A Special Meeting of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Complex Court Room located at 6380 Route 21, Suite II, at 2:30 PM on Monday, July 6, 2015 by Supervisor James D. Hoffman with the

Pledge of Allegiance. The following were

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

ABSENT: Councilman Michael Bixby

Suzanne Brennessel; Senior Account Clerk, Deborah Stritzel; Town Justice, Barry VanNostrand; Town Justice, and the undersigned Deputy Town Clerk was also present.

Public Comment: No one wished to comment

Ronni Travers from Public Sector HR Consultants gave a presentation explaining how they came up with data to do the employee compensation analysis, and how they took that data and put everything together to come up with a final analysis of wage rates by job title for all Town Complex employees.

Councilman Verno made a motion, seconded by Councilman Orbaker, to enter into Executive Session to discuss a personnel matter at 3:05 PM. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to return to Open Session at 4:01 PM. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Watson, to adjourn the meeting at 4:02 PM. The motion was carried.

Respectfully Submitted

Paula Dolan Deputy Town Clerk