

**The Special Meeting of the Town Board of the Town of Williamson was held in the Town Complex Conference Room located at 6380 Route 21, Suite II and was called to order at 6:30 PM on Wednesday, February 09, 2011, by Supervisor Hoffman with the Pledge of Allegiance. The following were**

PRESENT: Supervisor James D. Hoffman  
Councilman Gary Orbaker  
Councilman Michael Bixby

ABSENT: Councilman Anthony Verno  
Councilman Thomas D. Watson

Public Comment: No one wished to comment.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to accept and/or file the letters and other forms of communication.

Letter from Larsen Engineers – GIGP Program

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to pay the following bills as audited:

Fund: H18 – Sewer Capital Project Fund

Voucher #: 197

Amount: \$12,499.62

These funds were spent on the SRF Project # C8-6459-01-70 and GIGP Program Grant.

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to adjourn the meeting at 6:33 PM. The motion was carried.

Respectfully Submitted,

Marlene A Gulick  
Town Clerk