PRESENT:

Ronald Bono, Supervisor; Bradley Dixon, Patty Bikowsky, Gregory Reuter and James Lundrigan, Councilpersons; Roger Williams, Planning Board Chairman; Michael Getnick, Board of Appeals Chairman; Ted Modrzejewski and Jim Finch, Planning Board Members; Tracy McLain, Town Clerk and approximately 48 guests.

Supervisor Bono opened the meeting at 7:00 PM with the Pledge of Allegiance.

Supervisor Bono explained the purpose for this special meeting is to hear public comment on a moratorium for commercial and industrial development on Lake Moraine. Patty Bikowsky made a motion to open the public hearing, Brad Dixon 2nd it, all in favor so moved.

There were 7 residents that spoke on the topic, with unanimous results of all in favor of having a moratorium. Greg Reuter made a motion to move in favor of a moratorium, Jim Lundrigan 2nd it, all in favor so moved. The Board then discusses the distance and was agreed upon that this moratorium shall be all residents within ½ mile of the high water mark on Lake Moraine.

Supervisor Bono presented the following resolutions to the board for their consideration:

15-28 to adopt Local Law # 1 for 2015 on a moratorium on commercial and industrial development on Lake Moraine. Greg Reuter made the motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 5 votes yes.

Brad Dixon made the motion to close the public hearing, Jim Lundrigan 2^{nd} it, all in favor so moved. Patty Bikowsky made the motion to advertise and hold a public hearing at the next regular town board meeting on a moratorium for Madison Lake on industrial and commercial development and Local Law #2, Jim Lundrigan 2^{nd} it, all in favor so moved.

At 7:30PM Patty Bikowsky made the motion to adjourn, Brad Dixon 2nd it, all in favor, so moved.

Respectfully submitted,

Tracy McLain Town Clerk