Presiding Supervisor Donalty called the Special Town Board Meeting, Town of Walworth, County of Wayne, State of New York, held at 3600 Lorraine Drive to order at 9:05 AM. Supervisor Donalty led those present in the recitation of the Pledge of Allegiance.

<u>PRESENT:</u>	Michael Donalty Scott Bryson Jim Harden Rick Johnson Amber Linson	Supervisor Councilman Councilman Councilman Councilwoman
ABSENT:	Aimée Phillips-Lomb	Town Clerk

OTHERS PRESENT: Donald Young, Esq., Town Attorney

Supervisor Donalty welcomed those attending the meeting and stated that the purpose of the Town Board meeting was to enter into executive session to discuss proposed, pending or current litigation.

EXECUTIVE SESSION:

Motion by Councilman Bryson to enter into an executive session to discuss proposed, pending or current litigation.

Seconded by Councilwoman Linson.

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

Motion carried.

Time: 9:06 AM

RECONVENE:

Councilman Bryson made the motion to reconvene the meeting. Seconded by Councilwoman Linson.

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

Motion carried.

Time: 10:24 AM

ADJOURNMENT:

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

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

Motion carried.

Time: 10:24 AM

Respectfully Submitted, Aimée Phillips-Lomb Town Clerk