**MINUTES**

Minutes of the Special Town Board Meeting commencing at 3:00 PM; located in the upstairs meeting room 14-16 Mill St. Sodus, NY 14551 on October 19, 2021.

All meetings are open to the public.

 Present: Scott Johnson, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Don Ross, Councilperson

Chris Tertinek, Councilperson

Cathy Willmott, Councilperson

 Recording Secretary: Lori Diver, Sodus Town Clerk-RMC

Absent: N/A

Others Present: Kim Leonard, Budget

 Bree Crandell, Supervisor Clerk

 Dale Pickering, Highway Superintendent

 Ervina Donovan, Resident

**Roll Call:**

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

Councilperson Willmott all were present.

Town Supervisor Scott Johnson called the Special Town Board Meeting to order commencing at 4:30 PM.

**EXECUTIVE SESSION:**

Councilperson Chris Tertinek motioned to enter into Executive Session at 3:01 PM regarding a personnel issue with a particular employee 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.

Councilperson David LeRoy motioned to exit out of Executive Session and enter into Regular Session at 3:30 PM 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.

The Town Board discussed at length the Tentative Budget for 2022.

Councilperson Don Ross motioned to adjourn the meeting was seconded by Councilperson 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.

Meeting adjourned at 4:30 PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk, RMC