**MINUTES**

Minutes of the Special Town Board Meeting held January 13, 2020 in the “upstairs meeting room”, commencing at 4:00 PM located at 14-16 Mill St. Sodus, NY 14551.

Sodus Town Board Meetings are open to the public.

Roll Call/Present: Scott Johnson, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Don Ross, Councilperson

John Faulks, Councilperson

Chris Tertinek, Councilperson

Recording Secretary: Lori Diver, Sodus Town Clerk

Absent: N/A

Others Present: Craig Schwartz, Code Enforcement Officer

Dale Pickering, Highway Superintendent

David Englert, Village of Sodus Mayor

Supervisor Scott Johnson called the Special Town Board Meeting to order commencing at 4:00 PM.

There was much discussion on the US Postal Mail issue and the Post Office or someone through the Post Office losing or misplacing the Town of Sodus mail.

There was continued discussion on IT Support for the Town of Sodus.

The Town of Sodus Highway Barn was discussed and possibly another location other than Rotterdam Rd.

Supervisor Scott Johnson and Village of Sodus Mayor discussed the old Sodus Hotel. It was suggested that the building and land be turned over to the Land Bank.

There will be a meeting next Thursday January 23, 2020 at 4:00 PM in the upstairs meeting room.

Motion by Councilperson Tertinek to enter into Executive Session at 4:25 PM regarding a personnel issue with a particular person was seconded by Don Ross. Upon roll call the following votes were heard, Scott Johnson, aye; LeRoy, aye; Ross, aye; Faulks, aye, Tertinek; aye, Motion carried.

Motion by Don Ross to exit out of Executive Session at 4:40 PM and into regular session was seconded by Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; LeRoy, aye; Ross, aye; Faulks, aye, Tertinek; aye, Motion carried.

It was discussed that there should be T/Board representation at Town of Sodus Planning & Zoning-Village of Sodus and Village of Sodus Point Meetings. Tertinek will cover the Planning and Zoning Meetings, LeRoy will cover the Village of Sodus Meetings and Ross will cover the Village of Sodus Point Meetings.

Councilperson Chris Tertinek discussed the Best Value Policy. He will check with Amy and our Procurement Policy currently in place.

Councilperson Don Ross motioned to adjourn the 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 John Faulks, aye. Motion carried.

Meeting adjourned: 5:20 PM

Recording Secretary,

Lori Diver

Sodus Town Clerk, RMC