Clerk to advertise for a Seasonal Recreation Director in the Lakeshore News and the Times of Wayne County
First _____ Seconded _____
- 10. Motion to allow Lori Diver Sodus Town Clerk to advertise for a Backup Dog Control Officer in the Lakeshore News and the Times of Wayne County
First _____ Seconded _____
- 11. Discussion on Camp Beechwood Caretakers House-basement windows (*Chris Tertinek*).
- 12. Motion to surplus 15–18-year-old trench box at the Sodus Town Highway Barn.
- 13. Motion to adopt resolution to sell Wayne County Water Authority 15-18-year-old trench box from Town of Sodus of an estimated value of \$4,500.00. This estimated value was set by the Town of Sodus Highway Superintendent and the Wayne County Water Authority.
(Note: According to Highway Superintendent Dale Pickering, Town Attorney Amy Kendall is in agreement of this process).

MINUTES

Minutes of the Month End Town Board Meeting commencing at 4:00 PM in the upstairs meeting room October 26, 2023 located at 14-16 Mill St. Sodus, NY 14551.
All meetings are open to the public.

- 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
- Absent: N/A
- Others Present: Casey Carpenter, Times of Wayne County
Bree Crandell, Supervisor Clerk

Supervisor Scott Johnson called the Month End Town Board Meeting to order commencing at 4:00 PM and Lori Diver opened with roll call. All were present.

Public Hearing 4:00 PM (Lori read the public hearing notice below)

**TOWN OF SODUS
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that, pursuant to Section 20 of the Municipal Home Rule Law, a public hearing will be held by the Town Board of the Town of Sodus on October 26, 2023, at 4:00 p.m. at the at the Sodus Town Hall, 14-16 Mill Street, in the Town of Sodus, Wayne County, New York, Wayne County, New York, to consider the enactment of Proposed Local Law No. 7 of 2023 of the Town of Sodus, which will allow the Town Board to override the tax levy limit defined in General Municipal Law §3-c. All persons interested shall be given an opportunity to be heard. Proposed Local Law No. 7 of 2023 is available for public inspection during regular business hours at the Town Clerk’s office and on the Town of Sodus website at sodusny.gov.

Dated: October 4, 2023
By Order of the Sodus Town Board
Lori Diver
Sodus Town Clerk, RMC

Motion by Councilmember Chris Tertinek to enter into the public hearing for public comments was seconded by Councilmember 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.
Time 4:00 PM

Hearing no public comments, motion by Councilmember Don Ross to close the public hearing was seconded by Councilmember Chris Tertinek. 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.
Time 4:05 PM

LOCAL LAW # 7-2023
RESOLUTION
(06 10-2023)
TOWN OF SODUS

*Proposed Local Law No. 7 of the Year 2023
A Local Law to Override the Tax Levy Limit Established by General
Municipal Law §3-c for Fiscal Year 2024*

Be it enacted by the Town Board of the Town of Sodus as follows:

- 1. Legislative Intent. It is the intent of this Local Law to override the limit on the amount of real property taxes that may be levied by the Town of Sodus pursuant to New York State General Municipal Law §3-c, and to allow the Town of Sodus to adopt a town budget for (a) town purposes, (b) fire protection districts, and (c) any other special or improvement district governed by the Town Board for the fiscal year 2024 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.*
- 2. Authority. This Local Law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board.*
- 3. Tax Levy Limit Override. The Town Board of the Town of Sodus is hereby authorized to adopt a budget for the fiscal year 2024 that requires a real property tax levy in excess of the limit specified in General Municipal Law §3-c.*
- 4. Severability. If any provision of this Local Law is determined to be unconstitutional or invalid, the validity and enforceability of the remainder shall not be affected.*
- 5. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.*

NOW BE IT RESOLVED, Councilperson Cathy Willmott motioned to adopt this resolution into Local Law No. 7-2023 which was seconded by Councilperson Chris Tertinek. 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 by Councilmember Chris Tertinek to allow the Sodus Town Supervisor Scott Johnson to sign 2024 Fire Contracts as written for the Village of Sodus Fire Dept., Village of Sodus Point Fire Dept., Alton Fire District, Sodus Center Fire District and Wallington Fire District. (Note: Public hearings for The Alton Fire District, Sodus Center Fire District and Wallington Fire District were posted and held accordingly to each district) was seconded by Councilmember 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.

