

A Special Board Meeting of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Hall Court Room and was called to order at 4:30 PM on March 19, 2010 by Supervisor James D. Hoffman. The following were

PRESENT: Supervisor – James D. Hoffman
Councilman – Gary Orbaker
Councilman – Anthony Verno
Councilman – Thomas D. Watson

ABSENT: Councilman – Michael Bixby

And the undersigned Town Clerk was also present.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to enter into Executive Session to discuss a personnel issue at 4:31 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Watson, to return to Open Session at 5:00 PM. The motion was carried.

Councilman Verno presented the following Resolution and moved its adoption. It was seconded by Councilman Orbaker.

WHEREAS: There is a personnel issue that has been investigated,

NOW, THEREFORE, BE IT RESOLVED: That the Town Supervisor is hereby authorized to proceed with disciplinary proceedings against a Town employee.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Verno
Councilman Watson

NAYES: None

The Resolution was declared adopted.

Councilman Verno presented the following Resolution and moved its adoption. It was seconded by Councilman Watson.

WHEREAS: There is a need for Professional Services,

NOW, THEREFORE, BE IT RESOLVED: The Town Supervisor is hereby authorized to sign an agreement with the Town of Ontario for Professional Services on an interim basis, subject to approval from the Town Attorney.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Verno
Councilman Watson

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman made a motion, seconded by Councilman Watson, to adjourn the meeting at 5:09 PM.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk