

Presiding Supervisor Donalty called the Special Town Board Meeting, Town of Walworth, County of Wayne, State of New York, held at 3600 Lorraine Drive, Walworth, New York to order at 3:00 PM. Supervisor Donalty led those present in the recitation of the Pledge of Allegiance.

PRESENT:

Michael Donalty	Supervisor
Rick Johnson	Councilman
Alex Kelly	Councilman
Amber Linson	Councilwoman
Aimée Phillips-Lomb	Town Clerk

ABSENT:

Jim Harden	Councilman
Kevin Switzer	Highway Superintendent

OTHERS PRESENT: Donald Young, Esq., Town Attorney

OPENING AND REVIEW OF BID FOR TOWN OF WALWORTH COMPREHENSIVE PLAN UPDATE

Supervisor Donalty stated that two bids had been received on July 15, 2022, as a result of the request for proposals for qualified firms to assist the Town in updating its Comprehensive Plan.

Supervisor Donalty opened each bid package and stated that the total bid amounts were as follows:

- MRB Group : \$50, 975.00
- LaBella Associates: \$48,000.00

Bid packages were distributed to Town Board members for review with discussion and award scheduled for the August 4, 2022 regular Town Board meeting.

ZONING DISCUSSION

Discussion ensued regarding possible zoning regulation for cannabis dispensaries and short-term rental properties and an outline was developed for further discussion on both topics after current Town Code updated are approved.

EXECUTIVE SESSION:

Motion by Councilwoman Linson to enter into executive session to discuss proposed, pending or current litigation.

Seconded by Councilman Kelly.

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

Motion carried.

Time: 4:17 PM.

RECONVENE:

Motion by Councilman Johnson to reconvene the meeting.

Seconded by Councilwoman Linson.

Time: 4:37 PM.

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

Motion carried.

ADJOURNMENT:

Motion by Council man Johnson to adjourn. Seconded by Councilwoman Linson.

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

Motion carried.

Time: 4:38 PM

Respectfully Submitted,
Aimée Phillips-Lomb
Town Clerk