Presiding Supervisor Richard Johnson called the Special Town Board Meeting, County of Wayne, State of New York, held at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY to order at 6:15 PM and led those present in the Pledge of Allegiance.

PRESENT:	Rick Johnson	Supervisor
	Amber Linson	Councilwoman
	Craig Jeffers	Councilman

ABSENT Jim Harden – Councilman, Alex Kelly- Councilman, Kevin Switzer- Highway Superintendent, Nadine Seppeler – Town Clerk

OTHERS PRESENT: Laura Elsbree- Supervisor-Elect, Daniel Botsford- Councilperson-Elect

EXECUTIVE SESSION:

Motion by Councilwoman Linson to enter executive session to discuss medical, financial, credit, or employment history of a particular person/corp, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension.

Seconded by Councilman Jeffers.

Roll call vote:

Councilwoman Linson	Aye
Councilman Jeffers	Aye
Councilman Harden	Absent
Councilman Kelly	Absent
Supervisor Johnson	Aye

Motion carried.

Supervisor Johnson invited Supervisor-Elect Laura Elsbree and Councilperson-Elect Daniel Botsford to join the executive session.

Time: 6:18PM.

RECONVENE:

Councilwoman Linson motioned to reconvene the regularly scheduled meeting. Seconded by Councilman Jeffers.

Time: 7:36PM.

Roll call vote:

Councilwoman Linson	Aye
Councilman Jeffers	Aye
Councilman Harden	Absent
Councilman Kelly	Absent
Supervisor Johnson	Aye

Motion carried.

NEW AND OTHER BUSINESS:

Discussion ensued over the EDU coding error for the 71.5 units. Explained the situation and how it was being corrected by the County.

PUBLIC PARTICIPATION- None

ADJOURNMENT:

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

Roll call vote:

Councilwoman Linson	Aye
Councilman Jeffers	Aye
Councilman Harden	Absent
Councilman Kelly	Absent
Supervisor Johnson	Aye

Motion carried.

Time: 7:46PM

Respectfully Submitted,
Nadine Seppeler
Town Clerk