

The Special Meeting of the Town Board of the Town of Williamson was held in the Town Complex Court Room located at 6380 Route 21, Suite II and called to order at 4:00 PM on Tuesday, July 21, 2009 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

The undersigned Town Clerk was also present.

Public Comment: No one wished to comment.

Councilman Orbaker made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign a Business Class Service Order agreement with Time Warner Cable for phone and cable services. The maximum cost of these services will be \$825.05 for phone and cable per month. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the appropriate papers the week of July 27, for bids from contractors for sidewalk replacement in the Williamson Business Improvement District. Bids specs will be available from the Town Clerk's office. Bids will be received until August 17, 2009 at 11:00 AM, at which time they will be opened and read. The motion was carried.

Public Comment: No one wished to comment.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
Capital H-16	1266	\$ 51,300.00
Total:		\$ 51,300.00

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 4:02 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk