**SPECIAL TOWN BOARD MEETING**

Minutes of the Special Town Board Meeting commencing at 1:30 PM in the upstairs meeting room October 5, 2022 located at 14-16 Mill St. Sodus, NY 14551.

All meetings are open to the public.

Roll Call:

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

 **AGENDA**

**Agenda:**

1. Intent to enter into Executive Session

 **MINUTES**

Present: Scott Johnson, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Don Ross, Councilperson

Chris Tertinek, Councilperson

Cathy Willmott, Councilperson

Recording Secretary: Bree Crandell, Supervisor Clerk

Absent: Lori Diver, Sodus Town Clerk-RMC

Others Present: Bree Crandell- Supervisor Clerk

Sheila Fisher, Recreation Director

Supervisor Scott Johnson called the Special Town Board Meeting to order commencing at 1:30 PM and Susie Jacobs opened with roll call. All were present.

Motion by Councilperson Willmott to enter into Executive Session at 2:03 PM regarding medical, financial, credit or employment history of a particular person or corporation or relating to appointment promotion demotion discipline or removal was seconded by Councilperson LeRoy. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye, Cathy Willmott; aye, Motion carried.

Time:

Motion by Councilperson Wilmott to exit out of Executive Session and enter into Regular Session 2:54PM was seconded by Councilperson LeRoy. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye, Cathy Willmott; aye, Motion carried.

Time:

Motion by Councilperson Wilmott to adjourn today’s meeting was seconded by Councilperson LeRoy. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross, aye; Chris Tertinek, aye, Cathy Willmott; aye, Motion carried. Time: 2:54PM

Minutes Written By:

Lori Diver

Sodus Town Clerk, RMC