**DRAFT MINUTES**

Minutes of the Regular Sodus Town Board Meeting commencing at 6:30 PM in the Sodus Town Court Room September 8, 2020, located at 14-16 Mill St. Sodus, NY 14551. Due to Covid-19 Zoom was provided, along with detailed login information in the legal notice of this meeting.

Masks were required and social distancing was enforced.

All meetings are open to the public.

 Present: Scott Johnson, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Don Ross, Councilperson-Zoomed

Chris Tertinek, Councilperson

John Faulks, Councilperson-Zoomed

 Recording Secretary: Lori Diver, Sodus Town Clerk-RMC

 Absent: N/A

Others Present: Dale Pickering, Highway Superintendent

Bree Crandell, Confidential Supervisor Clerk-Zoomed

 Sheila Fisher, Recreation Director-Zoomed

 Sal Vittozzi, Groundskeeper/Caretaker-Zoomed

 Amy Kendall, Town Attorney-Zoomed

 Casey Carpenter, Times of Wayne County-Zoomed

Supervisor, Scott Johnson called the Regular Town Board Meeting to order commencing at 6:30 PM with the Pledge of Allegiance and Lori Diver opened with roll call.

***SUPERVISOR’S REPORT***

The Supervisor’s report was presented for August 2020. Councilperson David LeRoy motioned to accept and file this report, 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 John Faulks, aye. Motion carried.

***TOWN CLERK’S REPORT***

The Town Clerk’s Reports, Town Clerk’s bank statements for audit, and bank register for August 2020 were presented. Councilperson David LeRoy motioned to accept and file these reports, 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 John Faulks, aye. Motion carried.

***ABSTRACT***

 ***RESOLUTION TO PAY ABSTRACT NO #16***

***(01 09-2020)***

**WHEREAS,** the following bills were presented for payment on Abstract 16:

 General 374-394 $ 9,520.01

Highway 247-261 $ 63,511.08

Special Districts 014-014 $ 908.48

 **GRAND TOTAL: $ 73,939.57**

**NOW BE IT RESOLVED**, Councilperson David LeRoy motioned to approve payment of these bills as reviewed for Abstract No. 16, 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 John Faulks, aye. Motion carried.

**PUBLIC COMMENTS**

*N/A*

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

Councilperson Don Ross gave his committee reports. The next SESA meeting is September 20th, 8:00 AM at the Fairville FD. This will require a fill-in secretary as Don Ross will not be available that morning.

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

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

***HIGHWAY REPORT:***

(Dale Pickering – Highway Superintendent)

Councilperson David LeRoy motioned to accept and file the monthly August 2020 Highway Report from Dale Pickering Highway Superintendent 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 John Faulks, aye. Motion carried.

Highway Superintendent Dale Pickering stated that there were around 444 cars that came through Town Cleanup this year. It was a huge success! In addition, Councilperson David LeRoy shared the pre-bid walk-thru at the Town of Sodus Highway Dept. regarding the upcoming Highway BIDS that took place on August 27th, 2020.

**BUILDINGS AND GROUNDS COMMITTEE: *Councilperson Chris Tertinek, Chair***

***(Town Property, Animal Control, Flood Damage Prevention)***

***CODE ENFORCEMENT REPORT:***

*Craig Schwartz- CEO*

Councilperson Chris Tertinek motioned to accept the monthly August 2020 Code Enforcement Report as written 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 John Faulks, aye. Motion carried.

***ANIMAL CONTROL REPORT:***

*Tracy Critchfield, Primary DCO*

*Craig Schwartz- Secondary DCO*

Councilperson David LeRoy motioned to accept the monthly August 2020 Dog Control Reports as written 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 John Faulks, aye. Motion carried.

***FLOOD DAMAGE PREVENTION REPORT:***

*Chris Tertinek, Councilman*

Councilman Tertinek shared that the water has gone done ½ foot in our area. There really are not any new changes. Also, there was discussion on Bernie Gigas who is an expert in the shoreline and water levels.

**RECREATION/ENVIRONMENTAL COMMITTE: *Councilman John Faulks***

***(Recreation, Assessor, Parks, Cemeteries)***

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

***Recreation Report***

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

Councilperson John Faulks motioned to accept the monthly August 2020 Recreation written report from Sheila Fisher, Recreation Director 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 John Faulks, aye. Motion carried.

***Assessor’s Report***

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

Councilperson Chris Tertinek motioned to accept and file the monthly August 2020 Assessor’s Report from Sole Assessor, Nathan Mack 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 John Faulks, aye. Motion carried.

***Camp Beechwood/Sodus Groundskeeper Report***

*(Sal Vittozzi-Caretaker-Sodus Town Groundkeeper)*

Councilperson David LeRoy motioned to accept the monthly August 2020 Camp Beechwood-Parks & Cemeteries written report from Sal Vittozzi, Sodus Town Groundskeeper-Caretaker 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 John Faulks, aye. Motion carried.

**TOWN HALL COMMITTEE: *Scott Johnson, Supervisor***

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

***N/A***

**CORRESPONDENCE & INFORMATION**

Councilperson David LeRoy motion to advertise and hold a public hearing on October 13, 2020 at 6:30 PM regarding Local Law No. 4 for Solar 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 John Faulks, aye. Motion carried.

Supervisor Scott Johnson discussed options with Harriman Park/Park Ordinances in the Town of Sodus. The Town Board discussed part of the details of the deed with Town Attorney Amy Kendall, when given by Mary W. Harriman to the Town of Sodus on December 29th, 1911. In the Deed in the second full paragraph on the second page it states, *“ The party of first part herby specifies and declares that the premises above described are hereby conveyed for the purposes of creating and continuing a park, to be known as Harriman Park, which shall be free and open to the public for use and enjoyment, subject only to such reasonable rules and regulations as the Trustees from time to time shall establish and promulgate, in accordance with the statute in such case made and provided, except that said water lot Number Eleven, (11) shall be opened by the authorities of the Town of Sodus as highway leading from the Alton Road to Sodus Bay.”*

Kendall discussed the process of selling the park or transferring it. She shared that it would take State Legislation to act on this for the Town of Sodus to move forward in selling or transferring the property. Councilman Tertinek mentioned that the Town will also want to check with LWRP *(Local Water Front Revitalization Program)* as well.

Johnson will talk with Mayor McDowell in Sodus Point regarding the park.

Councilperson David LeRoy motioned to allow the speed limit reduction petition and letter submitted by Bobbie-Avery Black on Ridge Rd. to be considered for investigation by NY State and undergo the process and study 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 John Faulks, aye. Motion carried.

Supervisor Johnson shared the, “Card of Thanks” sent from the Sodus Center Fire Department. The Town Board honored Chief Randy Foote and his family with a Proclamation at his celebration of life.

**DISCUSSION/FYI:**

1. Councilperson Don Ross motioned to hold several meetings regarding the 2021 Budget discussions; September 16th, 2020 in the Sodus Town Court Room immediately following the Highway BID Openings Meeting at 2:00 PM, September 22nd, 2020 at 5:00 PM, and September 24th, 2020 at 4:30 PM and advertise 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 John Faulks, aye. Motion carried.
2. Supervisor Johnson discussed meeting with the Reynold’s regarding the ½ acre property they would like to purchase. Johnson will reach out to the Reynold’s and Amy Kendall, Town of Sodus Attorney will start the paperwork to get the process started of selling the property.

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

Meeting adjourned at 7:50PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk, RMC