

April 11, 2017: Village Board Special Meeting  
**Minutes of the Special Meeting Sodus Point Village Board**

Mayor Tertinek called the special meeting to order at 4:30 PM

Present: Mayor Tertinek, Trustee McDowell, Trustee Kennedy, Trustee Eckberg, Deputy Mayor Kallusch, Supervisor LeRoy, Mark Jones, Marty Aman

Public: 5

Mayor Tertinek explained that the reason for the special meeting is to discuss the need for a new Agreement for the Sale of Water from the Wayne County Water and Sewer Authority to amend the previous agreement with the Town of Sodus. The Village Board was able to ask questions of the Water Authority.

The meeting was informational only.

**MOTION** by Trustee Kallusch and seconded by Trustee McDowell to adjourn the meeting at 5:45PM

Motion carried all voting aye.

Tracy B Durham  
Clerk-Treasurer