

**The 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 and called to order at 1:00 PM on Thursday, July 2, 2009 by Supervisor Hoffman with the Pledge of Allegiance. The following were**

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

The undersigned Town Clerk was also present.

Public Comment: No one wished to comment.

Councilman Verno made a motion, seconded by Councilman Bixby, to enter into Executive Session to discuss a personnel issue at 1:01 PM. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to return to Open Session at 1:02 PM. The motion was carried.

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

WHEREAS: The Town Board discussed a personnel matter in executive session,

NOW THEREFORE BE IT RESOLVED: The Town Board has determined to retain the services of Mary Katherine Villani, Esq. to act as independent investigator regarding the employee and circumstances discussed in executive session. The rate to retain her services will be \$125.00 per hour.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Orbaker  
Councilman Bixby  
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Public Comment: No one wished to comment.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 1:04 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick  
Town Clerk