**MINUTES**

Minutes of a Special Town Board Meeting June 27, 2023 held in person in the Town of Sodus upstairs meeting room commencing at 10:00 AM 14-16 Mill St. Sodus, NY.

All meetings are open to the public.

Present: David LeRoy, Councilmember/Deputy Supervisor

 Cathy Willmott, Councilmember

Chris Tertinek, Councilmember

 Absent: Scott Johnson, Supervisor

 Don Ross, Councilmember

 Recording Secretary: Lori Diver, Sodus Town Clerk

Others Present: N/A

Note: There was no agenda for this meeting.

***TOWN OF SODUS RECREATION CREDIT CARD-LNB (INCREASE IN LIMIT)***

***RESOLUTION***

**(08 06-2023)**

**WHEREAS,** the Sodus Town Board held a Special Board Meeting June 27, 2023 to discuss increasing the credit limit for the Town of Sodus Recreation credit card; and

**BE IT RESOLVED,** the Sodus Town Board voted to increase the Town of Sodus Recreation credit card with LNB to $10,000.00 for Sheila Fisher Recreation Director; and

**FURTHER BE IT RESOLVED,** Councilperson David LeRoy motioned to adopt this resolution which 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.

Motion by Councilmember Cathy Willmott to adjourn meeting was seconded by Councilmember Chris Tertinek. 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.

Adjourned: 10:20 AM

Motion by Councilmember Cathy Willmott to reconvene meeting at 10:30 AM was seconded by Councilmember 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.

Councilmember Cathy Willmott motioned to approve Sheila Fisher’s additional email sent to Supervisor Clerk Bree Crandell regarding, 2023 Town of Sodus Recreation employees (as listed) rate of pay to stay the same as last year for all employees was seconded by Councilmember Chris Tertinek. 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.

*(Note: Bree Crandell has this email on file)*

Motion by Councilmember Cathy Willmott to adjourn meeting was seconded by Councilmember Chris Tertinek. 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.

Adjourned: 10:31 AM

Minutes written by:

Lori Diver

Sodus Town Clerk, RMC