**MINUTES**

Minutes of the Budget Workshop-Special Town Board Meeting commencing at 9:00 AM in the upstairs meeting room September 14, 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

David LeRoy, Councilperson/Deputy Supervisor

 Recording Secretary: Lori Diver, Sodus Town Clerk-RMC

Absent: N/A

Others Present: Bree Crandell- Supervisor Clerk

 Susie Jacobs- Internal Auditor *(Zoom)*

Tom Putnam –Town of Sodus Justice

 Jim Pettit- Chief Sodus Center

 Tom Horton-Sodus Center Fire Department

 Carol Lafontaine-Alton Fire Department

 Bob Jones-Alton Fire Department

 Mike Crandell-Chief Wallington Fire Department

 Fred Burkhard-Wallington Fire Department

 Ken Eastley-Wallington 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 Board Members were present.

The Sodus Center Fire Department Chief Jim Pettit and Tom Horton discussed the 2023 fire department’s budget with the Town Board. There was discussion on the Sodus Center Fire Department’s District coverage area, number of active members, number of calls and calls answered.

Councilperson Chris Tertinek motioned to enter into Executive Session regarding a personnel issue with a particular person at 9:35 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.

Councilperson Cathy Willmott motioned to exit out of Executive Session and to enter into Regular Session at 10:00 AM was seconded by Councilperson Don Ross. 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.

Tom Putnam, Sodus Town Justice presented to the Sodus Town Board his 2023 budget for the Sodus Town Court.

Councilperson Cathy Willmott motioned to enter into Executive Session regarding a personnel issue with a particular person at 10:35 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 11:00 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.

Carol Lafontaine Secretary to the Alton Fire Department and Bob Jones with the Alton Fire Department discussed the 2023 fire department’s budget with the Town Board. There was discussion on the Alton Fire Department’s District coverage area, number of active members, number of calls and calls answered.

Susie Jacobs Internal Auditor asked Lori Diver Town Clerk to obtain copy of Alton Fire Departments contract with the Town of Huron.

Jacobs shared that we need to add to the Alton Fire Department’s contract for 2023, “Water and ice rescue for Sodus Bay.”

Supervisor Scott Johnson recessed the meeting at 12:00 PM until 3:00 PM.

Supervisor Scott Johnson resumed the meeting at 3:00 PM

Chief Mike Crandell, Fred Burkhard, and Ken Eastley discussed the Wallington Fire Department 2023 budget with the Town Board. There was discussion on the Wallington Fire Department’s District coverage area, number of active members, number of calls and calls answered.

Councilperson Don Ross motioned to enter into Executive Session regarding a personnel issue with a particular person at 3:40 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.

Councilperson Cathy Willmott motioned to exit out of Executive Session and to enter into Regular Session at 4:35 PM was seconded by Councilperson Don Ross. 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 Cathy Willmott motioned to adjourn at 4:36 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