

**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 9:00 AM on March 18, 2010 by Supervisor James D. Hoffman with the Pledge of Allegiance. The following were**

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

ABSENT: Councilman – Michael Bixby  
Councilman – Anthony Verno

Jackie Walker, and the undersigned Deputy Town Clerk was also present.

Public Comment: No one wished to comment.

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

WHEREAS: a resolution was passed at the February 9, 2010 Town Board meeting to purchase a new Ambulance from Specialty Vehicle Sales who was the lowest bidder for the purchase of said ambulance, and

WHEREAS: Specialty Vehicle Sales has offered the Town of Williamson a \$1,000.00 discount if the Town prepays the Chassis portion of the ambulance, and

WHEREAS: the Town Board believes it would be in the best interest of the Town to save \$1,000.00 and it would not be a hardship to prepay the chassis portion of the ambulance,

NOW, THEREFORE, BE IT RESOLVED: that the Account Clerk is authorized to send a check to Specialty Vehicle Sales in the amount of \$37,569.00.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Orbaker  
Councilman Watson

NAYES: None

The Resolution was declared adopted.

Public Comment: No one wished to comment.

Supervisor Hoffman made a motion, seconded by Councilman Watson, to adjourn the meeting at 9:08 AM.

Respectfully Submitted,

Paula Dolan  
Deputy Town Clerk