

Presiding Supervisor Donalty 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, to order at 6:00 PM and led those present in the recitation of the Pledge of Allegiance.

<b><u>PRESENT:</u></b>	Michael Donalty	Supervisor
	Amber Linson	Councilwoman
	Rick Johnson	Councilman
	Aimée Phillips	Town Clerk

<b><u>ABSENT:</u></b>	Alex Kelly	Councilman
	Jim Harden	Councilman

**OTHERS PRESENT:** No members of the public were present.

Supervisor Donalty welcomed those present and stated that the purpose of the special meeting was to discuss Addendum No. 1 to the 2020 Amended and Restated Western Regional Wastewater Treatment System Improvement and Services Agreement.

**RESOLUTION 194-22: TO APPROVE ADDENDUM NO. 1 IN CONNECTION WITH REPLACEMENT FUNDING AND REVISED PROJECT COSTS FOR THE REGIONAL WASTEWATER TREATMENT PLANT PROJECT**

Councilwoman Linson moved the following Resolution for adoption. Seconded by Councilman Johnson to wit:

**WHEREAS**, in lieu of upgrading and continuing to independently operate several individual existing wastewater treatment plants, the Wayne County Water and Sewer Authority (“Authority”) and the Town of Macedon, Town of Marion, Town of Palmyra, Town of Walworth and Village of Palmyra (the “Municipalities”) have agreed to work together cooperatively to develop a single facility and conveyance system that would meet all their collective needs (the “Project”); and

**WHEREAS**, the Authority recently bid out the Project and received bids to construct the Project which in aggregate exceeded the estimated Project costs; and

**WHEREAS**, as such, the Municipalities recently executed a “Memorandum of Understanding and Agreement” which authorized the Authority to continue to pursue the Project, in conjunction with the pursuit of an enhanced funding package given the increased project costs, and which anticipated the execution of an addendum accepting the increased costs upon receipt of acceptable replacement funding; and

**WHEREAS**, the Authority has received notice of the replacement funding, including an intermunicipal grant in the amount of thirty million dollars, and the Town finds such replacement funding acceptable

**NOW, THEREFORE, BE IT, RESOLVED**, that the Walworth Town Board hereby authorizes execution of “Addendum No. 1,” in sum, permitting the Project to proceed based upon the increased Project costs and the replacement enhanced funding package.

Adopted this 14<sup>th</sup> day of November, 2022 at a meeting of the Town Board.

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

Resolution carried.

**ADJOURNMENT:**

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

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

Motion carried.

Time: 6:03 PM

Respectfully Submitted,

Aimée Phillips  
Town Clerk