A 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, at 9:00 AM on Wednesday, March 5, 2014, 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

Wilma Young; Sun & Record, and undersigned Deputy Town Clerk were present.

Supervisor Hoffman presented the following Proclamation:

Chester A. "Chet" Peters – Town of Williamson Historian

Whereas: Chet Peters commenced employment with the Town of Williamson on February 23, 1965 serving as the Town of Williamson Historian, and

Whereas: Chet's retirement became effective as of December 31, 2013 after almost 49 years of service, and

Whereas: Chet is a native of Williamson, was the Charter Founder of the Pultneyville Historical Society in 1963 and is still currently an active member, is a member of the Wayne County Historical Society, worked for the Wayne County Museum , is a member of the Wayne Historians Organization, served as a member of the Board of Assessment Review for the Town of Williamson for 10 years, is a 55-year member of the Pultneyville Masonic Lodge No. 159, and is a lifetime member of the Pultneyville Reformed Church, and

Whereas: he was recognized by the Hoffman Foundation in 1984, was a recipient of the Albert Corey Award in 1989, recipient of the Regional Council of Historical Agencies Award in 1990, and

Whereas: during his career he helped others in genealogy pursuits, authored many articles on local history for newspapers and newsletters, advised educators in writing 4th grade local history curriculum, served as advisor for the annual Pultneyville Historical Society Cemetery Tour, and was a judge for the annual Wayne County Student History Jamboree,

Now, Therefore, Be It Resolved: that the Williamson Town Board hereby recognizes Chester A. "Chet" Peters for his nearly half-century of dedicated service to the residents of the Town of Williamson, the students of Williamson Central School District and for his unselfish service to Wayne County and his role in the promotion of the value of history as a worthwhile endeavor.

Public Comment: No one wished to comment.

Supervisor Hoffman brought up for discussion the fact that the Presbyterian Church would like to use the Town Parking lot adjacent to the Church for a Youth Conference on July 19, 2014, and close it to the public for that day. Discussion ensued.

Councilman Orbaker presented the following resolution, and moved its adoption. It was seconded by Councilman Bixby.

WHEREAS: the Town Board would like to purchase a parcel of land adjacent to the Highway Barn for the future construction of a Salt Barn, and

WHEREAS: the Town Board has caused to be prepared a purchase offer for such property, proposing its purchase by the Town,

NOW, THEREFORE, BE IT RESOLVED: that the proposed purchase offer be approved and the Town Supervisor is authorized and directed to execute and represent the same, and

BE IT FURTHER RESOLVED: that in the event the purchase offer is accepted, that it be deemed subject to permissive referendum in accordance with the applicable provisions of the Town Law.

Roll call vote on the Resolution was as follows:

AYES: Councilman Gary Orbaker

Councilman Thomas D. Watson Supervisor James D. Hoffman Councilman Michael Bixby

NAYES:

The Resolution was declared adopted.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to adjourn the meeting at 9:12 AM. The motion was carried.

Respectfully Submitted,

Paula Dolan Deputy Town Clerk