

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 8:01 AM and waived the recitation of the Pledge of Allegiance.

<u>PRESENT:</u>	Susie C. Jacobs	Supervisor
	Amber Linson	Councilwoman
	Scott Bryson	Councilman
	Aimée Phillips-Lomb	Town Clerk
	Timothy Vendel	Highway Superintendent

<u>ABSENT:</u>	Cody Phillips	Councilman
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OTHERS PRESENT: Cheri LeMay, Town Comptroller; Norman Druschel, Building Inspector; Deborah Amsler, Receiver of Taxes; Kevin Switzer, Deputy Highway Superintendent; Jacqueline VanLare, Recreation Director; Kevin Weiss, Assistant Recreation Director; Mike Buckley, Parks Superintendent; Anne Brown, Walworth-Seely Public Library Director; Jessica Vance, President, Walworth-Seely Library Board of Trustees.

Supervisor Jacobs welcomed those present and stated that the purpose of the work session was discussion for the planning of the 2022 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 – Town Board

8:30 AM – Building/Code Enforcement, Norman Druschel

9:30 AM – Zoning/Planning Boards

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; and collective bargaining negotiations per Article 14 of Civil Service Law.

Seconded by Councilman Bryson.

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

Motion carried.

Time: 9:37 AM

Supervisor Jacobs reconvened the work session.

10:00 AM - BREAK

10:15 AM – Highway, Tim Vendel, Kevin Switzer

11:45 AM – Receiver of Taxes, Deborah Amsler

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; and collective bargaining negotiations per Article 14 of Civil Service Law.

Seconded by Councilman Bryson.

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

Motion carried.

Time: 11:58 AM

Supervisor Jacobs reconvened the work session.

12:00 PM – LUNCH

1:30 PM – Library, Anne Brown, Jessica Vance

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; and collective bargaining negotiations per Article 14 of Civil Service Law.

Seconded by Councilman Bryson.

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

Motion carried.

Time: 2:15 PM

Supervisor Jacobs reconvened the work session.

2:30 PM – Parks, Mike Buckley

3:50 PM – Town Clerk, Aimée Phillips-Lomb

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 Phillips	Absent
	Supervisor Jacobs	Aye

Motion carried.

Time: 4:12 PM

Supervisor Jacobs reconvened the work session.

4:35 PM – Recreation, Jacqueline VanLare, KevinWeiss

6:00 PM – DINNER

6:30 PM – Justice Court /Assessment/Supervisor

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: 8:20 PM

Respectfully Submitted,

Aimée Phillips-Lomb
Town Clerk