

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
Aimée Phillips	Town Clerk

ABSENT:

Tim Vendel	Highway Superintendent
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OTHERS PRESENT: No others were present.

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 Phillips.

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

Motion carried.

Time: 6:00 PM.

RECONVENE:

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

Time: 7:03 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: 7:03 PM

Respectfully Submitted,

Aimee Phillips
Town Clerk