**AGENDA**

**Sodus Town Board Agenda**

**Special Town Board Meeting**

**September 30, 2022 @ 1:00PPM**

Roll Call:

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

**Agenda:**

1. Intent to enter into Executive Session.

**MINUTES**

Minutes of the Special Town Board Meeting commencing at 1:30 PM in the upstairs meeting room September 30, 2022 located at 14-16 Mill St. Sodus, NY 14551.

All meetings are open to the public.

This meeting was not available through Zoom. Legal Notices were posted accordingly.

Present: Scott Johnson, Supervisor

Cathy Willmott, Councilperson

David LeRoy, Councilperson/Deputy Supervisor Don Ross, Councilperson

Chris Tertinek, Councilperson

Recording Secretary: Susie C Jacobs, Acting Sodus Town Clerk, MMC

Absent: Lori Diver, Sodus Town Clerk-RMC

Others Present: Bree Crandell- Supervisor Clerk

Supervisor Scott Johnson called the Special Town Board Meeting to order commencing at 1:00 PM and Susie Jacobs opened with roll call. All were present.

Supervisor Scott Johnson acknowledge and informed those in attendance of Lori Diver, Town Clerk’s Absences and the Interim Appointment of Susie C Jacobs as Acting Clerk for the purpose of today’s Town Board Meeting.

Motion by Councilperson Ross 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. Seconded by Councilperson Wilmott.

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

Time: 1:00PM

Motion by Councilperson Wilmott to exit out of Executive Session and enter into Regular Session was seconded by Councilperson LeRoy.

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

Time: 1:43PM

Motion by Councilperson Wilmott to adjourn today’s meeting. Seconded by Councilperson LeRoy.

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

Time: 1:43PM

Minutes Written By:

Susie C Jacobs, MMC, CTO

Sodus Acting Town Clerk