

TOWN OF BETHANY

SPECIAL TOWN BOARD MEETING

23 APRIL 2007

Supervisor Gayton opened the April 23, 2007, Special Town Board meeting at 7:35 p.m.

Town Officials in attendance were:

Louis Gayton, Supervisor	Joyce Fleming, Councilwoman
Walter Wenhold, Councilman	Bill Gick, Councilman
Susan Neer, Councilwoman	

Attendees to the Meeting were:

David DiMatteo, Town Attorney

Several others were in attendance

NEW BUSINESS

SUP0701 – Rita & Kathryn Dahl – Kennel – Public Hearing  
- Public hearing set for 8:00 p.m. on May 14, 2007.

Wind Energy Open House

Will be held on May 16, 2007 from 4:00 p.m. to 9:00 p.m.

Advertisements will be placed in several publications.

Town Board, Planning Board, Wind Turbine Committee and UPC Wind will be available to answer questions.

Copies of the Wind Turbine Study Committee's reports will be handed out to residents.

OLD BUSINESS

Comprehensive Plan & Draft GEIS – Public Hearing

- Supervisor Gayton opened the public hearing at 7:35 p.m.
- Discussion concerning including area maps in the plan.
- The public hearing closed at 8:30 p.m.

Resolution for the Generic DEIS was read by Attorney DiMatteo establishing the Town Board as Lead Agency Relative to Environmental Review.

A motion was made by Councilman Gick and seconded by Councilwoman Neer to establish the Town Board as Lead Agency. The motion passed with All In Favor.

- A work session should be held to work on the limitations of the GEIS.

A motion was made by Councilman Wenhold and seconded by Councilwoman Fleming to hold a work session at 7:30 p.m. on May 7, 2007.

Siding and Window Estimates – Request for Bids

Supervisor Gayton presented request to obtain bids for windows and siding for the recreation hall.

Motion was made by Councilman Wenhold and seconded by Councilman Gick to advertise for bids for siding and windows for the Community Center. The motion passed with All In Favor.

NEW BUSINESS

Travel Request – Regional Preservation Conference

Conference is to be held on May 5, 2007 in LeRoy, NY.

Councilman Gick and Councilman Wenhold request permission to attend the conference.

A motion was made by Councilwoman Fleming and seconded by Councilwoman Neer to grant permission to Councilman Gick and Councilman Wenhold to attend the Regional Preservation Conference in LeRoy, NY on May 5, 2007. The motion passed with All In Favor.

ADJOURNMENT

A motion was made by Councilman Gick and seconded by Councilman Wenhold to adjourn the meeting at 9:00 p.m. The motion passed with all in favor.

Respectfully submitted

Cynthia Schafer  
Deputy Town Clerk