

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.

**PRESENT:**

Susie C. Jacobs	Supervisor
Vaughn Pembroke	Councilman
Larry Ruth	Councilman
Cody Phillips	Councilman
Karel Ambroz	Councilman

**ABSENT:**

Aimée Phillips	Town Clerk
Tim Vendel	Highway Superintendent

**OTHERS PRESENT:** Clerk to the Supervisor, Teresa Maioli.

As the Town Clerk was absent, the Town Board designated Teresa Maioli to record the meeting minutes, per NYS Open Meetings Law.

**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.

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: 6:03 PM.

**RECONVENE:**

Motion by Councilman Ruth to exit the executive session and to reconvene the regular meeting. Seconded by Councilman Pembroke.

Time: 7:22 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 Ambroz to adjourn. Seconded by Councilman Ruth.

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

Motion carried.

Time: 7:22 PM

Respectfully Submitted,

Aimee Phillips  
Town Clerk