

The special meeting on December 3, 2018 that was requested by Councilmen Richard Zink and Andrew Warner was called to order at 6:30pm by Supervisor Robert Karcher, all stood for the pledge.

Present:

Supervisor Robert Karcher

Councilman

Andrew Warner

Richard Zink

Pamela Tilton

Town Clerk Bridget Holmes

Absent Councilman Richard Westfall and Hwy Superintendent Barry Tingue

Town Lawyer for Wind project David DiMatteo

Guests: see sign in book

A discussion on what the survey & letter should say for the wind energy project, the questions decided on are to be

1. Are you opposed to the proposed wind mill project?- Yes I am opposed, No I am not opposed or I am undecided at this time
2. Based on the proposed Local law entitled Wind Energy facility Law of the Town of Farmersville New York- Should the setbacks & dba levels be increased, Should the setbacks & dba levels be decreased, Should the setbacks & dba should remain the same.

A motion was made by Mr. Warner to bring to resolution stating that a letter & postcard be sent to every landowner on the tax roll to assist the board to determine if the community is in favor of wind energy and the proposed Wind Energy Facilities Law , this motion was seconded by Mrs. Tilton,

Mrs. Tilton-yes

Mr. Zink- yes

Mr. Warner-yes

Mr. Karcher-yes Carried

A motion was made by Mr. Warner to adjourn at 6:53pm and seconded by Mr. Zink,carried.

Respectfully submitted

Bridget Holmes