

Presiding Supervisor Donalty called the Special Town Board Meeting, Town of Walworth, County of Wayne, State of New York, held virtually via Zoom to order at 4:00 PM. Supervisor Donalty waived the recitation of the Pledge of Allegiance.

PRESENT:

Michael Donalty	Supervisor
Amber Linson	Councilwoman
Scott Bryson	Councilman
Rick Johnson	Councilman
Aimée Phillips-Lomb	Town Clerk

ABSENT:

Jim Harden	Councilman
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OTHERS PRESENT: Martin Aman, Executive Director, Wayne County Water and Sewer Authority; Donald Young, Esq., Town Attorney; Mike Howard, Attorney for the Wayne County Water and Sewer Authority; Derek Ceratt, Wayne County Water and Sewer Authority.

Supervisor Donalty welcomed those present and discussion regarding the Western Wayne County Regional Waste Water Treatment Plant Improvement project began.

Martin Aman presented an update regarding the progress of the project with DEC, meetings with engineers, and bid and construction timelines.

Attorney Mike Howard reviewed an outline of the Collection System Services Agreement.

Discussion ensued regarding collection services and fees for Walworth and Macedon users, funding thresholds for operations and maintenance, user costs and debt service, reserve funds, Collection Systems Improvement and Services Agreement (“Collection System IMA”), next steps and key decision points for Towns.

Mike Howard and Martin Aman exited the meeting at 5:08 PM.

Discussion resumed regarding capital reserve funds and project finances, a recap of reasoning for entering into project and next steps pertaining to agreements.

ADJOURNMENT:

Motion by Councilman Johnson to adjourn. Seconded by Councilman Bryson.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Bryson	Aye
	Councilman Harden	Absent
	Councilman Johnson	Aye
	Supervisor Donalty	Aye

Motion carried.

Time: 5:33 PM

Respectfully Submitted,

Aimée Phillips-Lomb
Town Clerk