PRESENT:

Ronald Bono, Supervisor; Gregory Reuter, Bradley Dixon and James Lundrigan, Councilpersons; Tracy McLain, Town Clerk and approximately 75 guests.

Supervisor Bono opened the meeting at 7:35PM with the pledge of allegiance.

Supervisor Bono explains that the purpose of the meeting is to present a local law to enact a moratorium on wind farm development. He then presented Resolution 12-31 to adopt Local Law #2. Jim Lundrigan made a motion to adopt the resolution as presented, Brad Dixon 2<sup>nd</sup> it, roll call vote, 4 votes yes.

Resident Pam Fuller spoke on behalf of Madison Matters group to thank the Board for their support of the moratorium law.

At 7:40PM Brad Dixon made the motion to adjourn, Jim Lundrigan 2nd it, all in favor so moved.

Respectfully Submitted,

Tracy McLain Town Clerk





