

REGULAR TOWN BOARD MEETING  
TUESDAY, NOVEMBER 12, 2019  
7:00 PM-COMMUNITY CENTER

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

Public Present: Gerald L. Bruce/Town Clerk, Water Superintendent Ed Orsi, Louis Adragna-Highway, Karen Peters, Bob Peters, Chris Barnes, Bill Barnes, and George Buck.

**RESOLUTION 65-19 TOWN BOARD APPROVED OCTOBER 8<sup>TH</sup> AND OCTOBER 30<sup>TH</sup> MINUTES.**

Motion-Rarilee Conway Seconded-Paula McGreevy All in Favor

**RESOLUTION-66-19 TOWN BOARD APPROVED THE 2020 BUDGET.**

Motion-Dawn Stevens Seconded-Darin Forbes All in Favor

**RESOLUTION 67-19 TOWN BOARD RE-APPOINTED SUZANNE GEBEL TO THE BOARD OF ASSESSMENT REVIEW, WHICH IS A 5 YEAR TERM. 9/30/2019 TO 9/30/2024.**

Motion-Darin Forbes Seconded-Paula McGreevy All in Favor

Youth Center has some issues with the electrical box. It was damaged during the last storm. It is the old cartridge type set up. It is secure now but board has to update the electrical system.

Supervisor discussed the fact that around 20 % of the people let the water bill go unpaid and Nicole has to put it on their taxes. The water fund is very tight so the problem needs to be looked at.

Supervisor discussed the power outage on October 31, 2019. He said it went pretty good. We checked on out elderly and kept people informed. Louie Adragna said they used the firehouse as the command center and it worked out well. The Wilmington People Facebook account we are currently using is from a private account and that should be changed to a strictly Town

**RESOLUTION 68-19 CHARTER COMMUNICATIONS ENTERTAINMENT I IS THE COMPANY THAT MANAGES AND CONTROLS FRANCHISEE, IS REDUCING THE NUMBER OF OPERATIONG ENTITIES AND SUBSIDEARIES AND IS ALIGNING ITS CABLE OPERATIONS IN REGIONAL ENTITIES. SPECTRUM NE SHALL BECOME THE NEW FRANCHISE HOLDER IN THE TOWN OF WILMINGTON.**

Motion- Dawn Stevens Seconded- Rarilee Conway All in Favor

**RESOLUTION 69-19 SUPERVISOR PROPOSAL TO OFFER LIFE INSURANCE TO FULL TIME EMPLOYEES. THE FACE AMOUNT WOULD BE \$25,000. THE TOTAL COST FOR ALL OUR EMPLOYEES WOULD BE AROUND \$800. THE \$800. WOULD BE TAKEN OUT OF OUR HEALTH INSURANCE FUND.**

Motion- Dawn Stevens Seconded- Paula McGreevy All in Favor

**RESOLUTION 70-19 SUPERVISOR HOLZER WILL SIGN PAPERWORK WITH THE ESSEX COUNTY DEPT. OF CIVIL SERVICE CHANGING THE CLERK TO THE SUPERVISOR FROM AN APPOINTED POSITION TO A CIVIL SERVICE CLASSIFICATION.**

Supervisor – Roy Holzer Aye  
Councilman-Darin Forbes Abstain  
Councilwoman Dawn Stevens Aye  
Councilwoman Rarilee Conway Aye  
Councilwoman Paula McGreevy Aye

(4 Aye’s 1 Abstention Carried)

Next regular meeting will be Wednesday December 11, 2019 .

Supervisor is working on grant re-imbusement.

Karen Peters- Town of Wilmington’s 200 year anniversary in 2022 and would like to have a year long Town wide events to celebrate.

**RESOLUTION-71-19 TOWN BOARD APPROVED THE OCTOBER 2019 EXPENSES.**

Name of Account	2019				
General Fund	From:	G576	To: G662	Amt:	18415.09
Payrolls				Amt:	25850.85
Social Security				Amt:	1907.91
Health Insurance				Amt:	4930.97

Other:				Amt:	
Other:				Amt:	
Other:				Amt:	
				Amt:	
Highway	<u>From:</u>	H222	To: H250	Amt.	9610.24
Payrolls				Amt.	15412.30
Social Security				Amt.	1136.77
Health Insurance				Amt.	5911.80
Other:				Amt.	
Other:				Amt.	
Water	<u>From:</u>	W217	To: W242	Amt.	19447.47
Payrolls				Amt.	3744.13
Social Security					267.84
Health Insurance				Amt.	1477.95
Other:				Amt.	
Other:				Amt.	
GARBAGE DIST.	<u>From:</u>	GD45	To: GD48	Amt.	1594.54
Payrolls				Amt.	1305.60
Social Security				Amt.	95.82
Health Insurance				Amt.	0.00

Motion- Darin Forbes Seconded- Dawn Stevens All in Favor

Motion to adjourn by Dawn Stevens Seconded by Paula McGreevy All in Favor

Respectfully Submitted:

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Gerald L. Bruce/Town Clerk