**MINUTES**

Minutes of the Budget Workshop-Special Town Board Meeting commencing at 11:00 AM in the upstairs meeting room September 16, 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: Susie Jacobs, Acting Town Clerk

Absent: Lori Diver, Sodus Town Clerk-RMC

Others Present: Bree Crandell- Supervisor Clerk

Susie Jacobs- Internal Auditor *(Zoom)*

Tom Miller, Town of Sodus Recreation

Supervisor Scott Johnson called the Budget Workshop-Special Town Board Meeting to order commencing at 11:00 AM and Susie Jacobs opened with roll call. All Board Members were present.

Councilperson David LeRoy motioned to enter into Executive Session regarding a personnel issue with a particular person at 11:04 AM was seconded by Councilperson Cathy Willmott. Upon roll call the following votes were heard, Scott Johnson, aye; David LeRoy, aye; Don Ross (joined at 11:06 AM), absent; Chris Tertinek (joined at 11:08 AM), absent; and Cathy Willmott; aye. Motion carried.

Councilperson Cathy Willmott motioned to exit out of Executive Session and to enter into Regular Session at 12:11 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 David LeRoy motioned to adjourn at 12:14 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.

Minutes Taken By:

Susie Jacobs

Acting Town Clerk

Minutes Written By:

Lori K. Diver

Sodus Town Clerk, RMC