

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 following the Worksession and was called to order at 3:00 PM on Wednesday, December 21, 2011 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: Councilman Anthony Verno

Calvin Hood; Water Treatment Plant Chief Operator and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

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

Letter to Dr. Leigh Semilof

Letter from Dr. Leigh Semilof

The motion was carried.

Supervisor Hoffman recently received a phone call from Dr. Leigh Semilof who expressed displeasure at the removal of two disease resistant American elm trees that Dr. Semilof donated to the Town for the grounds of the Williamson Town Complex to make room for the solar panel project. The Supervisor apologized for the oversight, advised that he had forgotten that the trees were donated in 2005 and sent a letter of apology to Dr. Semilof. The cost of these trees was \$150.00 each. Supervisor Hoffman received a letter today from Dr. Semilof requesting that the two trees be replaced and planted in the Town Park.

Councilman Watson made a motion, seconded by Councilman Orbaker to purchase four (4) American Elm trees to replace the trees that were removed from the Williamson Town Complex due to the construction of the solar panel project and place them at the Town Park. The cost to these trees is not to exceed six hundred (600.00) dollars. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker to accept the Consent Agenda containing the following items:

- a. pay the Library bill as audited by the Library Board of Trustees:
voucher # 2269 – Total \$405.60

The motion was carried.

Public Comment: Calvin Hood; Water Treatment Plant Chief Operator suggested a procedure should be established to track donated trees and items to the Town to hopefully prevent a reoccurrence of this situation again. The Board all agreed.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to pay the following bills as audited: General Fund: Voucher #: 2268 - \$8,930.00. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 3:16 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk