

SPECIAL MEETING OF THE
MEREDITH TOWN BOARD
February 21, 2008

The Special Meeting of the Meredith Town Board was held on February 21, 2008 at the Meredith Town Hall. The following were in attendance:

Supervisor: Keitha Capouya

Council Members: Ronald Bailey
Daniel Birnbaum
Roger Hamilton
Paul Menke

Clerk: Betsy K. Clark

Townspeople: 0

The supervisor called the meeting to order at 7:05 p.m. She announced the purpose of meeting was to interview for a Planning Board position. She also stated she needed to discuss a Planning Board personnel issue.

A motion was made by Roger Hamilton to go into executive session regarding a Planning Board personnel issue and to interview for a Planning Board position. The motion was seconded by Paul Menke and passed. Executive session began at 7:06 p. m.

A motion was made by Roger Hamilton to adjourn executive session back to the regular meeting at 7:48. The motion was seconded by Daniel Birnbaum and passed.

Regular Session Special Town Board Meeting

A discussion took place regarding Planning Board member and chairman Penny King. She has tendered her resignation as chair and as a member of the Planning Board. The Board decided because they had three very good candidates for the Planning Board positions, so the following motion was made:

A motion was made by Daniel Birnbaum to appoint all three Planning Board positions. The motion was seconded by Ron Bailey and passed.

As for her position as chair of the Planning Board, they decided to wait until the next meeting to decide on an appointment.

The Board then went into discussion regarding the three Planning Board positions their term lengths, and who they felt would be appropriate to fill each term. They stated they had three very good candidates and made the following appointments.

A motion was made by Paul Menke to appoint Sue Dapkins to the Planning Board term beginning now and expiring on December 31, 2014. The motion was seconded by Daniel Birnbaum and passed.

A motion was made by Daniel Birnbaum to appoint Nancy Turick to the Planning Board for the term beginning now and expiring on December 31, 2012. The motion was seconded by Paul Menke and passed.

A motion was made by Paul Menke to appoint Krystine Hilton Hadley to the Planning Board position to start in May of 2008 and expire on December 31, 2008. The motion was seconded by Daniel Birnbaum and passed.

Keitha informed the Board that the resolution # 25 - 2008 done at the February Board meeting for a resolution needs to be rescinded and a public hearing needs to be held for the same document in Ordinance form "Ordinance For An Interim Application Process for Wireless Telecommunications Facilities" The Board discussed the misunderstanding on procedure and made the following resolution:

RESOLUTION # 30 - 2008

A resolution by motion was made by Roger Hamilton to rescind resolution # 25 – 2008 and set a public hearing date for proposed "Ordinance For An Interim Application Process for Wireless Telecommunications Facilities" for Tuesday, March 11, 2008, directly following the Public Hearing at 6:30 p.m. at the Meredith Town Hall. The motion was seconded by Daniel Birnbaum and passed by the following vote:

K.Capouya - Aye
R. Bailey – Aye
D. Birnbaum - Aye
R. Hamilton - Aye
P. Menke - Aye

Keitha had a discussion with the Board regarding the Cell Tower application process with JNS. This discussion clarified some of the miscommunication and understanding of what is needed to move forward with their project. The Board also discussed the concerns of the cemetery association, Keitha will meet with them.

A motion to adjourn the Special Meeting was made by Paul Menke. The motion was seconded by Ron Bailey. The meeting was adjourned at 8:45 p. m.

Respectfully submitted,

Betsy K. Clark
Town Clerk