

Presiding Supervisor Jacobs called the Special Town Board Meeting, County of Wayne, State of New York, held at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY to order at 6:00 PM.

<b><u>PRESENT:</u></b>	Susie C. Jacobs	Supervisor
	Larry Ruth	Councilman
	Cody Phillips	Councilman
	Karel Ambroz	Councilman
	Vaughn Pembroke	Councilman
	Tim Vendel	Highway Superintendent

<b><u>ABSENT:</u></b>	Aimee Phillips	Town Clerk
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**OTHERS PRESENT:** Scott Bryson, Budget Committee Member; John Edlund, Budget Committee Member; Richard Hull, Budget Committee Member; Tiffany Paine-Cirincione, Budget Committee Member; Teresa Maioli, Clerk to the Supervisor; Norman Druschel, Building Inspector.

Supervisor Jacobs welcomed and led the introductions of those present. She then explained the purpose of the work session and its role in the Town of Walworth’s budget planning process. Supervisor Jacobs shared the schedule for the work session and stated that each department head present will have a 20-minute roundtable discussion with the Board and Budget Committee members regarding his or her proposed 2020 budget.

The following Town of Walworth departments reviewed their proposed budgets with the Town Board and Budget Committee members present:

6:10-6:55 PM: Highway  
6:55-7:12 PM: Drainage  
7:12-7:23 PM: Elected Officials’ Salary Discussion

**EXECUTIVE SESSION:**

Motion by Councilman Phillips to enter into executive session to discuss medical, financial, credit, or employment history of a particular person/corporation, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion or suspension; and collective bargaining negotiations per Article 14 of Civil Service Law.

Seconded by Councilman Ambroz.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Motion carried.

Time: 7:23 PM.

Supervisor Jacobs stated that there would be a brief recess at 7:23 PM. At 7:30PM, the executive session was resumed.

**RECONVENE:**

Motion by Councilman Phillips to reconvene the regular meeting. Seconded by Councilman Pembroke.

Time: 8:35 PM.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Motion carried.

**ADJOURNMENT:**

Motion by Councilman Phillips to adjourn. Seconded by Councilman Pembroke.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Motion carried.

Time: 8:35 PM

Respectfully Submitted,

Aimee Phillips  
Town Clerk