**MINUTES**

Minutes of the Special Town Board Meeting-Tentative Budget meeting commencing at 9:30 AM in the upstairs meeting room October 2, 2020, located at 14-16 Mill St. Sodus, NY 14551. Due to Covid-19 Zoom was provided, along with detailed login information in the legal notice of this meeting.

Masks were required and social distancing was enforced.

All meetings are open to the public.

Roll Call/Present: Scott Johnson, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Don Ross, Councilperson

Chris Tertinek, Councilperson

John Faulks, Councilperson-*Zoomed*

Recording Secretary: Lori Diver, Sodus Town Clerk

 Others Present: Dale Pickering, Highway Superintendent

 Bree Crandell, Supervisor Clerk

 Kim Leonard, Budget Assistant*-Conference Called in*

 Absent: N/A

Supervisor Scott Johnson called the Special Town Board Meeting-Tentative Budget to order at 9:30 AM.

Sodus Town Clerk, Lori Diver presented the 2021 Tentative Budget to the Sodus Town Board.

The Town Board discussed other budget line items, one by one and made adjustments accordingly.

***2021 TENATIVE BUDGET***

 ***RESOLUTION***

***(01 10-2020)***

**WHEREAS,** on October 2, 2020 the Sodus Town Clerk, Lori Diver presented to the Sodus Town Board the 2021 Tentative Budget, and

**WHEREAS**, the Sodus Town Board accepted the 2021 Town of Sodus Budget as presented, and

**NOW THEREFORE BE IT RESOLOVED,** Councilperson David LeRoy motioned to adopt the 2021 Town of Sodus Budget as Tentative which was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, aye; Don Ross, aye; and John Faulks, aye. Resolution adopted.

(2021 Tentative Budget attached):



There was discussion on Martin & Custom Tidesides Docks *(maps/documents were provided by Councilman Tertinek).* They are proposing expanding the current dock. The Town of Sodus is the neighbor to the north. The Town Board had many unanswered questions and concerns. They wanted to further review the information from Brandon Martin in depth and asked Councilman Tertinek if he could reach out to the marina owners. The Board would like to see a current map, too.

Councilperson David LeRoy motioned to hold a budget meeting at 5:30 PM on October 13th, 2020 and authorized Lori Diver Sodus Town Clerk to advertise the same was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, aye; Don Ross, aye; and John Faulks, aye. Motion carried.

Councilperson David Leroy discussed the special lighting districts and explained he has reviewed our bills with RG&E. Currently, nothing has really changed with pricing.

There was some discussion regarding the Reynolds property. A surveyor has been out to survey the property.

Councilperson John Faulks discussed with the Board possibly getting a Venmo account for Camp Beechwood donations. Breynn Crandell said they would have to check to see if this something that can be done.

Councilperson David LeRoy motioned to adjourn the meeting was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Supervisor Scott E. Johnson, aye; David LeRoy, aye; Chris Tertinek, aye; Don Ross, aye; and John Faulks, aye. Motion carried.

Meeting adjourned: 10:34 AM

Recording Secretary,

Lori Diver

Sodus Town Clerk, RMC