**Sodus Town Board Agenda**

**Special Sodus Town Board Meeting**

**October 2, 2023**

**10:00 AM**

Roll Call: *(Lori Diver)*

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

**Agenda:**

1. Motion to hold the 2024 Town of Sodus Preliminary Budget-Month End Town Board Meeting on Thursday October 26, 2023 at 4:00 PM and allow Lori Diver Sodus Town Clerk to advertise legal notice.
2. Motion to hold public hearing on local law #7-2023 “To Override the Tax Levy for 2024” on Thursday October 26, 2023 at 4:00 PM and allow Lori Diver Sodus Town Clerk to advertise legal notice.
3. Motion to hold public hearing for the 2024 Preliminary Town of Sodus Budget on Thursday October 26, 2023 at 4:15 PM and allow Lori Diver Sodus Town Clerk to advertise legal notice.
4. Motion to adjourn meeting

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

**MINUTES**

Minutes of the Special Town Board Meeting commencing at 10:00AM in the upstairs meeting room October 2, 2023 located at 14-16 Mill St. Sodus, NY 14551.

All meetings are open to the public.

Present: David LeRoy, Councilperson/Deputy Supervisor

Chris Tertinek, Councilperson

Cathy Willmott, Councilperson

Recording Secretary: Lori Diver, Sodus Town Clerk

Absent: Scott Johnson, Supervisor

Don Ross, Councilperson

Others Present: Casey Carpenter, Times of Wayne County

Deputy Supervisor David LeRoy called the Special Town Board Meeting to order commencing at 10:00 AM and Lori Diver opened with roll call. All were present with the exception of Supervisor Scott Johnson and Councilmember Don Ross.

Motion by Councilmember Chris Tertinek to hold the 2024 Town of Sodus Preliminary Budget-Month End Town Board Meeting on Thursday October 26, 2023 at 4:00 PM and allow Lori Diver Sodus Town Clerk to advertise legal notice was seconded by Councilmember Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

Motion by Councilmember Chris Tertinek to hold public hearing on local law # 7-2023 “To Override the Tax Levy for 2024” on Thursday October 26, 2023 at 4:00 PM and allow Lori Diver Sodus Town Clerk to advertise legal notice was seconded by Councilmember Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

Motion by Councilmember Chris Tertinek to hold public hearing for the 2024 Preliminary Town of Sodus Budget on Thursday October 26, 2023 at 4:15 PM and allow Lori Diver Sodus Town Clerk to advertise legal notice was seconded by Councilmember Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, absent; David LeRoy, aye; Don Ross, absent; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

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

Adjourned 10:07 AM

Minutes Written By:

Lori K. Diver

Sodus Town Clerk, RMC