**MINUTES**

Minutes of the Budget Workshop-Special Town Board Meeting commencing at 9:25 AM in the upstairs meeting room September 12, 2022 located at 14-16 Mill St. Sodus, NY 14551.

All meetings are open to the public.

In addition this meeting was available through Zoom. Legal Notices were published and posted accordingly.

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: Bree Crandell- Supervisor Clerk

Susie Jacobs, Internal Auditor *(Zoom)*

Dale Pickering, Highway Superintendent

Frank Gahr, Code Enforcement Officer

Supervisor Scott Johnson called the Budget Workshop-Special Town Board Meeting to order commencing at 9:25 AM and Lori Diver opened with roll call. All were present.

Councilperson Cathy Willmott motioned to enter into Executive Session for a personnel issue regarding a particular person at 9:30 AM 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 exit out of Executive Session and to enter into Regular Session at 9:45 AM 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.

Susie Jacobs, Internal Auditor stated the Board will need to establish a reserve fund for the salt barn prior to the 2023 budget being approved and a reserve fund for dog revenue.

There was discussion using bond counsel for the new salt barn.

The Sodus Town Board acknowledged moving the Town of Sodus records from the Sodus Central School District to the Town of Sodus Highway Barn records container.

Highway Superintendent Dale Pickering came in and provided his 2023 budget to the Sodus Town Board.

Scott Johnson Supervisor and Bree Crandell Supervisor Clerk provided there 2023 budget to the Sodus Town Board.

Lori Diver Sodus Town Clerk provided her 2023 budget to the Board.

Councilperson Cathy Willmott motioned to allow Lori Diver Sodus Town Clerk to advertise “Accepting Applications Motor Equipment Operator” 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 Board asked Lori Diver to check into A-Verdi container rental vs. buying a container outright for the records.

Councilperson Cathy Willmott motioned to adjourn at 4:15 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.

Minutes Written By:

Lori K. Diver

Sodus Town Clerk, RMC