

Town of Independence
Special Meeting
End of the Year
December 28, 2021

 **DRAFT**

The Independence Town Board met in the Town Hall on December 28, 2021 at 5pm for a Special Meeting re: LL#2-2021 and an End of the Year meeting.

Present: Supervisor Reichman; Council: Meunier, Bissett, Howe; Town Clerk, Bledsoe; Highway Superintendent, Acomb; Book Keeper, Welch
Absent: Council Brubaker
Visitors: Dave Pullen (Town Attorney), 4 in person visitors, 2 (via ZOOM)

Council Meunier opened the meeting.

Visitor Bill Simms had a handout for the Board with concerns on LL#2-2021 - Wind Energy Systems and Facilities.

Attorney Pullen spoke with the visitors at more length about their concerns which included sight lines, environmental concerns, sounds, lights, construction and traffic. He and the Board also spoke about the importance of having a law in place and that future amendments could always be considered.

After discussion, **Resolution #19-2021 - Wind Energy Systems and Facilities Short Assessment Form** was offered by Council Meunier, seconded by Council Howe with all present voting "Yes."

After discussion, **Resolution #20-2021 - Town of Independence Wind Energy Systems and Facilities Local Law #2-2021** was offered by Council Meunier, seconded by Council Howe with all present voting "Yes."

Visitors and Attorney left at this time.
Book keeper Welch arrived at 7:05.

Cindy Welch spoke with the Board reviewing the towns financial status for the end of the year.

After discussion, the following 3 motions for transfers were made:

-A motion to move \$20,000 from the Highway fund into the Equipment fund was offered by Council Meunier, seconded by Supervisor Reichman and carried by all.

-A motion to move \$25,000 from the General fund into the Salt Shed fund was offered by Supervisor Reichman, seconded by Council Howe and carried by all.

-A motion to move \$4,000 from Water into the Water Capital fund was offered by Supervisor Reichman, seconded by Council Meunier and carried by all.

Bills were reviewed with a motion made by Supervisor Reichman, seconded by Council Meunier and carried by all to pay abstracts #12B-2021 in the following amounts:

General	#184-192	\$1,858.86
Water	#91-93	\$607.28
Highway	#184-195	\$9,049.52

Oath of Office completed by Thomas Bissett.

A motion to adjourn was made by Supervisor Reichman, seconded by Council Bissett and carried by all at 8:10pm.

Jasmine Bledsoe, Town Clerk