

REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 8, 2019
COMMUNITY CENTER, 7:00 PM

Town Board Members Present: Supervisor- Roy Holzer
Councilman- Darin Forbes
Councilwoman-Dawn Stevens
Councilwoman-Rarilee Conway
Councilwoman-Paula McGreevy

Present: Gerald L. Bruce-Town Clerk, Bill Skufca-Highway Superintendent, Nicole Forbes-Secretary to the Supervisor, Michelle Preston, Rebecca Rondeau, Louis Adragna and George Buck.

RESOLUTION 58-19 TOWN BOARD APPROVED THE 9/10/19 AND 10/1/19 MINUTES.

Motion- Darin Forbes Seconded- Rarilee Conway All in Favor

RESOLUTION 59-19 TOWN BOARD AUTHORIZED SUPERVISOR HOLZER TO SIGN 2019-2020 AGREEMENT TO EXTEND FIXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.

Motion- Dawn Stevens Seconded- Paula McGreevy All in Favor

RESOLUTION 60-19 TOWN BOARD ACCEPTED THE PRELIMINARY BUDGET AND WILL HOLD A PUBLIC HEARING ON SAID BUDGET ON WEDNESDAY OCTOBER 30TH 2019 AT 6:30 PM TO DISCUSS FINALIZING THE BUDGET.

RESOLUTION 61-19 AUTHORIZING SUPERVISOR HOLZER TO SIGN THE ESSEX COUNTY EMERGENCY MEDICAL SERVICE INTERMUNICIPAL AGREEMENT.

RESOLUTION MOVED BY DAWN STEVENS AUTHORIZING THE TOWN SUPERVISOR TO SIGN EMERGENCY MEDICAL SERVICES CONTRACT WITH ESSEX COUNTY TO PROVIDE CERTAIN SERVICES AS IT RELATES TO THE TOWN OF WILMINGTON EMERGENCY MEDICAL SERVICE FOR THE WILMINGTON VOLUNTEER FIRE DEPARTMENT & RESCUE SQUAD. SECONDED BY DARIN FORBES AND ADOPTED WITH ALL IN FAVOR.

Supervisor Holzer stated there is a need to make more use of the Youth Center Building. Making the building available for more public use was discussed. A youth registration form and sign in sheet will also be used to identify Wilmington Youth being served.

THE TOWN BOARD ACCEPTED WILLIAM SKUFCA'S RESIGNATION EFFECTIVE JANUARY 1, 2020.

Town Board Members verbally agreed that Deputy Highway Superintendent Lou Adragna will be appointed acting Highway Superintendent upon Bill's retirement. Furthermore Lou's position will be held until the fall 2020 elections and permission is granted to start advertising for temporary replacement for Lou Adragna's slot in Highway Department.

Supervisors report 10-8-2019

OFFICE RENOVATIONS- I am happy to report that the upstairs renovations are moving right along. My goal is to have the offices completed and moved into by the end of the year. I really have to thank Bill Skufka, Travis Holzer & Brett Durant for keeping this project moving forward. We also have been working on better outside lighting and curb appeal deserving of our public building.

WATER SEMINAR/TRAINING- Both Ed Orsi and John Langford are taking water training today and tomorrow. It really has been a pleasure working with these two guys. Their work ethic and dedication to our town is really impressive.

GRANT REIMBURSEMENTS- We have around \$29,000 back into the town accounts recently. This money is for reimbursements that the town paid out for. On other grant front, the water dam grant advisors are requesting we place a sign at the town dam similar to the one at the activities field. So, we are on it.

ADK OKTOBERFEST- The ADK Oktoberfest held at Whiteface was very well attended. The event was especially moving with the presentation of a plaque honoring our friend Randy Preston. The plaque will be placed on top of the Whiteface Memorial Highway.

SALT SUMMIT IN LAKE PLACID- Lou Adragna, Michelle Preston & myself attended a Salt Summit in Lake Placid Last week. The all-day event focused on road salt reduction and new ideas to approach servicing the winter roads. I personally found the summit informative and definitely walked away with some new approaches to winter road treatments and ideas that could save the town some money. I will be working with the AuSable River Association to see what kind of grants we might go after for some new technology.

FILMING IN WILMINGTON- the Showtime series “Billions” will be filming at Whiteface Mountain this month. Pretty exciting. I copied the board on the email I received.

SPLASHBOARDS- We are planning on removing the splash boards this month on October 15 and 18th weather permitting.

SPRINGFIELD ROAD- Plans are underway to meet with officials from Essex County Public works as they lay out repaving & reconstruction of Springfield road. The work involved will be from fox farm road to Upper Jay. I am working with Jay Supervisor Archie Depo to push for wider paved shoulders like we have on the town end of Springfield road. This would be awesome connecting the two communities together for bike, jogging and walking paths. Also for mountain bikes from both communities using Hardy Road trails.

TREES IN HASELTON CEMETARY- Several trees in Haselton Cemetery are planned to be cut down this Thursday. Normal crane use was not an option. Grave stones were carefully removed so the largest tree could be dropped. Special care was given by Doug Nemec and John Landford to insure the stones will be returned to their original locations. A map &

grid system as well as other methods were used. Clearly I'm happy with the care shown.

MEETING WITH KEVIN BETTE- I had a very productive meeting with Kevin Bette in regards to our parking space he owns at the beach. It is his intention to donate the lots to the Town Of Wilmington. In the meantime, we will do an agreement on town use of the property.

WORK SESSIONS- Starting in November, I would like to mix up our work session locations. The locations will be advertised in advance so anyone wishing to attend can do so. Town assets like the Youth Center, Highway Shed, Water Building, Library, Visitors Bureau, fire house to name a few. I will make sure each area is set up appropriately for both the board and public.

Code Enforcement Monthly-

6 Building Permits Issued
\$620.00 fees collected
6 open permits
25 + site visits
1 enforcement

RESOLUTION 62-19 TOWN BOARD APPROVED SEPTEMBER EXPENSES.

Name of Account	2019			
General Fund	<u>From:</u>	G506	To: G575	Amt: 17315.08
Payrolls				Amt: 29332.56
Social Security				Amt: 2336.87
Health Insurance				Amt: 6652.01
Other:				Amt:
Other:				Amt:
Other:				Amt:
Other:				Amt:
Highway	<u>From:</u>	H203	To: H221	Amt. 5887.49
Payrolls				Amt. 16921.90
Social Security				Amt. 1252.21
Health Insurance				Amt. 5911.80
Other:				Amt.

Other:			Amt.	
Water	<u>From:</u> W198	To: W216	Amt.	8308.27
Payrolls			Amt.	3582.28
Social Security				264.74
Health Insurance			Amt.	1477.95
Other:			Amt.	
Other:			Amt.	
GARBAGE DIST.	<u>From:</u> GD39	To: GD44	Amt.	1098.65
Payrolls			Amt.	1305.60
Social Security			Amt.	95.82
Health Insurance			Amt.	374.33

Motion- Darin Forbes Seconded- Paula McGreevy all in Favor

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

Respectfully Submitted:

Gerald L. Bruce/Town Clerk