

TOWN BOARD WORK SESSION
WEDNESDAY JUNE 27, 2018
4:30 PM- COMMUNITY CENTER

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

Present: Gerald L. Bruce/Town Clerk

RESOLUTION 37-18 THE TOWN OF WILMINGTON HAS REQUESTED MIXING 5% SALT WITH THE SAND TO SAND THE STATE HIGHWAYS, INSTEAD OF JUST SALT.

Motion-Rarilee Conway Seconded-Dawn Stevens All in Favor

RESOLUTION 38-18 TOWN BOARD WILL SIGN THE AGREEMENT BETWEEN THE TOWN OF WILMINGTON AND ESSEX COUNTY DEPT. OF PUBLIC WORKS TO SPEND THE CHIPS MONEY. \$125,850.00 WILL BE SET ASIDE FOR PRIMARY WORK AND GENERAL REPAIRS ON 18.18 MILES OF TOWN HIGHWAYS. A DISTANCE OF 1.2 MILES WILL BE PAVED ON HARDY ROAD, NOT TO EXCEED \$67,500. THIS AGREEMENT AUTHORIZES THE SPENDING OF THE CHIPS MONEY FOR 2018.

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

4 AYE's 1 ABSENT (CARRIED)

Town Board will use some of the Cemetery money in the budget to put stone on the Cemetery roads.

SCHNABEL ENGINEERING received two bids on the Dam Improvements Repair. Reale Construction Co. and Kingsbury Construction Co. Based upon our review, we consider the bid from Reale Construction Company, Inc., to be responsive, therefore we recommend the project be awarded to Reale Construction Company with the bid of \$1,198,900.

RESOLUTION 39-18 TOWN BOARD AWARDS THE BID TO REALE CONSTRUCTION CO. OUT OF TICONDEROGA WITH THE BID OF \$1,198,900 BASED ON THE RECOMMENDATION OF SCHNABEL ENGINEERING.

Motion- Darin Forbes Seconded- Dawn Stevens All in Favor

The Town has a \$100,000 grant, but we have to have a signed contract before they will release the money, but we have had that for a long time. Then we have a \$600,000 grant so we have \$700,000 in grants. We are not talking a lot that we need to borrow, but we need to borrow the money. We need to do the resolution and go through the motions so when they get going and they submit a bill we can pay them. Supervisor has been in contact with our bond council which is Douglas Goodfriend out of New York City.

The e-mail from Douglas was going to be worded to borrow up to \$1,000,000 only because we could come way less or maybe something goes wrong with getting this grant then where are we going to get the money from and I rather not hold up the project. This is a bond resolution which has to be done to get the process going that we approve borrowing up to one million, as needed to complete this project

RESOLUTION 40-18 THE TOWN BOARD AUTHORIZED THE COST OF CONSTRUCTION OF IMPROVEMENTS TO AND RECONSTRUCTION OF THE WILMINGTON TOWN DAM ON THE WEST BRANCH OF THE AUSABLE RIVER, IN AND FOR THE TOWN OF WILMINGTON, ESSEX COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,000,000, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.

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

4 AYES 1 ABSENT (CARRIED)

RESOLUTION 41-18 TOWN BOARD APPROVED THE HIRING OF JIM KELLEY TO DROP 3 LARGE PINE TREES FOR \$800.00, IN BACK OF BARBARA MULVEY'S CABINS ON ROUTE 86. THE TOWN WILL BE RESPONSIBLE FOR CLEANING THEM UP.

Motion-Dawn Stevens Seconded- Rarilee Conway All in Favor

Motion to adjourn by Dawn Stevens Seconded Rarilee Conway All in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk