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

PRESENT: Supervisor James D. Hoffman

Councilman Gary Orbaker Councilman Michael Bixby

ABSENT: Councilman Anthony Verno

Councilman Thomas D. Watson

Public Comment: No one wished to comment.

Supervisor Hoffman made a motion seconded by Councilman Orbaker to advertise in the official Town Papers the week of May 1, 2011 to receive bids for the Williamson WWTP Biological Treatment Units - Improvements and upgrades. Bids will be received until May 23, at 1:00 pm at which time they will be opened and read. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby to declare the 2005 Ferris three wheeler mower as surplus. The Town Board has determined it is in the best interest of the Town that the mower be taken to the Municipal Auction to be held on Saturday, May 14, 2011 in Palmyra, New York. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 3:12 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan Deputy Town Clerk