ALTON FIRE DEPARTMENT PAYMENT-ARPA

RESOLUTION

(07 10-2023)

WHEREAS, the Alton Fire Department, a Fire District, submitted to Sodus Town Clerk their adopted 2023 budget on 10/21/2022, and

WHEREAS, the taxable amount adopted for the 2023 Budget was \$18,633.00, and

WHEREAS, erroneously the amount submitted on the Town of Sodus budget was \$19,099.00; once the town received notification from Alton Fire Department, research was done indicating that the tax bills had already been printed and mailed to taxpayers. This caused a shortfall in the Alton Fire Department 2023 Budget of \$466.00, and

WHEREAS, after discussion with the ALTON Fire Department they submitted an email dated August 29, 2023, requesting the Town Board consider and adopt a Resolution giving them the \$466.00 from ARPA monies. This is an appropriate use of ARPA Funds, and

HEREBY BE IT RESOLVED, that the Supervisor is authorized to provide the necessary budgetary transfers debiting the balance of the Town of Sodus ARPA Funds and issue a check to Alton Fire Department in the amount of \$466.00.

NOW BE IT RESOLVED; Councilperson Cathy Willmott motioned to authorize and adopt this resolution 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.

PRELIMINARY BUDGET LINE ITEMS AMENDMENTS

RESOLUTION

(08 10-2023)

WHEREAS, the Town Board of the Town of Sodus, County of Wayne, acknowledges that budget preparation meetings were held in September 11-15, 2023 to gather information in the preparation of the 2024 Budget; participants: Council Members, Town Supervisor, Department Heads, Budget Officer/Clerk to the Supervisor, Town Clerk, members of the Fire Department Community, along with Community Organizations and others, and.

WHEREAS, at a public meeting of the Town Board on September 28, 2023 the Town Board Adopted the Tentative Budget making it the 2024 Preliminary Budget and available to the public, and.

WHEREAS, on October 26, 2023 at a public hearing of the board the following Preliminary Budget changes were proposed to the Town Board:

<i>ACCOUNT</i>	<i>PRELIMINARY</i>	<i>AMENDMENT</i>
<i>A4020.1</i>	<i>\$6,100.00</i>	<i>\$5,577.00</i>
<i>A4020.11</i>	<i>\$500.00</i>	<i>\$1,023.00</i>
<i>A9010.8</i>	<i>\$56,657.00</i>	<i>\$75,270.00</i>
<i>B1120</i>	<i>70,000.00</i>	<i>\$73,500.00</i>
<i>B9010.8</i>	<i>\$1,478.00</i>	<i>\$5,000.00</i>
<i>DA9010.8</i>	<i>\$24,299.00</i>	<i>\$23,342.00</i>
<i>DB9010.8</i>	<i>\$24,299.00</i>	<i>\$23,342.00</i>
<i>DB1001</i>	<i>\$104,000.00</i>	<i>\$103,542.00</i>

RESOLVED, the Sodus Town Board motioned to adopt the 2024 Preliminary Budget as the 2024 Adopted Budget with the above amendments; and

BE IT FURTHER RESOLVED, the amended budget will appropriate the use of the following Fund Balances, and also allow the Budget Officer to make the transfers:

<i>General A</i>	<i>\$74,985.00</i>
<i>Highway Fund DA-- Townwide</i>	<i>\$82,206.00</i>

NOW BE IT RESOLVED; Councilperson Cathy Willmott motioned to authorize and adopt this resolution was seconded by Councilperson Chris Tertinek. 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.

Public Hearing 4:15 PM: (Lori read public notice hearing below)

TOWN OF SODUS

LEGAL NOTICE

PUBLIC HEARING FOR:

THE "2024 PRELIMINARY TOWN OF SODUS BUDGET"

NOTICE IS HEREBY GIVEN, that the Preliminary Budget for the Town of Sodus, New York, for the fiscal year beginning January 1, 2024 has been completed and filed in the office of the Town Clerk of the Town of Sodus where it is available for inspection by any interested person at all reasonable hours; and

FURTHER NOTICE, is hereby given that the Town Board of the Town of Sodus will meet to review said budget and hold a Public Hearing on Thursday October 26, 2023 at 4:15 p.m. in the Sodus Town Hall, 14-16 Mill Street, Sodus, NY 14551, at which time and place any persons may be heard in favor or against any items therein contained; and

