

Presiding Supervisor Jacobs called the Special Town Board Meeting, Town of Walworth, County of Wayne, State of New York, held at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, New York, streamed on Facebook Live due to the COVID-19 pandemic to order at 8:00 AM and led those present in the Pledge of Allegiance.

**PRESENT:**

Susie C. Jacobs	Supervisor
Amber Linson	Councilwoman
Scott Bryson	Councilman
Cody Phillips	Councilman
Karel Ambroz	Councilman
Aimée Phillips-Lomb	Town Clerk
Tim Vendel	Highway Superintendent

**ABSENT:** No members of the Town Board were absent.

**OTHERS PRESENT:** Cheri LeMay, Town Comptroller; Phil Williamson, Code Enforcement Officer; Norman Druschel, Building Inspector; Mel Halstead, Sole Assessor; Emily Kunz, Assistant to the Assessor; Robert Burns, Sewer Superintendent; Deborah Amsler, Receiver of Taxes; Jacqueline VanLare, Parks and Recreation Director; Kevin Weiss, Assistant Parks and Recreation Director; Mike Buckley, Head Groundskeeper; Anne Brown, Walworth-Seely Public Library Director; Jessica Vance, President, Walworth-Seely Library Board of Trustees; Laurie Waltermeyer, Walworth Court Clerk; Hon. Charles Young, Walworth Town Justice; Hon. Dan Majchrzak, Walworth Town Justice.

Supervisor Jacobs welcomed those present and stated that the purpose of the work session was discussion for the planning of the 2021 Town of Walworth budget, with no action being taken at the meeting.

The following Town Department Heads met with the Town Board to review their tentative budgets as follows:

**8:00 AM** – Building, Norman Druschel

**8:40 AM** – Zoning/Planning, Phil Williamson

**9:02 AM** – Highway, Tim Vendel

**10:30 AM** – BREAK

**10:45 AM** – Assessment, Mel Halstead and Emily Kunz

**11:10 AM** – Sewer, Rob Burns

**EXECUTIVE SESSION:**

Motion by Councilwoman Linson 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 Bryson.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Motion carried.

**Time: 11:30 AM**

**RECONVENE:**

Councilman Phillips made the motion to reconvene the regularly scheduled meeting.  
Councilwoman Linson seconded the motion

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Motion carried.

Time: 12:15 PM

**12:15 PM – LUNCH BREAK**

**1:15 PM – Town Clerk, Aimée Phillips-Lomb**

**1:45 PM – Receiver of Taxes, Deb Amsler**

**2:30 PM – Parks and Recreation, Jackie VanLare, Kevin Weiss and Mike Buckley**

**3:10 PM – BREAK**

**3:35 PM – Library, Anne Brown and Jessica Vance**

**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.

Seconded by Councilman Bryson.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Motion carried.

**Time: 4:15 PM**

**RECONVENE:**

Councilman Ambroz made the motion to reconvene the regularly scheduled meeting.  
Councilwoman Linson seconded the motion

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Motion carried.

**Time: 5:32 PM**

**5:32 PM** – Court, Laurie Waltermyer, Charles Young and Dan Majchrzak

**ADJOURNMENT:**

Motion by Councilman Ambroz to adjourn. Seconded by Councilwoman Linson.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Motion carried.

Time: 6:00 PM

Respectfully Submitted,

Aimée Phillips-Lomb  
Town Clerk