**MINUTES**

Minutes of the Public Hearing/Special Town Board Meeting commencing at 4:30 PM in the Upstairs Meeting Room October 29, 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.

Roll Call/Present: Scott Johnson, Supervisor- *Zoomed* *(Joined 4:42 PM)*

David LeRoy, Councilperson/Deputy Supervisor

Don Ross, Councilperson- Zoomed *(Joined 4:42 PM)*

Chris Tertinek, Councilperson- *Zoomed*

Johns Faulks, Councilperson-*Zoomed (Joined 4:42 PM)*

Recording Secretary: Bree Crandell, Confidential Supervisor Clerk

Lori Diver, Sodus Town Clerk-*Zoomed (Joined 4:42 PM)*

Absent: N/A

 Others Present: Kim Leonard, Budget Assistant-*Zoomed*

Amy Kendall-*Zoomed*

Deputy Supervisor David LeRoy called the Public Hearing/Special Town Board Meeting to order at 4:42 PM. *Note: The meeting started late due to a couple board members attending another public event being held at the same time.* Bree Crandell gave roll call.

**PUBLIC HEARING 4:42 PM:**

Councilperson Don Ross motioned to open the public hearing at 4:42 PM was seconded by Councilperson John Faulks. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, aye; Don Ross, aye; and John Faulks, aye. Motion carried.

Bree Crandell read the legal notice for the public hearing as listed below:

**TOWN OF SODUS**

**LEGAL NOTICE**

**AMENDMENT TO NOTICE**

***PUBLIC HEARING FOR:***

***THE “2021 PRELIMINARY TOWN OF SODUS BUDGET”***

***AND***

***IMMEDIATELY FOLLOWING:***

***SPECIAL TOWN BOARD MEETING***

**NOTICE IS HEREBY GIVEN,** that the Preliminary Budget for the Town of Sodus , New York, for the fiscal year beginning January 1, 2021 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 29, 2020 at 4:30 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** | **ELECTED** | **TAX COLLECTION** | **VITAL REGISTER** | **GRAND** |
| **ELECTED OFFICALS** |  | **#** | **EACH** | **TITLE** | **CODES** | **CODES** | **TOTAL** |
| **TOWN BOARD** |  | 4 | 5577 | 22308 |  |  | **22308** |
| **TOWN JUSTICES** |  | 2 | 25183 | 50366 |  |  | **50366** |
| **TOWN SUPERVISOR** |  | 1 | 29745 | 29745 |  |  | **29745** |
| **TOWN CLERK** |  | 1 | 42901 | 42901 | 1561 | 3121 | **47583** |
| **HIGHWAY SUPERINTENDENT** | 1 | 59895 | 59895 |  |  | **59895** |

The Sodus Town Board will then meet for a Special Board Meeting immediately following the Public Hearing to review and propose adoption of the 2021 Town of Sodus Preliminary Budget into the 2021 Adopted Town of Sodus Budget. We are asking the public to attend by Zoom because of Covid-19 and the strict social distancing requirements.

All meetings are open to the public.

Topic: 2021 Preliminary Town of Sodus Budget Public Hearing

Time: Oct 29, 2020 04:30 PM Eastern Time (US and Canada)

Meeting ID: 691 223 2674

Passcode: 911880

Date: October 15, 2020

By Order of the Sodus Town Board,

Lori Diver

Sodus Town Clerk, RMC

Deputy Supervisor David LeRoy opened the floor for public comments.

Given there was little discussion on the tentative budget; Councilperson Chris Tertinek motioned to close the public hearing at 4:46 PM was seconded by Councilperson John Faulks. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, aye; Don Ross, aye; and John Faulks, aye. Motion carried.

***RESOLUTION***

***2021 Amending Tentative Budget Resolution***

***(7 10-2020)***

Supervisor Scott Johnson offered the following resolution for its adoption, and

RESOLVED, that the Town Board amends the 2021 Tentative Budget amounts in account A1910 from the allocated amount of 40,000 to 47,963, DA5130.4 from 225,000 to 215,000, A1082 add amount 1,298 to the fund, and create a new fund labeled Water Treatment Plant-Wayne County Water Sewer Authority F8340.4 Principal and Interest in the amount of 55,154, F 0962 account Reserve for Future Debt add amount of 32,228 and add total expenses amount of 87,382. The new “F” accounts were created for the Regional Water Tank Project, and

BE IT RESOLVED, that SWSG should be listed as 0 in the first two columns for vacant lots and SW-11 is 0 as well for vacant lots, now

FURTHER BE IT RESOLVED,Councilperson Don Ross motioned to adopt this resolution which 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 Faulks, aye. Resolution Adopted.

***RESOLUTION***

***Adopt Final 2021 Budget***

***(8 10-2020)***

Supervisor Scott Johnson offered the following resolution for its adoption; and

RESOLVED, Councilperson John Faulks motioned to adopt the 2021 Preliminary Budget to the final 2021 Adopted Town of Sodus Budget, which 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 Faulks, aye. Resolution Adopted.

Councilperson Chris Tertinek motioned for Amy Kendall to order an abstract regarding RG&E was seconded by Councilperson John Faulks. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, aye; Don Ross, aye; and John Faulks, aye. Motion carried.

Councilperson Don Ross motioned to close the meeting was seconded by Councilperson David LeRoy. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, aye; Don Ross, aye; and John Faulks, aye. Motion carried.

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Meeting adjourned: 4:50 PM

Recording Secretary,

Breynn Crandell

Confidential Supervisor Clerk

Minutes Written By,

Lori Diver
Sodus Town Clerk, RMC