

SPECIAL TOWN BOARD MEETING
Gaines, NY June 21, 2007

PRESENT: Richard DeCarlo ----- Supervisor
 David Kast ----- Councilman
 Bill Lattin ----- Councilman
 Lorraine Oakley ----- Councilwoman
 Jean Klatt ----- Town Clerk
 John Gavenda ----- Special Council

EXCUSED: James Kirby - Councilman

OTHERS PRESENT: Marilyn Miller, John Goslau, Ken Whitney, Lois Miller, Laverne Miller, Joanne Taylor, Don & Lois Draper, Constance Mosher, Katherine Marsh, G. Vallencourt, Bruce Kirby, Charles Woodworth, Glennard Brown, Richard Taylor

Supervisor DeCarlo called the meeting to order at 7:00PM with the Pledge to the Flag.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

Charles Woodworth addressed the board regarding his wife not being paid for her services as a Court Translator. The board assured Mr. Woodworth that his wife would be paid in July.

RESOLUTION 54 - 07

WIND ENERGY MORITORIUM EXTENSION

On a motion from Councilperson Lattin, and seconded by Councilperson Oakley the resolution was declared

ADOPTED 3 Ayes DeCarlo, Oakley, Lattin
 0 Nays
 1 Abstain Kast

Resolved that a public hearing will be set for Local Law #2 of 2007 to amend Local Law #1 of 2007 on July 2, 2007 at 7:00 PM.

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RESOLUTION 55 - 07

ADVISORY COMMITTEE AMENDMENT

On a motion from Councilperson Oakley, and seconded by Councilperson Lattin the resolution was declared

ADOPTED 4 Ayes DeCarlo, Oakley, Lattin, Kast
 0 Nays

Resolved that a public hearing will be set for Local Law #3 of 2007 to amend Local Law #2 of 2006 on July 2, 2007 at 7:00 PM.

RESOLUTION 56 - 07

ADVISORY COMMITTEE SELECTION

On a motion from Councilperson Oakley, and seconded by Councilperson Lattin the resolution was declared

ADOPTED 3 Ayes DeCarlo, Oakley, Lattin
 0 Nays
 1 Abstain Kast

Resolved that the Wind Advisory Committee will consist of 8 members. Serving on the committee will be Fred Nesbitt, Don Morton, Royce Klatt, Aaron Bennett, Lori Mulrain, Marilyn Miller, John Goslau, and David Hemmingway. Two alternate representatives will be Ted Swiercznski and Bruce Kirby.

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RESOLUTION 57 - 07

DAN SPITZER ENGAGEMENT LETTER

On a motion from Councilperson Oakley, and seconded by Councilperson Lattin the resolution was declared

ADOPTED 3 Ayes DeCarlo, Oakley, Lattin,
 0 Nays
 1 Abstain Kast

Resolved that Dan Spitzer will be hired to work with the Wind Energy Advisory Committee and to write the wind energy regulations.

With no further business, on a motion from Councilperson Oakley and seconded by Councilperson Kast the meeting was adjourned at 9:15PM.

Respectfully Submitted,

Jean Klatt
Gaines Town Clerk