

SPECIAL MEETING
JUNE 27, 2007

A Special Meeting of the Town Board of the Town of Somerset, County of Niagara and the State of New York was held at the Town Hall, 8700 Haight Road, Barker, New York on the 27th day of June 2007.

Present:	Richard J. Meyers -----	Supervisor
	Richard N. Ray Jr. -----	Councilman
	Dudley E. Chaffee -----	Councilman
	April C. Gow -----	Councilman
	Randall J. Wayner -----	Councilman
	Rebecca A. Connolly --	Clerk
	Edwin J. Shoemaker --	Counsel

Attended by: 5 residents

Notice of said meeting sent to the Lockport Union-Sun & Journal on June 13, 2007 with same being posted on the same day at the Town Hall.

Supervisor Meyers called the meeting to order at 7:15PM with the Pledge to the Flag and stated the purpose of the meeting was to discuss the Host Community Agreement with Empire State Wind Energy. Supervisor Meyers stated that a concrete "in writing" commitment was needed in order for Empire State Wind Energy to move forward. He stated that the document is considered confidential and that once it is signed it will be shared.

Extensive discussion ensued regarding the confidentiality of the agreement with several of the residents present wanting to know why the document was considered confidential.

RESOLUTION 85-07

EXECUTIVE SESSION

On a motion of Councilman Ray, seconded by Councilman Chaffee, the following resolution was

ADOPTED Ayes 5 Meyers, Ray, Chaffee, Gow, Wayner

Resolved that the Town Board enter into an Executive Session to discuss negotiations on the Host Community Agreement with Empire State Wind Energy at 8:14PM.

RESOLUTION 86-07

RETURN TO REGULAR SESSION

On a motion of Councilman Wayner, seconded by Councilman Gow, the following resolution was

ADOPTED Ayes 5 Meyers, Ray, Chaffee, Gow, Wayner

Resolved that the Town Board return to regular session at 9:30PM.

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RESOLUTION 87-07

RETURN OF AGREEMENT TO EMPIRE STATE WIND ENERGY

On a motion of Councilman Wayner, seconded by Councilman Gow the following resolution was

ADOPTED Ayes 5 Meyers, Ray, Chaffee, Gow, Wayner

Resolved the Town Clerk is hereby ordered to return via Express Mail all original documents marked confidential to Empire State Wind Energy on June 28, 2007.

Supervisor Meyers reviewed technical wind energy data that was passed out to the Board members.

Clerk Connolly delivered proposed Local Law #1-2007 amending the Code of the Town of Somerset to the Town Board.

On a motion of Councilman Ray, seconded by Councilman Chaffee, the meeting adjourned at 9:42 PM. Carried unanimously.

Rebecca A. Connolly, MMC
Town Clerk