

**WALWORTH TOWN BOARD – SPECIAL MEETING
10 JANUARY 2008**

Following are the typed minutes from the January 10, 2008, Special Meeting with the intent to enter into Executive Session, taken by Councilwoman Marini and received by the Town Clerk electronically on January 24, 2008. Supervisor Plant excused the Town Clerk from attending this meeting. The Town Clerk is not aware that any recording device was utilized in the public portion of this meeting.

Respectfully submitted,

Susie C. Jacobs
Town Clerk

Presiding Supervisor Plant called the scheduled Town Board Special Meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 7:30 PM.

Present:	Suzi Hawkins-Mance	Councilwoman
	Patricia Marini	Councilwoman
	Thomas Yale	Councilman
	Frank Maciuska	Councilman

Also Present:	Richard Clayton	Severn Trent
	Tom Crow	Severn Trent

Absent:	Susie Jacobs	Town Clerk
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Executive Session:

Motion by Councilwoman Hawkins-Mance to enter into executive session to discuss the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Seconded by Councilman Maciuska and unanimously carried.

Time: 7:01 PM

Meeting reconvened at 8:30 PM

Roof Upgrade Consideration

It was moved by Councilman Yale and seconded by Councilwoman Hawkins-Mance that the shingles be upgraded from 30 year to 50 year with a cost not to exceed \$3,900.00 and also the supervisor is authorized to pursue inspection of installation services.

Roll call vote:	Councilman Yale	Aye
	Councilwoman Hawkins-Mance	Aye
	Supervisor Plant	Aye
	Councilman Maciuska	Nay
	Councilwoman Marini	Aye

Motion carried.

Councilman Maciuska stated that he is in support of the upgrade but this was not advertised. Supervisor Plant stated that this was listed on the agenda prepared for this meeting and the appropriate notifications should have been done.

Executive Session:

It was moved by Councilman Yale to enter into executive session to discuss the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and to discuss pending or possible litigation. Seconded by Councilwoman Marini and unanimously carried.

Time: 8:45 PM

Meeting reconvened at 9:05 PM

It was moved by Councilman Maciuska that a RFP proposal be prepared for the operation, management and maintenance of the Town of Walworth Sanitary Sewer Treatment Plant. Seconded by Councilman Yale and unanimously carried.

Adjournment:

Motion by Councilwoman Hawkins-Mance to adjourned. Seconded by Councilman Maciuska and unanimously carried.

Time: 9:10 PM

Respectfully submitted,

Patricia Marini
Councilwoman