

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 4:35 PM. Supervisor Jacobs waived the recitation of the Pledge of Allegiance.

PRESENT:

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| Susie Jacobs | Supervisor |
| Amber Linson | Councilwoman |
| Scott Bryson | Councilman |
| Aimée Phillips-Lomb | Town Clerk |

ABSENT:

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| Cody Phillips | Councilman |
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OTHERS PRESENT: Donald Young, Esq., Town Attorney (via telephone); Brad Upson, LaBella Associates; Mel Halstead, Sole Assessor; Charles Bastian, President, Bernard P. Donegan, Inc.; Rob Burns, Sewer Superintendent; Kim Leonard, Macedon Town Supervisor; Scott Allen, Macedon Town Engineer; Macedon Town Board members David Maul, David McEwen, Dick Roets; David Fulvio, Macedon Town Attorney; and Martin Aman, Executive Director, Wayne County Water and Sewer Authority.

Supervisor Jacobs welcomed those attending the meeting and stated that the purpose of the joint Town Board meeting with the Town of Macedon was to hold a discussion on the Regional Wastewater Treatment Plant project.

Mr. Bastian distributed financial summary documents and reviewed them with those present.

Following the financial review, discussion ensued a de-coupling agreement between the Town of Walworth and the Town of Macedon for the shared sewer lines within the Town of Walworth.

ADJOURNMENT:

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

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

Motion carried.

Time: 5:50 PM

Respectfully Submitted,

Aimée Phillips-Lomb
Town Clerk