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 9:36 AM. Supervisor Jacobs waived the recitation of the Pledge of Allegiance.

PRESENT:	Susie Jacobs	Supervisor
	Amber Linson	Councilwoman
	Scott Bryson	Councilman
	Aimée Phillips-Lomb	Town Clerk
ABSENT:	Cody Phillips	Councilman

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OTHERS PRESENT: Donald Young, Esq., Town Attorney, Phil Williamson, Code Enforcement Officer, and three (3) members of the public.

The Town Board meeting began via livestream on Facebook Live, and Supervisor Jacobs welcomed those attending the meeting and stated that the manner in which the meeting would be conducted had changed to a Zoom meeting due to COVID concerns. She provided the meeting code and password for those who wished to attend the Zoom meeting, and the Facebook livestream ended.

After a brief recess to allow those present to join the Zoom meeting, Supervisor Jacobs reconvened the meeting. She asked Town Attorney Young to explain the need for the discussion on the "opt in" or "opt out" of allowing cannabis dispensaries and retail sale of cannabis within the Town of Walworth. Discussion ensued regarding process timeline and setting a public hearing.

Following the cannabis discussion, Town Attorney Young gave a historical review of the Town Code update process for those present from the public. Discussion ensued as a page-by-page review was conducted. Due to time constraints, the discussion on Town Code was tabled to take place at a later date.

At 11:06 AM, the Town Board moved into a session of attorney client privilege to discuss the Regional Wastewater Treatment Plant project. Town Supervisor-Elect Michael Donalty was invited to stay in the meeting.

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: 1:00 PM

Respectfully Submitted,

Aimée Phillips-Lomb
Town Clerk