

**WALWORTH TOWN BOARD – SPECIAL MEETING
21 FEBRUARY 2013**

Presiding Supervisor Plant called the Special Meeting of the Town Board and Library Board of Trustees, County of Wayne, State of New York, held at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY to order at 6:00 PM with the Pledge to the Flag.

PRESENT:

Robert Plant	Supervisor
Vaughn Pembroke	Councilman
Larry Ruth	Councilman
Tom Yale	Councilman
Michael Frederes	Highway Superintendent
Susie Jacobs	Town Clerk
Pam Opett	Trustee, President
Judith Markowski	Trustee, Vice President
Brenda Blejwas	Trustee, Treasurer
Wendi Coleman	Trustee

ABSENT:

Patricia Marini	Councilwoman
Karel Ambroz	Trustee
Christy Hout	Trustee, Secretary

OTHERS PRESENT: Jacqueline VanLare, Recreation Director; Jeff Davington, Library Director; and four (4) attendees.

The Library Board of Trustees presented “Funding Alternatives for Public Libraries in NYS” dated February 21, 2013. The presentation is on file in the Town Clerks Office and available via electronic and paper copy.

Round table discussion ensued. Library Board of Trustees asked if the Town Board will support a Special District Referendum and issue a Home Rule letter. Council members commented that there will not be a decision on this today. It was determined that a time frame between 1-3 month would be given to the Town Board for research. The Library Board of Trustees will follow-up with the Town Board at a later date.

ADJOURNMENT:

Motion by Councilman Yale to adjourn.

Seconded by Councilman Ruth and unanimously carried.

Time: 7:17 PM.

Respectfully Submitted,

Susie C. Jacobs, CMC, RMC
Town Clerk