

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

Public Present: Gerald Bruce-Town Clerk, Bob Peters-Planning, Michelle Burns-Visitors Bureau, Jaclyn Hakes, Cathy Daggett,Lisa Nagle, Doug Smith, Jean Cavallero, Sylvia Mustelier, George Buck and Bob Juravich.

**RESOLUTION 16-11 TOWN BOARD APPROVED FEBRUARY 8, 2011 MINUTES.**

Motion- Darin Forbes Seconded- Steve Corvelli All in Favor

Public Hearing- 7:00 PM

To hear comments on the final draft of the new zoning regulations for the Town of Wilmington.

Cathy Daggett-Your plan is to incorporate the new regulations into the old regulations.

Randy Preston-Yes

Jean Cavallero- Have you had meetings to discuss these new regulations. I haven't seen any notices.

Randy Preston- We have had several meetings and some we had a full house.

Jean Cavallero- well some papers cover up other papers at the Post Office.

Bob Juravich- The Planning and Zoning did a very good job. But I think they painted with too broad of a brush.

They still need to do some work on it. The Tax Map shows lots that are 100x200 and are still there.

It is zoned 3 acres on one side of Manning Road and ½ on the other side. There are 11 lots from the intersection to the pump house and this could come back to haunt somebody.

Jean Cavallero-Drainage and Septic are issues. Digging and changing drainage on Quaker affects the houses on Springfield Rd.

Darin Forbes- Didn't some people get special permission to build on Quaker.

Randy Preston-Yes.

George Buck – It's not right using 7/10 of an acre or 8/10 of an acre it should be 1 acre and no less. If there is already a trailer on the property they should be allowed to build a house.

Jean Cavallero-If a person had 6 acres could he build 6 houses.

Randy Preston- If a motel in Town burned down it could not be replaced under the current regulations.

Rarilee Conway- I am not a huge fan of the ½ acre building lot.

Jean Cavallero- Where does the Hamlet end.?

Randy Preston-By my house, the road to the public fishing. On Route 86 it stops at Sportsman Inn and Clyde Richardsons

There were no more Questions

Public Hearing was left open 7:32 PM.

**RESOLUTION 17-11 TOWN BOARD WILL SUPPORT AUTHORIZING SUBMISSION OF THE ADIRONDACK PARK COMMUNITY SMART GROWTH PROGRAM.**

The Department of Environmental Conservation is soliciting grant applications for the Adirondack Park Community Smart Growth Program from municipalities located wholly or partially within the Adirondack Park.

This Resolution authorizes the signing of a grant application and upon approval of said request to enter into and execute a state assistance contract in connection with the Adirondack Park Community Smart Growth Program.

**RESOLVED:**

That Randy Preston, as Supervisor of the Town of Wilmington, or such person's successor in office, is hereby authorized and directed to file an application for funds from the Adirondack Park Community Smart Growth Program of the New York State Department of Environmental Conservation, in an amount not to exceed \$5,000, and upon approval of said request to enter into and execute a state assistance contract with the Department of Environmental Conservation for such financial assistance to this Town of Wilmington for web site creation and production of a brochure with trail map to promote the municipal mountain bike trail system.

Motion-Dawn Stevens Seconded- Steve Corvelli All in Favor

**RESOLUTION 18-11 THE TOWN BOARD APPROVED THE IRON MAN RACE TO INCLUDE THE TOWN OF WILMINGTON ON JULY 24.**

Motion Rarilee Conway; Seconded Dawn Stevens; All in Favor.

**RESOLUTION 19-11 TOWN BOARD APPROVED THE WILMINGTON/WHITEFACE ROAD RACE SCHEDULED FOR JUNE 11.**

Motion- Steve Corvelli Seconded- Darin Forbes. All in Favor

**RESOLUTION 20-11 TOWN BOARD APPROVED THE PURCHASE OF A SNOWBLOWER FOR THE SIDEWALK TRACTOR TO CLEAN FIRE HYDRANTS AND SIDEWALKS. THE SNOWBLOWER COST \$4,900 AND WAS BUDGETED.**

Motion Darin Forbes Seconded- Steve Corvelli All in Favor

**Work Session will be 3-30-2011 4:30 PM**

There is a very good chance that Wilmington could host a Mountain Bike Race on June 19, 2011. There Will be 1,000 entrants in this Leadville Event.

RESOLUTION 21-11 TOWN BOARD APPROVE THE EXPENSES AND TRANSFERS.

General Fund	<u>From:</u> G87	To: G141	Amt:	29998.90	
Payrolls			Amt:	23753.50	
Social Security			Amt:	1715.99	
Health Insurance			Amt:	15652.42	
Other:			Amt:		
Other:			Amt:		
Other:			Amt:		
Highway	<u>From:</u> H38	To: H59	Amt.	42061.97	
Payrolls			Amt.	18733.01	
Social Security			Amt.	1384.93	
Health Insurance			Amt.	11899.48	
Other:			Amt.		
Other:			Amt.		
Water	<u>From:</u> W40	To: W59	Amt.	3914.48	
Payrolls			Amt.	3054.40	
Social Security			Amt.	214.74	
Health Insurance			Amt.	2446.52	
Other:			Amt.		
Other:			Amt.		
GARBAGE DIST.	<u>From:</u> GD9	To: GD11	Amt.	732.29	
Payrolls			Amt.	1392.00	
Social Security			Amt.	99.40	
Health Insurance			Amt.	923.50	
Fund Balance	96854.26	7310.401 Beach			96854.26
Fund Balance	2000.00	Garbage District			2000.00
(We are already in the minus)					
<b>Totals</b>	98854.26				98854.26

Motion Darin Forbes Seconded by Steve Corvelli All in Favor

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

Respectfully Submitted,

Gerald L. Bruce/Town Clerk

