

REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 9, 2018
7:00 PM- COMMUNITY CENTER

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

Public Present: Gerald L. Bruce/Town Clerk, Michelle Preston/Visitors Bureau, Mike Goddeau, Rose Opropallo and George Buck.

RESOLUTION 55-18 TOWN BOARD APPROVED THE 9/11/18 MINUTES.

Motion- Steve Corvelli Seconded-Dawn Stevens All in Favor

Property Tax Exemption for the Cold War Veteran -The Board can act on it or not act on it or act on it for the dollar amount and/or deny it or approve it. Supervisor read off the instructions. How does the eligible exemption work? The exemption reduces the assessment value of your primary residence before the tax rate is applied. The amount of the exemptions is equal to the amount of eligible funds used to purchase the home, generally up to the maximum of \$7,500. So basically it is up to us whether we are going to do it or not. I talked to Charley Lewis at real property and she is the one that gave me all this stuff and she said if we went with the recommended \$7,500 it basically wouldn't do much as far as the tax rate or tax base. I'm sure that you know if you lower someone's assessment someone else will have to pay more. Darin- It depends on how many people come forward that were Cold War Vereran's Darin, I propose \$7,500 with a Maximum of \$30,000 with a disability.

RESOLUTION 56-18 THE AMOUNT OF \$7,500 WAS PROPOSED WITH THE MAXIMUM OF \$30,000 WITH A DISABILITY. THIS WOULD BE FOR 10 YEARS.

Councilman- Darin Forbes	AYE
Councilman-Steve Corvelli	AYE
Supervisor-Randy Preston	AYE
Councilwoman-Dawn Stevens	AYE
Councilwoman-Rarilee Conway	ABSENT

(4 AYES 1 ABSENT) Carried

We received a Sexual Harassment Policy from the County for the Town of Wilmington at no cost to us. Supervisor thinks the Town should adopt this one. We have a policy now, but it is outdated and this is an updated version. Was decided council will read it and give their decision at the next meeting.

Visitors Bureau- Christmas Party at Poor Mans on December 4th and is open to everybody.

Michelle needs the Boards approval because Cycle Adirondack Picked Wilmington to be one of their host Cities this year. The Tour will be on August 17th to the 23rd and cycle from Westport to Ticonderoga to Wilmington and back to Westport. They will be here in Wilmington on the 21st – 23rd . All they need from us is water, electric, Space and Volunteers. Right now they are planning to use the Youth Center for camping and Festival Field for Dining and entertainment. There will be approximately 250 people. They will match any funds we use, like if we use \$1,000 they will match the \$1,000 this is to better our Community.

RESOLUTION 57-18 TOWN BOARD APPROVED THE CYCLE ADIRONDACK TOUR ON AUGUST 17TH TO THE 23RD IN 2019.

Motion-Steve Corvelli Seconded-Dawn Stevens All in Favor

PUBLIC COMMENT- George Buck asked what is going on across from the airport on Haselton Rd., there is large machinery in the river.

Supervisor- They are re-stabilizing the River Bank.

George- I can't see how they can re-arrange the whole river move all kinds of rock with cranes and everything and they won't let you dredge out by the Beach.

Supervisor- It took me two years to do a tiny bit of dredging at the beach.

George-They have all kinds of equipment in the water.

Supervisor-AuSable River Assoc. is working with D.E.C. to save the fish.

George- Why can't we save the fish up here?

Supervisor- We have started down that road, but we don't have the money to do it. Regardless if we have the permits or not it is going to be expensive.

Darin- This is suppose to be helping with the ice Jams and things down there too and there were some other underline issues that's why they were able to move forward with the project.

George-I think they have created more problems.

Darin- I don't disagree.

Supervisor-The last estimated cost to do across the river at the beach and up river to get the silt out was three and a half million. It did go to a vote here in Town, but it was shot down 2 to 1 because we would have to borrow the money to do it.

RESOLUTION 58-18 TOWN BOARD APPROVED SEPTEMBER EXPENSES AND TRANSFERS.

Name of Account	2018	2018		
General Fund	<u>From:</u> G479	To: G537	Amt:	485653.38
Payrolls			Amt:	29594.93
Social Security			Amt:	2196.84
Health Insurance			Amt:	7775.89
Other: Retirement			Amt:	
Other:			Amt:	
Other:			Amt:	
			Amt:	
Highway	<u>From:</u> H221	To: H244	Amt.	7643.38
Payrolls			Amt.	16830.60
Social Security			Amt.	1248.99
Health Insurance			Amt.	5835.92
Other: Retirement			Amt.	
Other:			Amt.	
Water	<u>From:</u> W226	To: W247	Amt.	10309.82
Payrolls			Amt.	3639.52
Social Security			Amt.	270.06
Health Insurance			Amt.	1458.98
Other: Retirement			Amt.	
Other:			Amt.	
GARBAGE DIST.	<u>From:</u> GD40	To: GD51	Amt.	1926.47
Payrolls			Amt.	1240.00
Social Security			Amt.	90.72
Building Permits	508.00	Yth Beach Expenses		508.00
Cable Franchise	221.00	Beautification Expenses		221.00
Cable Franchise	142.00	Hwy Supt. Expenses		142.00
Cable Franchise	328.00	Garage Expenses		328.00
Sales Tax	6251.00	Building Expenses		6251.00
Sales Tax	1903.00	Insurance Expenses		1903.00
Concerts	576.00	Band Concerts (Exp.)		576.00
State Aid-Yth	1350.00	Lifeguard Salaries		1350.00
Refund of Expenses	1418.00	Lifeguard Salaries		1418.00
Boat Rentals	2135.00	Yth Summer Program Salaries		2135.00
Sales Tax	747.00	Yth Summer Program Salaries		747.00
Total	15579.00	Total		15579.00
Highway		To		
From				
Rentals	31780.00	Town Snow Expenses		31780.00
State Aid: FEMA	6130.00	Mach.Repairs Expenes		6130.00

Town Snow Salaries	7500.00	Road Repairs Salaries	7500.00
Co & St Snow Salaries	7500.00	Road Repairs Salaries	7500.00
Rentals	11700.00	Mach.Repairs Expenes	11700.00
Chips	1905.00	Health Insurance Expenses	1905.00
Total	66515.00	Total	66515.00

Motion- Darin Forbes Seconded-Dawn Stevens All in Favor

WORK SESSION FOR OCTOBER WILL BE WEDNESDAY OCTOBER 24, 2018 AT 4:30 PM.

RESOLUTION 59-18 TOWN BOARD APPROVED THE 2019 TENTATIVE BUDGET, THERE WILL BE A PUBLIC HEARING AT THE NEXT MEETING ON 11/13/2018 AT 7:00 PM TO DISCUSS FINALIZING THE BUDGET.

Motion Steve Corvelli Seconded – Dawn Stevens All in Favor

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

Respectfully Submitted:

Gerald L. Bruce/Town Clerk