

TOWN OF BETHANY

SPECIAL TOWN BOARD MEETING

02 FEBRUARY 2006

Supervisor Gayton opened the February 2, 2006 Special Town Board Meeting at 7:02 p.m. with a moment of silence followed by Councilman Gick leading in the Pledge of Allegiance.

Executive Session

A motion was made by Councilman Gick and seconded by Councilman Wenhold to go into executive session to discuss appointments to the Wind Turbine Study Committee at 7:03 p.m.

The Town Board came out of executive session at 7:08 p.m.

Wind Turbine Study Committee

A motion was made by Councilman Wenhold and seconded by Councilman Gick to appoint the following to the Wind Turbine Study Committee:

Francis Ashley – Chair  
Jack Woika  
Jim Hinkson  
Jim Morris

Geoffrey Briggs  
Paul Lewis  
Steve Breckenridge  
Ramon Cipriano

Alternates –

Dean Lapp

Loy Ellen Gross

The motion passed with All In Favor.

Planning Board Vacancy

A motion was made by Councilman Gick and seconded by Councilman Wenhold to appoint Kennedy Wilson to the vacant position on the Planning Board.  
The motion passed with All In Favor.

New Town Hall – Wiring Quote

A quote was received for wiring and adding a breaker for the furnace to make it run properly.

After discussion the Board refused the quote and feels that it should have been worked out between the heating contractor and the electrical contractor at the time of construction.

Adjournment

A motion was made by Councilman Wenhold and seconded by Councilwoman Neer to adjourn the meeting at 7:20 p.m. The motion passed with All In Favor.

BY ORDER OF THE  
BETHANY TOWN BOARD

Respectfully Submitted,

DATED: February 7, 2006

Debbie L. Douglas  
Bethany Town Clerk