WHEREAS, pursuant to Town Law, the proposed salaries of the following officers are hereby specified as follows:

Elected Officials:

Town Board	\$23,929.00 (total)
Town Justices	\$55,080.00 (total)
Town Supervisor	\$30,947.00
Town Clerk	\$48,702.00
Highway Superintendent	\$65,430.00

The Sodus Town Board will then meet for its Month End Town Board Meeting immediately following the Public Hearing to review and propose adoption of the 2024 Town of Sodus Preliminary Budget into the 2024 Adopted Town of Sodus Budget.

All meetings are open to the public.

Date: October 5, 2023

By Order of the Sodus Town Board,

Lori Diver

Sodus Town Clerk, RMC

Motion by Councilmember Cathy Willmott to enter into the public hearing for public comments was seconded by Councilmember 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.

Time 4:15 PM

Hearing no public comments, motion by Councilmember Chris Tertinek to close the public hearing was seconded by Councilmember 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.

Time 4:20 PM

2024 PRELIMINARY BUDGET TO 2024 ADOPTED BUDGET

RESOLUTION

(09 10-2023)

NOW BE IT RESOLVED; Councilperson Don Ross motioned to adopt the 2024 Preliminary Budget into the 2024 Adopted Budget 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.

CREATION OF CAPITAL RESERVE FUND

RESOLUTION

(10 10-2023)

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, the Town Board of the Town of Sodus (the "Town") does hereby establish a Capital Reserve Fund to be known as the "Capital Reserve Fund". The purpose of this Reserve Fund is to accumulate moneys to finance the cost of the acquisition of land / building for a Town Hall in the Town of Sodus. The Supervisor is hereby authorized to deposit

moneys of this reserve fund in a separate bank account to be known as the Capital Reserve Fund (the "Fund"). The Supervisor is authorized to deposit, secure and invest the moneys of this Fund pursuant to General Municipal Law §§10 and No expenditure shall be made from the Fund, except upon authorization of the Town Board, and pursuant to the referendum requirements of General Municipal Law §6-c. This resolution is subject to permissive referendum.

BE IT FURTHER RESOLVED, that General moneys designated for this purpose in the budget or unassigned Fund Balance in the General Fund may be deposited in the Fund and monies are only expended on order by Resolution of the Town Board.

NOW BE IT RESOLVED; Councilperson Chris Tertinek motioned to adopt this resolution 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, aye; and Cathy Willmott; aye. Resolution Adopted.

ABSTRACT
RESOLUTION TO PAY ABSTRACT No. 19
(11 10-2023)

WHEREAS, the following bills were presented for payment on Abstract 19:

General	446-469	\$	15,444.93
Highway	249-265	\$	21,052.38
Capital Projects	037-037	\$	1,782.50
Special Districts	020-021	\$	16,884.43
Trust & Agency	055-056	\$	2,764.52

GRAND TOTAL: \$ 57,928.76

NOW BE IT RESOLVED, Councilperson Chris Tertinek motioned to authorize payment for Abstract # 19 as listed and 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.

(See report inserted-end of minutes)

Motion by Councilmember Dave LeRoy to accept Sheila Fisher's resignation letter as the Town of Sodus Recreation Director effective October 10, 2023 was seconded by Councilmember 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.

Motion by Councilmember Don Ross to allow Lori Diver Sodus Town Clerk to advertise for a Seasonal Recreation Director in the Lakeshore News and the Times of Wayne County was seconded by Councilmember Chris Tertinek. 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.

Motion by Councilmember Cathy Willmott to allow Lori Diver Sodus Town Clerk to advertise for a Backup Dog Control Officer in the Lakeshore News and the Times of Wayne County was seconded by Councilmember Chris Tertinek. 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 discussed basement windows at the Camp Beechwood Caretakers house. These were not included in the Pace Window original Bid for replacement. Chris believes the cost to repair is under the procurement policy amount for the public advertising and bidding process. Chris will check into receiving to written bids to help this project move forward.

Motion by Councilmember Don Ross to surplus a 15–18-year-old trench box at the Sodus Town Highway Barn was seconded by Councilmember Dave LeRoy. 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.

