An Emergency Meeting of the Town Board of the Town of Williamson was held in the Town Hall Conference Room and was called to order at 7:30 PM on December 20, 2005 by Supervisor Hoffman. The following were

PRESENT:	Supervisor James D. Hoffman
	Councilman Gary Orbaker
	Councilman Anthony Verno
	Councilman G. Elliott Warren
ABSENT:	Councilman Charles R. Monsees

Donald Hoffman and the undersigned Town Clerk were also present.

Supervisor Hoffman explained the reason for this meeting was because of the omission of the Drainage District fee and the wrong Sewer District unit charge printed on the 2006 Town and County tax bill. The County will need to reprint the corrected tax bills and the charge will go to the town.

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

RESOLVED: To correct the Sewer District unit charges from \$216,280 to \$216,180 and to correct the Drainage District monies of \$44,544 as "To Be Raised by Tax" and not as "Revenue".

Councilman Verno made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:34 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick Town Clerk