

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 7:00 PM on Tuesday, May 19, 2009 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman G. Elliott Warren
Councilman Anthony Verno
Councilman Michael Bixby

ABSENT: None

Steve Haywood; Assessor/Bldg. Inspector, Phil Dean, Robert Dominik; American Legion Commander, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

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

WHEREAS: Notices were posted to notify the general public regarding a special Town Board meeting being held this evening of May 19, 2009, to review a request by the Williamson American Legion Post No. #394 to apply for a club license, and

WHEREAS: The Town of Williamson was formerly a dry town which did not allow the sale or consumption of alcohol, except in the privacy of someone's own home, and

WHEREAS: The American Legion desires to be able to serve liquor/beer each evening (except Sunday) for socialization at the fraternal club and has made application to the New York State Liquor Authority,

NOW, THEREFORE, BE IT RESOLVED: After consideration and discussion, the Town Board has voted and determined that it has no objection to this application and would like to waive any additional period on the 30 day required notice to the local municipality, and

BE IT FURTHER RESOLVED: The Town Board finds the local public interest is satisfied, and that there is no detriment to the people of our Town, by allowing a private organization of our veterans to serve liquor/beer each evening (except Sunday).

Roll call vote on the Resolution was as follows:

AYES: Councilman Warren
Councilman Orbaker
Councilman Bixby
Councilman Verno

NAYES: None

The Resolution was declared adopted with Supervisor Hoffman abstaining due to his affiliation with the American Legion.

The Board discussed the proposed changes to "Chapter 74 Cemetery" of the Town Code presented by the Town Clerk. Ms. Gulick and Mr. Haywood explained the need for these changes.

Councilman Verno made a motion, seconded by Councilman Orbaker to present the proposed changes to the Planning Board for their recommendations at the June meeting. The motion was carried.

Public Comment: Phil Dean announced the Drainage Committee meeting has been changed to meet on Thursday, May 21st.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:18 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk