

AUGUST 28, 2007 7:00 PM

PRESENT WERE: Supervisor Eaton                      Councilman Higgins  
                    Councilman Potter                      Councilman Hitchcock  
                    Councilman Wolf                      Attorney W. Tuttle  
                    Comptroller C. Hemphill                      Town Clerk M. Peck

Also present:                      townspeople and news media

Absent:                      Hwy. Superintendent J. Moshier

A salute to the Flag at 7:00 pm opened the meeting.

#1-MOTION TO NEGATIVE DECLARATION OF THE SEQR FOR WECS

Motion by Potter to establish a negative declaration of the SEQR for the WECS amendment to the Zoning Ordinance II. 2<sup>nd</sup> by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#2-MOTION TO ACCEPT WECS AMENDMENT TO ZONING ORDINANCE II

Motion by Eaton that the Town Board accept the WECS Amendment to the Zoning Ordinance II as updated on August 21, 2007. 2<sup>nd</sup> by Potter. Roll Call Vote: Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

\*\*\* Supervisor Eaton added that it is his belief that the amendment to the Zoning Ordinance II regarding Wind Energy Conversion Systems is an excellent document, it was done by the Planning Board and Carol Horowitz, and they should be extremely commended. \*\*\*

From the floor: Mel Wemmell of the W. Five Mile Rd. - states that these things are turbines, and would like people to stop calling them windmills.

Larry Kardos: if studies are to be done, who will pay for the study? Answer by the Town Supervisor, is that the applicant will pay for the professional to do the study and they shall also pay for the study done by the Town's professional.

#3-MOTION TO ADJOURN TO EXECUTIVE SESSION ON UNION PERSONNEL ISSUE

Motion by Potter to adjourn to executive session to discuss union personnel issues. 2<sup>nd</sup> by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

Regular meeting adjourned at 7:17pm.

#4-MOTION TO ADJOURN EXECUTIVE SESSION

Motion by Wolf to adjourn executive session. 2<sup>nd</sup> by Hitchcock. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

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#5-MOTION TO ADJOURN REGULAR MEETING

Motion by Potter to adjourn regular meeting. 2<sup>nd</sup> by Higgins. Higgins-aye, Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

Meeting adjourned at 7:30 pm.

Respectfully submitted,

Mary M. Peck  
Town Clerk  
9/6/07