

SPECIAL MEETING
October 15, 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 15th day of October 2007.

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

Attended by: Keith Pitman, CEO Empire State Wind Energy
James Coniglio, Attorney for Empire State Wind Energy
A few residents

Notice of said meeting sent to the Lockport Union-Sun & Journal on October 11, 2007 with same being posted on the same day at the Town Hall.

Supervisor Meyers called the meeting to order at 6:35PM with the Pledge to the Flag.

RESOLUTION 127-07

PLACE UNPAID ITEMS ON 2008 TAX BILLS

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

ADOPTED Ayes 4 Meyers, Chaffee, Gow, Wayner
Nays 0

Resolved that pursuant to Town Law §198, the unpaid water and sewer bills and all expenses incurred for 1450 Quaker Road (SBL # 9.18-1-12) be placed on the county taxes for 2008.

Supervisor Meyers stated the purpose of the meeting was to meet with Keith Pitman from Empire State Wind Energy and their Attorney to formulate a Host Agreement for the Town of Somerset.

Keith Pitman stated that Empire State Wind Energy will not move forward on a project until an agreement is reached.

Extensive detailed discussion ensued regarding legal language of the proposed host agreement for the Town of Somerset, with all Board Members present voicing concerns and asking questions.

Supervisor Meyers stated the Attorneys will get together to work out the legal language and prepare the agreement.

Attorney Shoemaker asked that any concerns be forwarded to the Clerk, with the Clerk forwarding any comments to him.

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There being no further business, on a motion of Councilman Gow, seconded by Councilman Wayner, the meeting adjourned at 8:45PM. Carried unanimously.

Rebecca A. Connolly, MMC
Town Clerk