**MINUTES**

Budget Workshop-Special Town Board Meeting commencing at 9:00 AM held September 12, 2023 14-16 Mill St. Sodus, NY 14551 in the upstairs meeting room.

All meetings are open to the public.

Present: Scott Johnson, Supervisor

David LeRoy, Deputy Supervisor-Councilperson

Don Ross, Councilperson

Chris Tertinek, Councilperson

Cathy Willmott, Councilperson

Absent: David LeRoy, Deputy Supervisor-Councilperson

 *Absent at 11:04 AM and reconvened at 1:05 PM*

 Recording Secretary: Lori Diver, Sodus Town Clerk

Others Present: Susie Jacobs *(Facetime)*

Bree Crandell, Supervisor Clerk

Frank Gahr, Code Enforcement Officer

 Dale Pickering, Highway Superintendent

 Sheila Fisher, Recreation Director

The meeting opened at 9:00 AM with Lori Diver discussing her budget lines for Town Clerk and Records Management.

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

Time 9:45 AM

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

Time 10:00 AM

Frank Gahr discussed Code Enforcement budget line items with the Sodus Town Board.

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

Time 10:30 AM

Motion by Councilmember Chris Tertinek to exit out of Executive Session, enter into Regular Session and recess at 10:55 AM was seconded by Councilmember Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

Time 10:55 AM

Motion by Councilmember Cathy Willmott to reconvene at 11:04 AM 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 11:04 AM

Dale Pickering Highway Superintendent 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 hold the Town of Sodus Fall Dump Days on Friday October 20, 2023 and Saturday October 23, 2023 from 8:30 AM – 3:30 PM (both days) at the Sodus Town Highway Department and to allow Lori Diver Sodus Town Clerk to advertise for bids 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.

Motion by Councilmember Don Ross 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 11:30 AM

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 12:08 AM

Supervisor Scott Johnson and Supervisor Clerk Bree Crandell discussed the Supervisor’s Budget and line items with the Sodus Town Board for 2024.

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 12:15 PM

Motion by Councilmember Chris Tertinek to exit out of Executive Session, 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 12:25 PM

Motion by Councilmember Chris Tertinek to recess 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 12:40 PM

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

Recreation Director Sheila Fisher presented to the Sodus Town Board her 2024 budget and discussed her line items. She is not asking for any increase in her employees’ hourly wages or increase in her salary.

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

Time 2:25 PM

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

Time 3:35 PM

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

Adjourned Meeting: 3:40 PM

Minutes written by:

Lori Diver
Sodus Town Clerk, RMC