**MINUTES**

Minutes of the Emergency Special Town Board Meeting commencing at 1:30 PM; located at the Town of Sodus Highway Barn 84 Rotterdam Rd. Sodus, NY 14551 on January 25, 2022

All meetings are open to the public.

 Present: Scott Johnson, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Don Ross, Councilperson *Zoom*

Chris Tertinek, Councilperson

Cathy Willmott, Councilperson

 Recording Secretary: Scott Johnson, Supervisor

Absent: Lori Diver, Unable to Attend (Collecting Taxes)

Others Present: Dale Pickering, Highway Superintendent

**Roll Call:**

Supervisor Scott Johnson, Councilperson LeRoy, Councilperson Ross *(Zoom),* Councilperson Tertinek, Councilperson Willmott were all present.

Supervisor Scott Johnson called the meeting to order commencing at 1:33 PM.

Dale Pickering discussed truck # 80 and the problems with it. The estimated repair is at $36,000.00 to fix it. A new truck would be 250K.

Councilperson David LeRoy went over the estimate. There were questions on the warranty and core charge. The Warranty is for one year plus labor. The core charge will be refunded when it is complete. The price for the estimate is $36,716.80 minus the core charge of -2,483.87. The total will be $34,232.93 for the repair after the core charge is deducted.

Councilperson David LeRoy motioned to approve the repair and the estimate from Regional International after the core charge is deducted of $34.232.93 was seconded by Councilperson 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.

Councilperson Chris Tertinek motioned to adjourn the Emergency Special Town Board Meeting was seconded by Councilperson David LeRoy. 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.

Note: Zoom was offered for Councilperson Don Ross but, no recording of Zoom was done.

Meeting adjourned at 1:57 PM

Recording Secretary,

Scott Johnson

Supervisor

Minutes typed by:

Lori Diver

Sodus Town Clerk, RMC