**MINUTES**

Minutes of a Special Town Board Meeting May 31, 2023 held in person in the Town of Sodus upstairs meeting room commencing at 4:00 PM 14-16 Mill St. Sodus, NY.

All meetings are open to the public.

Present: David LeRoy, Councilmember/Deputy Supervisor

 Don Ross, Councilmember

Chris Tertinek, Councilmember

 Absent: Scott Johnson, Supervisor

 Cathy Willmott, Councilmember

 Recording Secretary: Lori Diver, Sodus Town Clerk

Others Present: N/A

Note: There was no agenda for this meeting.

***RESOLUTION***

SUMMER HOURS

(11 05-2023)

WHEREAS, the Town has decided to implement summer municipal operational hours open to the public for 2023; and

BE IT RESOLVED, the summer hours the Sodus Town Clerk’s Office, Supervisor and Assessor’s Office *(will be open to the public)* are Monday – Thursday 9:00 AM to 5:00 PM and Friday 9:00 AM – 1:00 PM *(on a trial basis); and*

FURTHER BE IT RESOLVED; this will begin June 16, 2023 through September 1, 2023.

Councilmember Don Ross motioned to adopt Resolution (05 10-2023) was seconded by Councilmember David LeRoy. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; absent. Resolution Adopted.

*(Note: The Code Enforcement Office and Town Court are closed on Fridays)*

Councilmember Don Ross motioned to authorize Lori Diver Sodus Town Clerk to advertise the new summer hours in the Times of Wayne County was seconded by Councilmember Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; absent. Motion carried.

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

Time 4:11 PM

Motion by Councilmember Chris Tertinek to exit out of Executive Session and to enter into Regular Session was seconded by Councilmember Don Ross. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; absent. Motion carried.

Time 4:30 PM

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

Adjourned: 4:30 PM

Minutes written by:

Lori Diver

Sodus Town Clerk, RMC