

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 7:34 AM.

PRESENT:

Susie C. Jacobs	Supervisor
Vaughn Pembroke	Councilman (*via cell phone)
Cody Phillips	Councilman
Karel Ambroz	Councilman
Aimée Phillips	Town Clerk

ABSENT:

Larry Ruth	Councilman
Tim Vendel	Highway Superintendent

OTHERS PRESENT: No others were present.

Supervisor Jacobs stated that Councilman Pembroke was attending via cellphone from his location at 127 Westport Lane, Davenport, Florida; as was published and posted as required by Public Officers Law §104.

EXECUTIVE SESSION:

Motion by Councilman Ambroz 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 Pembroke.

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

Motion carried.

Time: 7:35 AM.

*Councilman Phillips entered the meeting at 7:45 AM.

RECONVENE:

Motion by Councilman Phillips to exit the executive session and to reconvene the regular meeting. Seconded by Councilman Ambroz.

Time: 8:15 AM.

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

Motion carried.

ADJOURNMENT:

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

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

Motion carried.

Time: 8:15 AM

Respectfully Submitted,

Aimee Phillips
Town Clerk