

REGULAR TOWN BOARD MEETING
TUESDAY, MAY 8, 2018
7:00 PM- COMMUNITY CENTER

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

Public Present: Gerald L. Bruce/Town Clerk and George Buck

Lisa Negle from Elan Planning Saratoga N.Y. gave a presentation on Local Waterfront Revitalization Program (LWRP)

Resolution 30-18 of the Town Board Town of Wilmington Accepting the Town of Wilmington Local Waterfront Revitalization Program 2018 Amendment as Complete and Ready for NYS Department of State 60 Day Review

WHEREAS, the Town of Wilmington initiated preparation of a Local Waterfront Revitalization Program in cooperation with the New York State Department of State, pursuant to Article 42 of the Executive Law in 2009; and

WHEREAS, a Draft Local Waterfront Revitalization Program was prepared and circulated by the Department of State with potentially affected State, federal and local agencies in accordance with the requirements of Executive Law, Article 42; and

WHEREAS, the Town of Wilmington Town Board, as lead agency, filed a Negative Declaration -Notice of Determination of Non-Significance on 3/9/2010 for preparation of the Local Waterfront Revitalization Program, pursuant to Article 8 of the Environmental Conservation Law (State Environment II Quality Review Act);

WHEREAS, the Town of Wilmington Local Waterfront Revitalization Program was adopted on 3/9/2010 and submitted to the New York State Secretary of State for approval, pursuant to the Waterfront Revitalization of Coastal Areas and Inland Waterways Act;

WHEREAS, the Town of Wilmington Local Waterfront Revitalization Program was approved by the NYS Secretary of State on 4/20/2010;

WHEREAS, the Town of Wilmington desired to make changes to the approved Local Waterfront Revitalization Program particularly relating to the desire to create a new hamlet designation in the vicinity of Whiteface Mountain, NYS Rt. 86, and Fox Farm Road while protecting environmental quality of the town;

WHEREAS, changes to the 2010 Local Waterfront Revitalization Program were made and presented to the Town Board and the public on 5/8/2018 and said Town Board found the changes accurate and desirable;

NOW, THEREFORE, BE IT RESOLVED, the Town of Wilmington Town Board hereby accepts the amended Local Waterfront Revitalization Program as complete and ready for submittal to the NYS Department of State for formal 60-day review period.

Supervisor -Randy Preston Aye
Councilman-Darin Forbes Aye

Councilman -Steve Corvelli Aye
Councilwoman-Dawn Stevens Aye
Councilwoman-Rarilee Conway Aye

5 Ayes 0 Nays

I CERTIFY THAT THE ABOVE IS A TRUE COPY OF THE AGREEMENT FROM THE REGULAR MEETING OF THE TOWN BOARD, HELD ON MAY 8, 2018, TOWN OF WILMINGTON.

Date 5-11-2018

Gerald L. Bruce/ Town Clerk

RESOLUTION 31-18 TOWN BOARD APPROVED THE 4/17/18 MINUTES.

Motion-Dawn Stevens Seconded-Darin Forbes All in Favor

Cooney/Hegele wrote the judge stating that the Town moved the stop sign on Bowman Lane and the Town hasn't touched it. The bushes they planted last year are all dead.

Mr. Betty said if we want the basketball court closer to the water as long as we stayed away from the setbacks have at it.

Dam will be out to bid last of this week or first of next week, everything is done as far as design and so forth.

LED street lights you had to write a letter to NYSE&G asking for a buyout price which I did, but haven't got a response yet. This New York Power Auth. is willing to come up and tell us how much we are going to save.

Doug Nemeck has accepted the Cemetery maintenance job to fill in his time and also start mapping the Cemeteries. There should be no problem filling in his time between the Transfer Station and the Cemeteries. If he has extra time and wants to help Parks have at it.

**RESOLUTION 32-18 TOWN BOARD APPROVED RAISING THE BANK FROM \$50.00 TO \$100.00
FOR BOTH THE TOWN CLERK AND THE TRANSFER STATION.**

Motion Darin Forbes Seconded Rarille Conway All in Favor

RESOLUTION 33-18 TOWN BOARD APPROVED THE APRIL EXPENSES.

		2018		2018		
	<u>From:</u>	G200	To:	G245	Amt:	19465.17
					Amt:	24581.10
					Amt:	1820.91
Retirement					Amt:	3040.33
					Amt:	
					Amt:	
					Amt:	
					Amt:	
					Amt:	
	<u>From:</u>	H140	To:	H149	Amt.	18997.59
					Amt.	17069.52
					Amt.	1267.31
Retirement					Amt.	5835.92
					Amt.	
					Amt.	
	<u>From:</u>	W101	To:	W115	Amt.	4087.90
					Amt.	1788.02
					Amt.	257.92
Retirement					Amt.	1458.98
					Amt.	
					Amt.	
	<u>From:</u>	GD15	To:	GD18	Amt.	2366.44
					Amt.	1200.00
					Amt.	89.20

Motion Darin Forbes Seconded Steve Corvelli All in Favor.

May 30th is penciled in for the work session

Motion to adjourn by Steve Corvelli Seconded by Rarilee Conway All in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk