**MINUTES**

Minutes of the Budget Workshop-Special Town Board Meeting commencing at 9:00 AM in the upstairs meeting room September 15, 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)*

Andrea & Wayne Vermuelen-Rural Baptist Cemetery

 Sue Bassage- Sodus Bay Historical Society

 Bob Hillis-Sodus Go Getters

 Bill Hoot-Joy Community Center

 Amy Hoskins-Meals on Wheels

 Sheila Fisher-Recreation Director

 Chuck Sergeant- Sodus Point Fire Department

 Dave McDowell-Mayor V/Sodus Point

 Martha Miller-Wallington Schoolhouse

 Jim Miller-Wallington Schoolhouse

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.

Andrea and Wayne Vermuelen presented to the Sodus Town Board the history of the Rural Baptist Cemetery, what work they have done to help maintain the cemetery and meeting house and the costs for the projects completed to date.

Sue Bassage came before the Board to explain the budget for the Sodus Bay Historical Society. She handed out budget sheets. She shared the expenses and revenues for 2022.

Bob Hills shared with the Board what the Sodus Go Getters does for our seniors in our community. He explained the costs involved with the trips and events held by the Go-Getters.

Bill Hoot came to the board on behalf of the Joy Community Center. There has been a lot of damage to the center itself and is not in operation at this time. The building is in very bad shape. The costs involved to repair it would be expensive. The building is not an historical building. Events used to be held at the community center and it was a polling site for the Town of Sodus up to 2021. The building is currently not in use.

Amy Hoskins explained the process of Meals on Wheels and whom it helps in our community. Currently they are asking for the Town of Sodus for a donation in 2023 to help with the program. The program itself is managed by Wayne County.

Sheila Fisher Recreation Director for the Town of Sodus Recreation came before the board explaining the recreation budget, the programs the Town of Sodus has to offer and in addition has asked the Town Board for a budget increase for raises in salaries.

Councilperson David LeRoy motioned to enter into Executive Session regarding a personnel issue with a particular person at 2:35 PM 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 Don Ross motioned to exit out of Executive Session and to enter into Regular Session at 2:50 PM was seconded by Councilperson David LeRoy. 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.

Mayor of the Village of Sodus Point Dave McDowell and Chuck Sergeant Sodus Point Fire Department went over the Village of Sodus Point Fire Department’s budget expenses for 2022 to date. There was discussion as well regarding the members, calls, coverage area and additional expenses the fire department will incur for new equipment. There current equipment is severely outdated.

Councilperson Cathy Willmott motioned to enter into Executive Session regarding a personnel issue with a particular person at 3:30 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 4:00PM was seconded by Councilperson David LeRoy. 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.

Martha Miller and Jim Miller addressed the Sodus Town Board regarding the Wallington Schoolhouse. They went over some of the events that have been held at the schoolhouse, the 2022 budget including; the many expenses they have incurred.

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