

REGULAR TOWN BOARD MEETING
TUESDAY, AUGUST 10, 2010
7:00 PM – COMMUNITY CENTER

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Town Board Members Present: Supervisor Randy Preston
Councilman- Steve Corvelli
Councilwoman- Dawn Stevens
Councilwoman- Rarilee Conway
ABSENT Councilman- *Darin Forbes*

Public Present: Gerald Bruce-Town Clerk, George Buck, Dave Neumann, Tim Preston, Herb & Ginny Crispell, Joe Kuczkowski, and Michelle Burns.

RESOLUTION 54-10 TOWN BOARD APPROVED 8-13-10 & 8-28-10 MINUTES.

Motion Steve Corvelli Seconded- Rarilee Conway All in Favor

There will be a question and answer session on August 25, 2010 at 7:00 PM on the proposed amendments to the Wilmington Land Use Code.

Town Board work session will be Wednesday, August 25, 2010 at 4:30 PM.

Bids for the new Community Center Heating System will be opened August 25, 2010 at 4:30 PM

The Visitors Bureau's is having their 7th annual Festival of Colors- Saturday, September 11th.

RESOLUTION 55-10 TOWN BOARD GAVE APPROVAL FOR THE SUPERVISOR TO ADVERTISE FOR BIDS TO CONSTRUCT THE NEW BATH HOUSE AT THE BEACH, WHEN HE RECEIVES THE PLANS FROM A.E.S.

Motion- Rarilee Conway Seconded- Dawn Stevens All in Favor

RESOLUTION 56-10 TOWN BOARD APPROVED THE EXPENSES AND BUDGET TRANSFERS.

Highway	<u>From:</u> H161	<u>To:</u> H178	Amt.	6055.19
Payrolls			Amt.	13064.85
Social Security			Amt.	941.53
Health Insurance			Amt.	6656.39
Other: BAN-PRINCIPAL			Amt.	31267.00
Other: BAN-INTEREST			Amt.	3032.90
Water	<u>From:</u> W163	<u>To:</u> W183	Amt.	2133.94
Payrolls			Amt.	2862.40
Social Security			Amt.	313.68
Health Insurance			Amt.	1265.74
Other:			Amt.	
Other:			Amt.	
GARBAGE DIST.	<u>From:</u> GD28	<u>To:</u> GD30	Amt.	779.71
Payrolls			Amt.	1678.92
Social Security			Amt.	120.13
Health Insurance			Amt.	
Other:			Amt.	
Other:			Amt.	
WD1 & 2 Project 17052	<u>From:</u> WF278	<u>WF279</u>	Amt.	1,332.35

Dated: August 10, 2010

GENERAL

State Grant Funds	2000.00	7110.4 Parks expense	2000.00
State Grant Funds	1352.50	8020.4 Planning expense	1352.50
Totals	3352.50		3352.50

Motion- Dawn Stevens Seconded- Steve Corvelli All in Favor

Motion to Adjourn by Steve Corvelli Seconded Dawn Stevens All in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk