

Presiding Supervisor Jacobs called the Regular Town Board Meeting, County of Wayne, State of New York, held at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY to order at 4:10 PM and led those present in the Pledge of Allegiance.

**PRESENT:**

Susie Jacobs	Supervisor
Larry Ruth	Councilman
Vaughn Pembroke	Councilman
Cody Phillips	Councilman
Lauren Friedl	Deputy Town Clerk

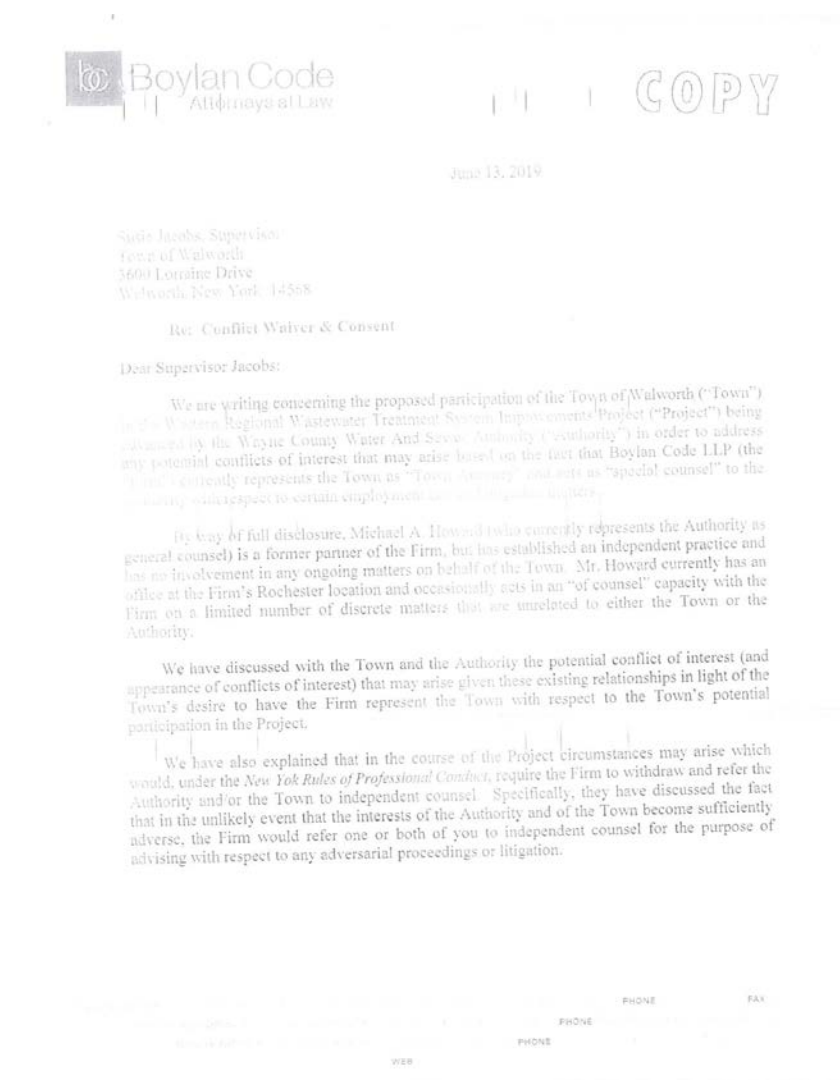
**ABSENT:** Karel Ambroz, Councilman; Aimée Phillips, Town Clerk

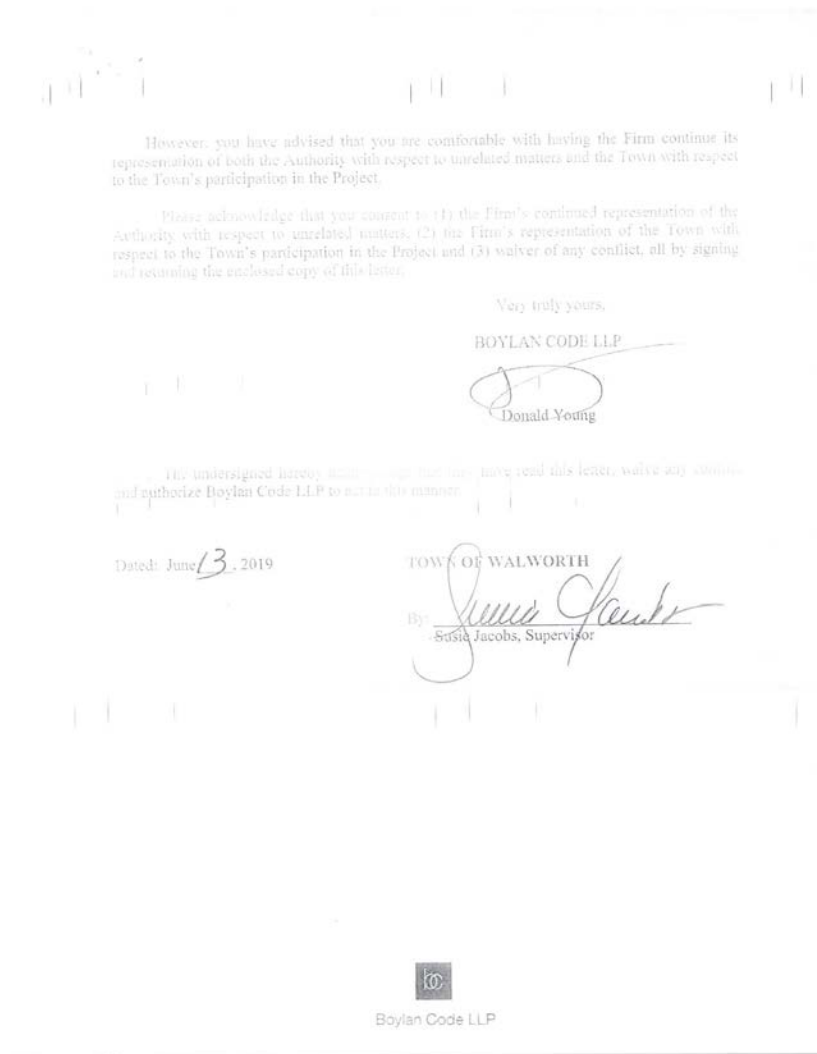
**OTHERS PRESENT:** Donald Young, Town Attorney; Martin Aman, Executive Director, Wayne County Water and Sewer Authority; Rob Burns, Sewer Superintendent.

**RESOLUTION 138-19: AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE CONFLICT WAIVER AND CONSENT DOCUMENT WITH BOYLAN CODE, LLP**

Councilman Ruth offered the Resolution and moved its adoption. Seconded by Councilman Phillips to wit:

The following was submitted:





**BE IT RESOLVED** the Town Supervisor is hereby authorized to sign the Conflict Waiver and Consent document with Boylan Code, LLP.

Adopted this 13<sup>th</sup> day of June, 2019 at a meeting of the Town Board.

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

Resolution carried.

**WALWORTH SEWER DISTRICT EXPANSION/IMPROVEMENT PROJECT**

**DISCUSSION:** At 4:15 PM Don Young, Town Attorney, made the recommendation to continue the meeting under Attorney Client Privilege. Supervisor Jacobs agreed.

**RECONVENE:**

Motion by Councilman Ruth to exit Attorney/Client Privilege discussion and to reconvene the special meeting. Seconded by Councilman Pembroke.

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

Motion carried.

Time: 6:25 PM

**ADJOURNMENT:**

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

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

Motion carried.

Time: 6:25 PM

Respectfully Submitted,

Lauren Friedl  
Deputy Town Clerk