

TOWN BOARD MEMBERS PRESENT:

|                    |              |
|--------------------|--------------|
| Steven J. Walters  | Supervisor   |
| Michael Quinn      | Councilman   |
| Cheryl Potter-Juda | Councilwoman |

ALSO PRESENT: Barbara S. Allen, Deputy Town Clerk  
Walter Rooth III, Town Attorney; Mary Dosch, Sr. Account Clerk; Tom Best, Sr., Highway Superintendent; Sarah desJardins, Planning Consultant

Supervisor Walters calls the meeting to order at 6:05 pm

Supervisor Walters comments that there is a late resolution, prepared by the Town Attorney, which is for a three or five year agreement with Ilio DiPaolo's and their lease at Woodlawn Beach. This will be discussed in Executive Session.

Councilman Quinn comments on the Railroad Quiet Zones stating that the County has set aside \$8,000,000 for the roadwork to prepare the roads before the Town was to take them over. The money will go somewhere else if the Town does not accept the deal that they are offering. This should be discussed in Executive Session as well.

Sarah desJardins hands out copies of the proposed new residential wind turbine law that the Code Review Committee came up with. She asks that they look it over and then at the next meeting, put in a resolution to schedule a public hearing for June 22<sup>nd</sup> to go over this. The Planning Board will start reviewing this on May 6<sup>th</sup>.

Supervisor Walters comments that they have had a commercial wind turbine law on the books since 2006-2007 as evidenced by the big towers in Woodlawn. They have never adopted a residential law because there was never a demand for it. In the past couple of months they have received requests for a use variance, through the Zoning Board of Appeals, for wind turbines. Therefore the Code Review Committee felt it was important to draft some legislation and regulate, how, where and under what circumstances the wind turbines could be erected in the Town.

Ms. desJardins comments that one of the applicants has withdrawn his application until they have a law and the other one has not. The other one has continued to come to the Zoning Board every month. She needs to move this forward so that the applicant and the public know that they are working on something.

**1.**

On a motion of Supervisor Walters, seconded by Councilman Quinn, the following resolution was

|         |      |   |                             |
|---------|------|---|-----------------------------|
| ADOPTED | Ayes | 3 | Walters, Quinn, Potter-Juda |
|         | Noes | 0 |                             |

**RESOLVED**, that the Town Board move into Executive Session at 6:12 pm on a Union Contractual matter, a matter relating to the conveyance of the sale of a certain piece of property, a personnel matter regarding a particular person in a particular department and a second matter relating to conveyance of the sale of a certain piece of property.