

Presiding Supervisor Laura Elsbree 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 6:30 PM and led those present in the Pledge of Allegiance.

**PRESENT:**

Laura Elsbree	Supervisor
Amber Linson	Councilwoman
Craig Jeffers	Councilman
Daniel Botsford	Councilman
Alex Kelly	Councilman
Nadine Seppeler	Town Clerk

**ABSENT** Kevin Switzer - Highway Superintendent

**OTHERS PRESENT:** Valen Fisher – Deputy Town Clerk

**PRESENTATIONS:** None

**REPORTS OF COMMITTEES (LIAISON/ELECTED OFFICIALS’ REPORTS):**

Nothing to report.

**RESOLUTIONS:**

**RESOLUTION 56-26 ABSTRACT 2 APPROVAL**

Councilman Kelly offered the Resolution and moved its adoption. Seconded by Councilman Jeffers to wit:

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<b>ABSTRACT OF CLAIMS FOR TOWN BOARD AUDIT DATED 2/19/2026</b> Town of Walworth 3600 Lorraine Drive			
<b>SUMMARY BY FUND</b>			
	<u>Prepays</u>	<u>Unpays</u>	<u>Totals</u>
AA - General Fund TOTAL	47,220.69	161,333.49	208,554.18
CM - Parks Special Revenue TOTAL	337.80	297.56	635.36
DA - Highway Fund TOTAL	33,234.95	93,971.36	127,206.31
SL - Special District - Lighting TOTAL	3,401.45	0.00	3,401.45
SS - Special District - Sewer TOTAL	557.66	6,740.09	7,297.75
TA - Trust Agency TOTAL	1,907.08	0.00	1,907.08
TC - Trust Custodial TOTAL	0.00	24,280.33	24,280.33
<b>REPORT TOTAL</b>	<b>86,659.63</b>	<b>286,622.83</b>	<b>373,282.46</b>

Voucher numbers #1842 - #2064

Abstract of audited vouchers is on file in the Town Clerk’s office.

**Councilman Kelly motioned to table the resolution, seconded by Councilman Jeffers.**

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Absent

Resolution Tabled.

Councilwoman Linson motioned to take the Resolution from the table. Seconded by Councilman Kelly.

Councilwoman Linson made a motion to AMEND the resolution seconded by Councilman Botsford to read as:

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<p><b>ABSTRACT OF CLAIMS FOR TOWN BOARD AUDIT DATED 2/19/2026</b>                  Town of Walworth                  3600 Lorraine Drive</p>	

**SUMMARY BY FUND**

	<u>Prepays</u>	<u>Unpays</u>	<u>Totals</u>
AA - General Fund TOTAL	47,220.69	161,284.17	208,504.86
CM - Parks Special Revenue TOTAL	337.80	297.56	635.36
DA - Highway Fund TOTAL	33,234.95	93,971.36	127,206.31
SL - Special District - Lighting TOTAL	3,401.45	0.00	3,401.45
SS - Special District - Sewer TOTAL	557.66	4,882.28	5,439.94
TA - Trust Agency TOTAL	1,907.08	0.00	1,907.08
TC - Trust Custodial TOTAL	0.00	24,280.33	24,280.33
<b>REPORT TOTAL</b>	86,659.63	284,715.70	371,375.33



Roll call vote on the amendment:

Councilwoman Linson	Aye
Councilman Jeffers	Aye
Councilman Botsford	Aye
Councilman Kelly	Aye
Supervisor Elsbree	Aye

Amendment carried.

Adopted this 24<sup>th</sup> day of February 2026 at a meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Aye

Resolution carried.

**COMMUNICATIONS:** None

**TOWN BOARD REGULAR SCHEDULED MEETINGS:**

DATE	TIME	MEETING TYPE
MARCH 5	6:30PM	REGULAR
MARCH 19	6:30PM	REGULAR
APRIL 2	6:30PM	REGULAR

**NEW AND OTHER BUSINESS:** Discussion ensued regarding voucher process and potential change to the Voucher Policy. The Supervisor will make this the talking point at the next Department Head meeting tentatively scheduled for March 6<sup>th</sup>, 2026.

**PUBLIC PARTICIPATION-** None

**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 Kelly.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye

Councilman Botsford	Aye
Councilman Kelly	Aye
Supervisor Elsbree	Aye

Motion carried.

Time: 6:38 PM.

**RECONVENE:**

Supervisor reconvened the regularly scheduled meeting.

Time: 7:16PM.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Aye

Motion carried.

**ADJOURNMENT:**

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

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Aye

Motion carried.

Time: 7:16PM

Respectfully Submitted,  
Nadine Seppeler  
Town Clerk