

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 6:00 PM and led those present in the Pledge of Allegiance.

<u>PRESENT:</u>	Susie C. Jacobs	Supervisor
	Amber Linson	Councilwoman
	Scott Bryson	Councilman
	Cody Phillips	Councilman
	Karel Ambroz	Councilman
	Aimée Phillips-Lomb	Town Clerk (via Zoom)

<u>ABSENT:</u>	Tim Vendel	Highway Superintendent
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OTHERS PRESENT: No members of the public were present.

Supervisor Jacobs welcomed those present and stated that the purpose of the work session was discussion for the planning of the 2021 Town of Walworth budget, with no action being taken at the meeting.

The following was reviewed and discussed:

- Projected County and Town budgetary shortfalls and revenues
- Tentative anticipated tax increases
- Fund balance amounts per Town of Walworth Fund Balance Policy
- Projections relating to budgeting and budget planning process

Supervisor Jacobs stated that the Town Board will be meeting with the Town departments on August 17, 2020 to review their tentative budgets.

EXECUTIVE SESSION:

Motion by Councilman Phillips 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 Ambroz	Aye
	Councilman Phillips	Aye
	Supervisor Jacobs	Aye

Motion carried.

Time: 6:50 PM

RECONVENE:

Councilman Phillips made the motion to reconvene the regularly scheduled meeting.
Councilwoman Linson seconded the motion

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

Motion carried.

Time: 8:20 PM

ADJOURNMENT:

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

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

Motion carried.

Time: 8:21 PM

Respectfully Submitted,

Aimée Phillips-Lomb
Town Clerk