**MINUTES**

Budget Workshop-Special Town Board Meeting commencing at 9:00 AM held September 14, 2023 14-16 Mill St. Sodus, NY 14551 in the upstairs meeting room.

All meetings are open to the public.

Present: Scott Johnson, Supervisor

 David LeRoy, Deputy Supervisor-Councilperson

Don Ross, Councilperson

Chris Tertinek, Councilperson

Cathy Willmott, Councilperson

 Absent: David LeRoy, Councilperson

*(Absent 9:00 AM session-arrived back at 11:00AM)*

 Recording Secretary: Lori Diver, Sodus Town Clerk

Others Present: Susie Jacobs *(Facetime)*

Bree Crandell, Supervisor Clerk

Wayne Vermeulen, Brick Church Cemetery

 Andrea Vermeulen, Brick Church Cemetery

Donna Stern, Sodus Bay Historical Society President

 Elaine Comarella, Sodus Bay Historical Society Executive Director

 James Miller, Wallington School House

 Martha Miller, Wallington School House

 Alan Davidson, Veterans Affairs

 Sheila Fisher, Joy Community Center

The meeting opened at 9:00 AM with the Andrea and Wayne Vermeulen discussing the 2024 budget and operating expenses of the Brick Church Cemetery Association with the Sodus Town Board. They are continuing to work on church and the cemetery upkeep (including removal of trees with help from the Town of Sodus Highway Department).

The Sodus Bay Historical Society discussed the 2024 budget and operating expenses with the Sodus Town Board. Donna Stern President and Elaine Comarella Executive Director shared about the successful “Lighthouse Concerts” they held at the Old Lighthouse in Sodus Point during the summer. They had recorded 2,342 visitors for 2023, thus far.

Motion by Councilmember Chris Tertinek to enter into Executive Session 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 Councilmember Cathy Willmott. 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.

Time 10:05 AM

Motion by Councilmember Chris Tertinek to exit out of Executive Session, enter into Regular Session was seconded by Councilmember 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.

Time 11:00 AM

The Wallington School House James and Martha Miller presented to the Sodus Town Board the 2024 budget and operating expenses. They have had a lot of tours with school kids at the Wallington School House.

Motion by Councilmember Cathy Willmott to enter into Executive Session 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 Councilmember 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.

Time 11:30 AM

Motion by Councilmember Chris Tertinek to exit out of Executive Session, enter into Regular Session and recess until 1:30 PM was seconded by Councilmember 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.

Recess Time 12:00 PM

Motion by Councilmember Cathy Willmott to reconvene at 1:30 PM was seconded by Councilmember 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.

Time 1:30 PM

Alan Davidson presented to the Sodus Town Board the 2024 Veterans Affairs budget and operating expenses. Davidson also discussed much needed building repairs with the Legion building. He will present the board with written estimates.

Sheila Fisher presented to the Sodus Town Board the 2024 Joy Community Center budget and operating expenses. Fisher explained the committee is looking into more grants to help with repair of the building. They have had lots of volunteers to help restore the building.

Motion by Councilmember Don Ross to adjourn was seconded by Councilmember 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.

Time 4:40 PM

Minutes written by:

Lori Diver
Sodus Town Clerk, RMC