**MINUTES**

Budget Workshop-Special Town Board Meeting commencing at 9:05 AM held September 11, 2023 14-16 Mill St. Sodus, NY 14551 in the upstairs meeting room.

All meetings are open to the public.

Present: Scott Johnson, Supervisor *(Arrived at 9:35 AM)*

Don Ross, Councilperson

Chris Tertinek, Councilperson

Cathy Willmott, Councilperson

 Absent: David LeRoy, Councilperson

 Don Ross, Councilperson

*(Absent 1:00 PM session-arrived back at 2:00 PM)*

 Recording Secretary: Lori Diver, Sodus Town Clerk

Others Present: Susie Jacobs *(Facetime)*

Bree Crandell, Supervisor Clerk

Robert Snyder, DCO Officer

 Sal Vittozzi, Caretaker-Beechwood

 Nathan Mack, Assessor

 Anthony Hollebrandt, Village of Sodus Point FD

 Robert Fratangelo, Sodus Town Justice

The meeting opened at 9:05 AM with Robert Snyder DCO Officer. DCO budget line items were discussed.

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

Time 9:50 AM

Motion by Councilmember Cathy Willmott 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, aye; David LeRoy, absent; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

Time 10:00 AM

Sal Vittozzi Caretaker discussed Camp Beechwood and Parks budget line items with the Sodus Town Board.

Motion by Councilmember Cathy Willmott 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 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.

Time 10:40 AM

Motion by Councilmember Don Ross to exit out of Executive Session and to enter into Regular Session was seconded by Councilmember 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.

Time 10:55 AM

Assessor Nathan Mack discussed at length his budget with the Sodus Town Board. He submitted a detailed budget packet for the Board’s review.

Motion by Councilmember Cathy Willmott 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 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.

Time 11:44 AM

Motion by Councilmember Chris Tertinek to exit out of Executive Session, enter into Regular Session and recess until 1:00 PM was seconded by Councilmember 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.

Time 11:50 AM

Motion by Councilmember Chris Tertinek to reconvene at 1:05 PM was seconded by Councilmember Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, absent; Don Ross, absent; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

Anthony Hollebrandt with the Village of Sodus Point Fire Department discussed the fire departments budget request. They really expressed the need of new supplies and equipment.

Sodus Town Recreation Director was slotted for 2:00 PM however; Sheila Fisher accidently mixed up the dates of the budget meeting. She has been rescheduled for Tuesday September 12, 2023 at 2:00 PM.

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, aye; David LeRoy, absent; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

Time 2:40 PM

Motion by Councilmember Cathy Willmott to exit out of Executive Session, enter into Regular Session was seconded by Councilmember 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.

Time 3:00 PM

Town Justice Robert Fratangelo discussed with the Sodus Town Board the Court budget line items including requested salary increases.

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 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.

Time 4:05 AM

Motion by Councilmember Chris Tertinek to exit out of Executive Session, enter into Regular Session was seconded by Councilmember 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.

Time 4:35 PM

Adjourned Meeting: 4:35 PM

Minutes written by:

Lori Diver
Sodus Town Clerk, RMC