RESOLUTION

TRENCH BOX TO SELL TO WAYNE COUNTY WATER & SEWER AUTHORITY
(12 10-2023)

NOW BE IT RESOLVED, Councilperson Dave LeRoy motioned to sell to Wayne County Water Authority 15-18-year-old trench box from Town of Sodus of an estimated value of \$4,500.00. This estimated value was set by the Town of Sodus Highway Superintendent and the Wayne County Water Authority (Note: According to Highway Superintendent Dale Pickering, Town Attorney Amy Kendall is in agreement of this process) 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.

The Sodus Town Board discussed the Town of Sodus Zoning map and new codes that need to presented at a public hearing.

Mark Bonki is going to help take care of the beaver dam situation at Beechwood.

Councilperson Dave LeRoy motioned to adjourn the Month End Town Board Meeting was seconded by Councilperson Chris Tertinek. 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. 4:52 PM

Minutes Written By:

Lori K. Diver

Sodus Town Clerk, RMC

TOWN OF SODUS
Abstract of Unaudited Vouchers
GENERAL FUND - TOWNWIDE

Total Claims: \$57,928.76

10/26/2023

Number 019

Voucher #	Claimant	Account #	Amount	Check	Date
446	THOMAS PUTNAM WCMA DINNER	A1110.4	30.00	2447	10/27/2023
447	MICHELLE DOLAN WCMA DINNER	A1110.4	30.00	2448	10/27/2023
448	COSTICH ENGINEERING, DPC 69112/BEECHWOOD ACCESS ROAD & PARKING	A600	1,942.97	2449	10/27/2023
449	WEX BANK FUEL FOR SEPTEMBER 2023	A7110.4	192.60	2450	10/27/2023
450	VILLAGE OF SODUS VILLAGES SHARE OF FINES 09-2023	A1130.4	15.00	2451	10/27/2023
451	ROCHESTER AREA CONST. & HEALTH INSURANCE FOR NOVEMBER 2023	A9060.8	6,682.10	2452	10/27/2023
452	MEREDITH CARROLL ASSESSMENT ADMIN TEST	A1355.4	90.39	2453	10/27/2023
453	STACIE AVERY 24 MILES BANK	A1410.4	15.72	2454	10/27/2023
454	LORI K. DIVER WCTCA-LNB MILEAGE 37.90 @.655	A1410.4	24.82	2455	10/27/2023
455	CINTAS 51793517278/FIRST AID KIT SUPPLIES	A5132.4	96.59	2456	10/27/2023
456	ROCHESTER GAS AND ELECTRIC 2003-1838-277/HIGHWAY GARAGE	A5132.4	405.75	2457	10/27/2023
456	ROCHESTER GAS AND ELECTRIC 2002-7887-429/BEECHWOOD GARAGE	A7110.45	79.92	2457	10/27/2023
456	ROCHESTER GAS AND ELECTRIC 2003-2792-853/CEMETERY	A8810.4	35.36	2457	10/27/2023
457	CHARTER COMMUNICATIONS 142339301100623/DIGITAL ADAPTER	A1620.4	29.14	2458	10/27/2023
458	CASELLA WASTE SERVICES 1271785/GARBAGE PICKUP	A7110.45	214.95	2459	10/27/2023
459	INT. INST.OF MUNICIPAL CLERKS IIMC RENEWAL MEMBERSHIP	A1410.4	210.00	2460	10/27/2023
460	ALTERNATIVE TECHNOLOGY LLC 1498/HIGHWAY IT SERVICE	A5132.4	349.00	2461	10/27/2023
461	VERIZON WIRELESS 0330/DCO	A3510.4	31.24	2462	10/27/2023
461	VERIZON WIRELESS 7523/HIGHWAY MIFI	A5132.4	31.24	2462	10/27/2023

