

These Minutes are unofficial and have not yet been approved by the Town Board.

MEETING MINUTES  
TOWN OF CAPE VINCENT  
JANUARY 30, 2010

A Special meeting of the Town Board of the Town of Cape Vincent was duly held on the 30<sup>th</sup> day of January 2010 at the Fire Hall in the Village of Cape Vincent. The meeting was called to order at 9:00 a.m. by Supervisor Urban Hirschey. Present were Urban Hirschey, Donald Mason, Marty Mason, Brooks Bragdon and Mickey Orvis.

Supervisor Hirschey announced the appointment of Brooks Bragdon as Budget Officer. He was questioned about advertising for the position. He indicated that he thought it would be alright to fill it within the Board. There was a question about payment for duties which will be discussed at the next Board meeting. Supervisor Hirschey asked for a vote to confirm. Motion was made by Urban Hirschey, seconded by Marty Mason and approved by a vote of 4-0-1, with Brooks Bragdon abstaining.

Staff Training on fund balance management will be held. Tom Rienbeck was hired at a rate of pay of \$17.00 per hour not to exceed \$2,000.00 to do such training in the month of February. Motion was made by Urban Hirschey, seconded by Mickey Orvis and approved by a vote of 5-0 with the understanding that Mr. Rienbeck would be paid at the conclusion of the training.

Urban Hirschey suggested the appointment of a website committee to be composed of himself, Cheryl LaConte and Tina Maloney and the hiring of Merchant Web Development for managing the Town's website at a cost not to exceed \$1,000.00. Motion was seconded by Brooks Bragdon. During discussion, Marty Mason suggested talking to the Village and Chamber about working together and using the same Developer. Donald Mason agreed with this and questioned whether Cheryl LaConte might not be able to do most of the work. Brooks Bragdon indicated that he thought more technical help was needed. Donald Mason questioned whether the Town would get its investment back. This item was tabled until the next meeting.

The Board then entered into a discussion of wind law. Present for the discussion were three Members of the Planning Board and members of the former wind committee. This part of the meeting commenced at approximately 9:10a.m. Present for such discussion were Mark Gebo, Esq., and Kris Dimock. The meeting of the Town Board continued throughout the day with periodic breaks during which the February 2, 2009 draft of the wind law as presented by the committee was reviewed line by line and compared with the draft which had been before the Town Board in November of 2009.

At the conclusion of the work session between the joint Boards, it was agreed that Mark G. Gebo, Esq., would try to do a new draft of the law showing revision markings for the changes which were agreed upon at the meeting. Open items which will need to be addressed at the next meeting will include:

1. A reference in the definition section of Wind Energy Facilities that they will not be treated as utilities for the purpose of this law.
2. A new definition for "In-kind".
3. A discussion about how to define participating and nonparticipating properties or whether to call them project or non-project properties.
4. Sound regulations.
5. Setback standards and/or whether to establish an overlay distance. In this sense, Urban Hirschey will make sure every member has a zoning map and a larger map will be available for display at the next meeting.
6. The height of blades for small turbines from the ground needs some discussion.

Meeting adjourned at approximately 4:00 p.m. with the understanding that there would be an attempt to schedule a meeting with a representative of the sound consultant who had been hired by the Town on Friday, February 5, 2010 and another special meeting would be convened on Saturday, February 6, 2010 at 9:00 a.m. Motion was made by Mickey Orvis and seconded by Marty Mason to adjourn. Motion was carried by a vote of 5-0.