

A 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, at 1:00 PM on Monday, August 4, 2014, by Supervisor Hoffman. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Thomas D. Watson
ABSENT: Councilman Michael Bixby

Dawn VanPatten, Assessor; Kurt Allman; Highway Superintendent, Valarie Fowler; Clerk to the Supervisor, were present.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to enter into Executive Session with Dawn VanPatten, Assessor to discuss tax certiorari on an assessment at 1:00 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to return to Open Session at 1:18 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign an Assignment and Assumption Agreement between Distributed Sun, LLC and Sustainable Energy Developments, Inc. as part of the development of the Solar Panel project at the Pound Road location. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign the following documents for the sidewalk project on Ridge Road upon approval of the Town Attorney: cover sheet for the plans, page 13 of the Construction Management Plan (CMP), and pages 3 & 4 of the PS & E Approval Request memo. The motion was carried.

The Assignment was reviewed and approved by the Town Attorney.

The Board reviewed the proposed 2015 Budget. They also discussed the proposed Peddling & Soliciting Law.

Public Comment: No one wished to comment.

Councilman Watson made a motion, seconded by Councilman Verno, to adjourn the meeting at 3:45 P.M. The motion was carried.

Respectfully Submitted,

Valarie Fowler
Clerk to the Supervisor