TOWN OF SODUS
Abstract of Unaudited Vouchers
GENERAL FUND - TOWNWIDE

Total Claims: \$57,928.76

10/26/2023

Number 019

Voucher #	Claimant	Account #	Amount	Check	Date
461	VERIZON WIRELESS 4876/HIGHWAY	A5132.4	31.24	2462	10/27/2023
461	VERIZON WIRELESS 0836/CAMP BEECHWOOD	A7110.45	49.13	2462	10/27/2023
462	MORGAN RUBBISH REMOVAL INC. 369976/HIGHWAY GARBAGE	A5132.4	99.91	2463	10/27/2023
463	CHARTER COMMUNICATIONS 141749001101423/MUNICIPAL INTERNET	A1620.4	329.96	2464	10/27/2023
464	LAKE COUNTRY DISTRIBUTING 835647/BOTTLED WATER	A1620.4	26.00	2465	10/27/2023
464	LAKE COUNTRY DISTRIBUTING 956149/BOTTLED WATER	A1620.4	19.50	2465	10/27/2023
465	BREWER'S SEPTIC 1060-OCTOB/HARRIMAN PARK	A7110.4	275.00	2466	10/27/2023
465	BREWER'S SEPTIC 1057-OCTOB/CAMP BEECHWOOD	A7110.45	275.00	2466	10/27/2023
466	SCARLET THREAD CB102823/CRACKER BOX-TOWN OF SODUS EVENT	A7550.48	655.00	2467	10/27/2023
467	KNAUF SHAW ATTORNEYS AT LAW 6393/GENERAL MUNICIPAL MATTERS-LAW	A1420.4	1,250.00	2468	10/27/2023
468	WAYUGA PRINTING & PUBLISHING 8520F809/LEGAL NOTICE - DUMP DAYS	A8160.4	30.94	2469	10/27/2023
469	LYONS NATIONAL BANK 4614/AMAZON	A1410.4	58.77	2470	10/27/2023
469	LYONS NATIONAL BANK 4614/WEBSITE-GODADDY	A1620.4	1,525.75	2470	10/27/2023
Total:			15,132.99		

TOWN OF SODUS
Abstract of Unaudited Vouchers
GENERAL FUND - OUTSIDE VILLAGE

Total Claims: \$57,928.76

10/26/2023

Number 019

Voucher #	Claimant	Account #	Amount	Check	Date
461	VERIZON WIRELESS 2859/CODE ENFORCEMENT	B3620.4	37.99	2462	10/27/2023
469	LYONS NATIONAL BANK 4663/UPCODES	B3620.4	396.00	2470	10/27/2023
469	LYONS NATIONAL BANK 4614/AMAZON	B3620.4	7.95	2470	10/27/2023
469	LYONS NATIONAL BANK 7344/NYPF REFUND	B8010.4	-130.00	2470	10/27/2023
Total:			311.94		

TOWN OF SODUS
Abstract of Unaudited Vouchers
HIGHWAY FUND - TOWNWIDE

Total Claims: \$57,928.76

10/26/2023

Number 019

Voucher #	Claimant	Account #	Amount	Check	Date
249	WEX BANK FUEL FOR SEPTEMBER 2023	DA5130.4	853.45	2475	10/27/2023
250	ROCHESTER AREA CONST. & HEALTH INSURANCE NOVEMBER 2023	DA9060.8	8,750.00	2476	10/27/2023
251	DECKMAN OIL CO 782722/SUPPLIES	DA5130.4	218.64	2477	10/27/2023
252	TORQUE AUTO 11956/SUPPLIES	DA5130.4	51.22	2478	10/27/2023
252	TORQUE AUTO 11951/SUPPLIES	DA5130.4	126.30	2478	10/27/2023
252	TORQUE AUTO 11927/SUPPLIES	DA5130.4	52.70	2478	10/27/2023
253	HARMCO FASTENERJ COMPANY, INC. 0246728/SUPPLIES	DA5130.4	75.00	2479	10/27/2023
254	ADVANCE AUTO PARTS MULTIPLE/PARTS	DA5130.4	107.23	2480	10/27/2023
255	HAUN WELDING SUPPLY INC. 3193677/CYLINDERS	DA5130.4	80.65	2481	10/27/2023
255	HAUN WELDING SUPPLY INC. 3199043/CYLINDERS	DA5130.4	20.72	2481	10/27/2023
257	PRO REBUILDERS INC 83508/PARTS	DA5130.4	239.00	2483	10/27/2023
258	GREATLAKES EQUIPMENT 12810/PARTS	DA5130.4	70.99	2484	10/27/2023
258	GREATLAKES EQUIPMENT 12674/PARTS	DA5130.4	4.14	2484	10/27/2023
258	GREATLAKES EQUIPMENT 12688/PARTS	DA5130.4	15.81	2484	10/27/2023
258	GREATLAKES EQUIPMENT 12801/PARTS	DA5130.4	142.87	2484	10/27/2023
259	WILLIAMSON AUTOMOTIVE 2023-422/NYS INSPECTION	DA5130.4	21.00	2485	10/27/2023
260	EAGLE WELDING & MACHINE LLC 28233/PARTS	DA5130.4	665.00	2486	10/27/2023
261	ALLIED SPRING & SUSPENSION 01S35471/PARTS	DA5130.4	213.72	2487	10/27/2023
262	WILLIAMSON BUILDING SUPPLY, LC 278609/PARTS	DA5130.4	20.49	2488	10/27/2023

