**MINUTES**

Minutes of the Budget Workshop-Special Town Board Meeting commencing at 9:00 AM in the upstairs meeting room September 13, 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

Don Ross, Councilperson

Chris Tertinek, Councilperson

Cathy Willmott, Councilperson

 Recording Secretary: Lori Diver, Sodus Town Clerk-RMC

Absent: David LeRoy, Councilperson/Deputy Supervisor

Others Present: Bree Crandell- Supervisor Clerk

 Susie Jacobs, Internal Auditor *(Zoom)*

Sal Vittozzi, Camp Beechwood Caretaker

 Nathan Mack, Assessor

 Chief Matt Scott, Village of Sodus Fire Department

 Justin Condon, Village of Sodus Fire Department

Supervisor Scott Johnson called the Budget Workshop-Special Town Board Meeting to order commencing at 9:00 AM and Lori Diver opened with roll call. All were present with the exception of David LeRoy-absent and Don Ross arrived at 9:25AM.

The Town Board discussed with Sal Vittozzi his budget for Beechwood and mowing of the current Town of Sodus cemeteries.

Supervisor Scott Johnson called a recess at 10:15 AM.

Supervisor Scott Johnson reconvened the meeting at 11:00 AM.

Nathan Mack, Assessor presented his 2023 budget to the Sodus Town Board.

Councilperson Cathy Willmott motioned to allow Nathan Mack to advertise with Wayne County for the position of Civil Service Assessment Clerk. The position will be part-time, 30 hours weekly and $14.70 per hour was seconded by Councilperson Chris Tertinek. Mack will work with Bree to set this up. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, absent; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

Nathan Mack discussed with the Town Board the Fairways. He informed the Board when a parcel is subdivided and/or merged into another parcel; Mack is recommending the unit charge stays as 1 unit charge. Mack stated he will check with our Town Attorney Amy Kendall to see if this can be done. Currently there are 27 parcels which will be changing to 23 parcels.

Supervisor Scott Johnson called a recess at 12:00 PM.

Supervisor Scott Johnson reconvened the meeting at 3:00 PM to go over budget numbers.

There was discussion with the A & B Revenues for the 2023 budget.

Supervisor Scott Johnson called a recess at 3:30 PM.

Supervisor Scott Johnson reconvened the meeting at 4:15 PM

The Village of Sodus Fire Department Chief Matt Scott and Justin Condon discussed the 2023 fire department’s budget with the Town Board. There was discussion on the Village of Sodus Fire Departments coverage area, number of active members, number of calls and calls answered.

Councilperson Cathy Willmott motioned to enter into Executive Session regarding a personnel issue with a particular person at 4:35 PM was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, absent; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

Councilperson Cathy Willmott motioned to exit out of Executive Session and to enter into Regular Session at 5:00 PM was seconded by Councilperson Chris Tertinek. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, absent; Don Ross, aye; Chris Tertinek, aye; and Cathy Willmott; aye. Motion carried.

Councilperson Cathy Willmott motioned to adjourn at 5:05 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