

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 6:30 PM.

PRESENT:

Susie C. Jacobs	Supervisor
Amber Linson	Councilwoman
Scott Bryson	Councilman
Cody Phillips	Councilman
Aimée Phillips-Lomb	Town Clerk

ABSENT:

Karel Ambroz	Councilman
Tim Vendel	Highway Superintendent

OTHERS PRESENT: Philip Williamson, Code Enforcement Officer; Norman Druschel, Building Inspector; Barbara Goulette, Building Department Clerk; Anne Brown, Walworth-Seely Public Library Director; Bernie Maurer, Walworth-Seely Public Library Assistant/Bookkeeper; Jessica Vance, President, Walworth-Seely Public Library Board of Trustees; Anne Culver, Financial Officer, Walworth-Seely Public Library Board of Trustees; Carol Dame, Trustee, Walworth-Seely Public Library Board of Trustees; Drew Britt, Secretary, Walworth-Seely Public Library Board of Trustees; Emily Steinbacher, LaBella Associates; one (1) Town newspaper reporter and ten (10) members of the public.

Supervisor Jacobs welcomed those present and stated that the purpose of that evening's meeting was to hold the annual meeting of the Walworth-Seely Public Library Board of Trustees and the Walworth Town Board.

MINUTES

January 16, 2020 Regular Meeting

Motion by Councilman Phillips that the minutes of January 16, 2020 Regular Meeting are approved as submitted by the Town Clerk. Seconded by Councilman Bryson.

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

Motion carried.

January 22, 2020 Special Meeting

Motion by Councilwoman Linson that the minutes of January 22, 2022 Special Meeting are approved as submitted by the Town Clerk. Seconded by Councilman Phillips.

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

Motion carried.

Supervisor Jacobs shared photocopies of a picture from the NYSAC calendar that had been submitted as part of a contest and had been displayed on the front cover. It was taken by photographer Jeffrey Timmerman last year during the Festival in the Park.

ANNUAL MEETING OF THE WALWORTH SEELY PUBLIC LIBRARY BOARD OF TRUSTEES AND THE WALWORTH TOWN BOARD

After introductions of attendees, Walworth-Seely Public Library Board of Trustees President Jessica Vance presented an update on the Walworth-Seely Public Library Renovation and Addition Project. She stated that LaBella Associates will be serving as the architectural firm for the project and she distributed a packet for review with the Town Board containing renderings and a project milestone timeline. Mrs. Vance reviewed the packet and timeline dates with those present. Discussion ensued regarding the deadlines, funding options and accommodations needed for the project.

At the conclusion of the discussion, Supervisor Jacobs thanked the members of the Walworth-Seely Public Library Board of Trustees for their time, efforts and dedication to the project and for attending the meeting.

Supervisor Jacobs then shared the following communications:

- The Town is looking into changing to more heavy-duty mats for the Town Hall complex
- There will be a meeting of the Town Board on March 11, 2020 for the purpose of a discussion in attorney client privilege
- There will be an update on the Wayne County Water and Sewer Authority Regional Sewer Plant Expansion Project by Executive Director Martin Aman at the next meeting of the Town Board on February 20, 2020.

ADJOURNMENT:

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

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

Motion carried.

Time: 7:16 PM

Respectfully Submitted,

Aimee Phillips-Lomb
Town Clerk