

**A Special Meeting of the Town Board of the Town of Williamson was held in the Town Conference Room and was called to order at 1:30 PM on March 5, 2007 by Supervisor Hoffman. The following were**

PRESENT: Supervisor James D. Hoffman  
Councilman G. Elliott Warren  
Councilman Anthony Verno  
Councilman Gary Orbaker

ABSENT: None

Supervisor Hoffman made a motion, seconded by Councilman Warren, to enter into Executive Session for discussion of a personnel matter at 1:31 PM. The motion was carried.

Councilman Warren, made a motion, seconded by Councilman Orbaker, to return of Open Session at 2:50 PM. The motion was carried.

Councilman Verno, made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 2:53 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan  
Deputy Town Clerk