

PRESENT: Ronald Bono, Supervisor; Gregory Reuter, Bradley Dixon, Patricia Bikowsky and James Lundrigan, Councilpersons; Attorney William Getman; PB Chairman Roger Williams; John Mancino, Planning Board Member; Tracy McLain, Town Clerk and approximately 35 guests.

Supervisor Bono opened the meeting at 7:30PM with the pledge of allegiance.

Attorney Getman explains that the first resolution is necessary as the Board could be adding additional regulations to the existing law in effect, on the windmills, and is not project or site specific and that this action will not result in a significant adverse environmental impact and a specific EIS will be required for a site specific project.

Supervisor Bono then presents resolution 13-32 to the Board for their consideration. Patty Bikowsky made the motion to accept the resolution as presented, Bradley Dixon 2nd the motion, roll call vote, 5 votes yes.

Supervisor Bono presents resolution 13-33 to the Board for their consideration to adopt local law #1, final draft wind law as set forth. Bradley Dixon made a motion to adopt the resolution, Greg Reuter 2nd it, roll call vote 4 votes yes, 1 abstains.

Supervisor Bono presents the resolution 13-34 to the Board for their consideration to appoint Steven Harris and affiliates as Town Assessor for a 7 year term. Patty Bikowsky made a motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote 5 votes yes.

At 7:45PM Patty Bikowsky made a motion to adjourn, Brad Dixon 2nd it, all in favor so moved.

Respectfully Submitted,

Tracy McLain
Town Clerk