

SPECIAL TOWN BOARD MEETING
January 23, 2008

Town Supervisor Dennis Roach opened the Special Town Board Meeting at 6:30 pm to discuss the scheduling of the Wind Tower Public Hearing. Supervisor Roach noted that the two-day requirement of notification in writing for the scheduling of the Public Meeting was met. Each Town Board member was provided with written notice on January 15, 2008. Notice of the meeting was posted by the Town Clerk on January 16, 2008, and notice was given to the news media at least seventy-two hours prior to the meeting, it was given on January 16, 2008. We have fulfilled all the requirements of the open meeting law, this is a legal meeting.

Present: Supervisor Dennis Roach, Councilperson Tom Breslawski, Councilperson Michael Marchetti, Councilperson Paul Rath, and Councilperson David Rose

Also present: Conservation Board Member Mark Reeves.

Supervisor Roach noted that Councilperson Breslawski and Councilperson Rose requested the Special Town Board Meeting to discuss the scheduling of the Wind Tower Public Hearing to hear comments on the proposed Wind Tower Regulations.

PUBLIC HEARING FOR WIND TOWER ORDINANCE

Resolution # 79 Motion was made by Councilperson Rose, seconded by Councilperson Breslawski, to hold a Public Hearing for the Wind Tower Ordinance at St. John's Lutheran Church on February 7, 2008 at 6 pm.

Brief discussion was held regarding the proper notification being made. Supervisor Roach noted that Attorney Spitzer has verified that he can make the February 7, 2008 meeting and will e-mail the updated regulations from his office.

Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath abstained, Councilperson Rose aye, and Supervisor Roach aye. Motion carried.

REQUEST FOR AUTHORIZATION OF PAYMENT

Resolution #80 Motion was made by Councilperson Marchetti seconded by Councilperson Rath to authorize payment for \$450.00 from Account A1440.4 which is the Building Inspectors Account for the purpose of refunding Engineering Fees for a person who had paid the fees and cancelled.

Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried.

ADJOURNMENT

A motion was made by Councilperson Marchetti seconded by Councilperson Rose to adjourn the meeting at 6:38 pm as all business had been concluded.

Members polled: Councilperson Breslawski aye, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, and Supervisor Roach aye. Motion carried.

Respectfully submitted,

Kathi A. Rickman, RMC/CMC
Hamlin Town Clerk