**Special Town Board Meeting**

**August 15, 2023**

**Pledge of Allegiance 4:00 PM**

Roll Call: *(Lori Diver)*

Councilperson LeRoy, Councilperson Tertinek, Councilperson Willmott

***ABSTRACT No. 15***

***RESOLUTION TO PAY ABSTRACT-LISTED PAID INVOICES BY BOARD APPROVAL***

***(05 08-2023)***

**WHEREAS,** the following bills were presented for payment on Abstract # 15 and approved by the Town Board August 15, 2023 for Abstract No. 15-2023, and

**WHEREAS,**

Voucher # 365 for Young Explosives in the amount of $7,500.00, Account # A7550.4

Voucher # 366 for Corey Comer in the amount of $350.00, Account # A7550.4

**WHEREAS,** these bills were paid and approved by the Sodus Town Board at this Special Town Board Meeting for Abstract No. 15 that will have additional bills added to it for the Month End Town Board Meeting August 24, 2023, and

**NOW BE IT RESOLVED,** Councilperson Chris Tertinek motioned to authorize payment for Abstract # 15 as listed and adopted was seconded by Councilperson 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. Resolution Adopted.

(Note: these invoices are not actually classified as pre-payments given the Town Board approved these at this meeting by a majority of the vote. This abstract will be used for the Month End Town Board Meeting August 24, 2023).

Councilperson Chris Tertinek motioned to adjourn the Month End Town Board Meeting was seconded by Councilperson David LeRoy. 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. 4:02 PM

Minutes Written By:

Lori K. Diver

Sodus Town Clerk, RMC