**Sodus Town Board Agenda**

**Special Town Board Meeting**

**April 20, 2023**

**Meeting Commencing at 2:00 PM**

***Open with Pledge of Allegiance***

Roll Call: *(Lori Diver)*

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

**Agenda:**

**EXECUTIVE SESSION:**

* Motion to enter into Executive Session regarding medical, financial, credit or employment history of a particular person or corporation or relating to appointment promotion demotion discipline or removal.

Time\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* Motion to exit out of Executive Session and enter back into regular session.

Time \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* Motion to rescind resolution accepting Justice Thomas A Putnam’s resignation as Justice that was effective in his letter April 30, 2023.
* Motion to rescind resolution appointing Jay DeWispelaere as interim Justice May 1, 2023, to fulfil the vacancy as Town Justice until the next general election per election rules.
* Motion to adjourn meeting

 First\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**MINUTES**

Minutes of the Special Town Board Meeting commencing at 2:00 PM in the upstairs meeting room held April 20, 2023 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

Don Ross, Councilperson

Cathy Willmott, Councilperson

 Recording Secretary: Lori Diver Sodus Town Clerk

Absent: David LeRoy, Councilperson/Deputy Supervisor

Others Present: Amy Kendall, Town Attorney *(Zoom)*

 Bree Crandell, Supervisor Clerk

Tom Miller, Recreation Committee

 Sheila Fisher, Recreation Director

 Mary Zecher, Recreation Committee

 Tom Putnam, Town Justice

 Bob Fratangelo, Town Justice (Conference Call)

Supervisor Scott Johnson called the Special Town Board Meeting to order commencing at 2:00 PM and Lori Diver opened with roll call.

Councilperson Don Ross motioned to enter into Executive Session at 2:16 PM regarding medical, financial, credit or employment history of a particular person or corporation or relating to appointment promotion demotion discipline or removal was seconded by Councilperson Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, absent; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

Councilperson Chris Tertinek motioned to exit out of Executive Session at 3:29 PM regarding medical, financial, credit or employment history of a particular person or corporation or relating to appointment promotion demotion discipline or removal was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, absent; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

Councilperson Chris Tertinek motioned rescinding resignation (April 11, 2023 Minutes) accepting Justice Thomas Putnam’s notification as Town Justice effective April 30, 2023 was seconded by Councilperson Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, absent; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

Councilperson Don Ross motioned rescinding appointment (April 11, 2023 Minutes) of Jay DeWispelaere as interim Justice effective May 1, 2023 to fulfil the vacancy as Town Justice Tom Putnam’s resignation until the next general election (per election rules) was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, absent; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

Councilperson Cathy Willmott motioned to adjourn meeting was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, absent; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

Adjourned: 3:29 PM

Minutes Written By:

Lori Diver

Sodus Town Clerk, RMC