TOWN OF SODUS
Abstract of Unaudited Vouchers
HIGHWAY FUND - TOWNWIDE

Total Claims: \$57,928.76

10/26/2023

Number 019

Voucher #	Claimant	Account #	Amount	Check	Date
263	LANDPRO EQUIPMENT 2773174/PARTS	DA5130.4	127.23	2489	10/27/2023
264	E & V ENERGY CORP 14989/425.9 GALLONS DIESEL @3.5660	DA5130.4	1,518.76	2490	10/27/2023
265	REGIONAL INTERNATIONAL CORP 012218087P/FIRE-TOOLS	DA5130.2	885.13	2491	10/27/2023
265	REGIONAL INTERNATIONAL CORP 02235266/REPAIR	DA5130.4	2,614.57	2491	10/27/2023
265	REGIONAL INTERNATIONAL CORP 022202877P/PARTS	DA5130.4	30.69	2491	10/27/2023
265	REGIONAL INTERNATIONAL CORP 011219134P/PARTS	DA5130.4	15.28	2491	10/27/2023
265	REGIONAL INTERNATIONAL CORP 022202824P/PARTS	DA5130.4	701.84	2491	10/27/2023
265	REGIONAL INTERNATIONAL CORP 022202888P/PARTS	DA5130.4	1,596.49	2491	10/27/2023
Total:			19,218.92		

TOWN OF SODUS
Abstract of Unaudited Vouchers
HIGHWAY FUND - OUTSIDE VILLAGE

Total Claims: \$57,928.76

10/26/2023

Number 019

Voucher #	Claimant	Account #	Amount	Check	Date
256	SYRACUSE SAND & GRAVEL 39464/CRUSHER RUN LIMESTONE	DB5110.4	1,833.46	2482	10/27/2023
Total:			1,833.46		

TOWN OF SODUS
Abstract of Unaudited Vouchers
CAPITAL PROJECTS

Total Claims: \$57,928.76

10/26/2023

Number 019

Voucher #	Claimant	Account #	Amount	Check	Date
37	MRB GROUP PC 52173/PROFESSIONAL SERVICES SALT BARN	HB1440.4	1,782.50	2472	10/27/2023
Total:			1,782.50		

TOWN OF SODUS
Abstract of Unaudited Vouchers
ALTON FIRE DISTRICT

Total Claims: \$57,928.76

10/26/2023

Number 019

Voucher #	Claimant	Account #	Amount	Check	Date
20	ALTON FIRE DISTRICT DISTRIBUTION OF ARPA FUNDS CORRECTION 2023 BUDGET	SF4-3410.48	466.00	2445	10/12/2023
Total:			466.00		

TOWN OF SODUS
Abstract of Unaudited Vouchers
SODUS CENTER FIRE DISTRICT

Total Claims: \$57,928.76

10/26/2023

Number 019

Voucher #	Claimant	Account #	Amount	Check	Date
21	SODUS CENTER FIRE DEPT. DISTRIBUTION OF ARPA FUNDS	SF2-3410.48	16,418.43	2471	10/27/2023
Total:			16,418.43		

TOWN OF SODUS
Abstract of Unaudited Vouchers
TRUST & AGENCY

Total Claims: \$57,928.76

10/26/2023

Number 019

Voucher #	Claimant	Account #	Amount	Check	Date
55	EXCELLUS HEALTH PLAN DENTAL INSURANCE NOVEMBER 2023	TA20	559.32	2473	10/27/2023
56	ROCHESTER AREA CONST. & HEALTH INSURANCE NOVEMBER 2023	TA20	2,205.20	2474	10/27/2023
Total:			2,764.52		