

Presiding Supervisor Jacobs called the Special Town Board Meeting, Town of Walworth, County of Wayne, State of New York, held at 3600 Lorraine Drive to order at 4:20 PM. Supervisor led those present in the recitation of the Pledge of Allegiance.

**PRESENT:**

Susie Jacobs	Supervisor
Amber Linson	Councilwoman
Scott Bryson	Councilman

**ABSENT:**

Aimée Phillips-Lomb	Town Clerk
Cody Phillips	Councilman

**OTHERS PRESENT:** Martin Aman, Executive Director, Wayne County Water and Sewer Authority; Donald Young, Esq., Town Attorney; David Falvio, Macedon Town Attorney; Charles Bastian, President, Bernard P. Donegan, Inc.; Kim Leonard, Macedon Town Supervisor; Cheri LeMay, Town Comptroller; Mel Halstead, Sole Assessor; Rob Burns, Sewer Superintendent and two (2) attendees.

Supervisor Jacobs welcomed those attending the meeting and stated that the purpose of the Town Board meeting was to hold a financial discussion regarding the Regional Wastewater Treatment Plant project. Discussion ensued among those present, with minutes being recorded by Cheri LeMay.

Supervisor Jacobs called for a joint meeting between the Walworth Town Board and Macedon Town Board to be held on August 19, 2021 at 4:30 PM to continue financial discussions regarding the Regional Wastewater Treatment Plant project.

**ADJOURNMENT:**

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

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

Motion carried.

Time: 5:15 PM

Respectfully Submitted,

Aimée Phillips-Lomb  
Town Clerk