

The second special meeting on December 3, 2018 was called to order at 7:02pm by Supervisor Karcher.

**Present-** See previous minutes of earlier meeting

Supervisor Karcher turned the meeting over to Town Attorney David DiMatteo , at this time Mr. DiMatteo introduced the town engineer Mark Alianello from MDA Consulting Engineers PLLC from Ellicottville, NY.

The board, town attorney & town engineer went thru the Full Environmental Assessment Form to be included with the proposed law to the county planning board.

A motion was made by Mrs. Tilton for Supervisor Karcher to sign the Part 1 of the amended form and seconded by Mr. Warner, carried

Proceeded to Part 2 of the environmental assessment form –

Proceeded on to Part 3 of the environmental assessment form- A motion was made by Mrs. Tilton to bring to resolution that the town issues a Negative declaration with the proposed local law (Wind Energy Facility Law of the Town of Farmersville, New York) and also authorizes Supervisor Karcher to sign Part 3 of the Environmental Assessment Form, seconded by Mr. Zink

Mrs. Tilton-yes

Mr. Zink-yes

Mr. Warner-yes

Mr. Karcher – yes Carried

A motion was made by Mr. Warner to bring to resolution that the town board resubmits the proposed local law, including with this law the 2009 wind energy law, & the paperwork from the public hearing and also the environmental assessment form to the county planning board and it was seconded by Mrs. Tilton.

Mrs. Tilton-yes

Mr. Zink-yes

Mr. Warner- yes

Mr. Karcher-yes Carried

A motion was by Mr. Warner to adjourn the meeting at 8:26pm and seconded by Mrs. Tilton, carried.

Respectfully submitted

Bridget Holmes

Town clerk