

REGULAR TOWN BOARD MEETING
WEDNESDAY, DECEMBER 11, 2019
7:00 PM- COMMUNITY CENTER

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

Public Present: Gerald L. Bruce/Town Clerk, Ed Orsi/Water Superintendent, John Langford/Parks, Bill Skufca/Highway Superintendent, Eric Bruce, Jim Kelly and George Buck.

RESOLUTION 72-19 TOWN BOARD APPROVED THE NOVEMBER 12TH MINUTES.

Motion-Darin Forbes Seconded-Paula McGreevy All in Favor

RESOLUTION 73-19 BOARD AUTHORIZED THE SUPERVISOR TO SIGN THE CONTRACT WITH NORTH COUNTRY S.P.C.A. IN WESTPORT FOR \$1,917.09.

Motion-Rarilee Conway Seconded-Paula McGreevy All in Favor

RESOLUTION 74-19 BOARD AUTHORIZED THE SUPERVISOR TO ENTER INTO A AGREEMENT WITH ELIZABETH TOWN COMMUNITY HOSPITAL FOR CONTRACTED SERVICES.

Motion-Darin Forbes Seconded- Paula McGreevy All in Favor

RESOLUTION 75-19 THE OWNERS OF THE OWASSA CLUB HAVE PREVIOUSLY PERMITTED THE TOWN TO DO SOME WORK DOWN NEAR THE BEACH AREA TO ENLARGE THE PARKING LOT. THEY HAVE DECIDED TO DONATE THE LAND TO THE LEFT OF THE BOAT LAUNCH AREA TO THE TOWN. THE BOARD AUTHORIZED THE SUPERVISOR/AND UPON THE ADVICE AND CONSENT OF COUNSEL, TO ACCEPT THE LAND AND HAVE THE TRANSFER DONE BEFORE THE END OF THE YEAR.

Motion- Paula McGreevy Seconded- Rarilee Conway All in Favor

RESOLUTION 76-19 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 Environmental Quality Review Act);

WHEREAS, the Town of Wilmington Local Waterfront Revitalization Program was adopted on 3/9/2010 and submitted to the New York 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 now 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;

WHEREAS, THE UPDATED Local Waterfront Revitalization Program was presented to the Town Board on 12/11/2019 where the changes were found acceptable;

WHEREAS, comments were incorporated and revised Local Waterfront Revitalization Program was presented to the Town Board on 12/11/2019 where the changes were found acceptable;

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 Roy Holzer	AYE
Councilman-Darin Forbes	AYE
Councilwoman-Rarilee Conway	AYE
Councilwoman-Paula McGreevy	AYE
Councilwoman-Dawn Stevens	(Absent)

(4 AYES 1 Absent -Carried)

RESOLUTION 77-19 SUPERVISOR HOLZER AND COUNCILWOMAN MCGREEVY WILL BE ATTENDING A TRAINING SCHOOL IN JANUARY FOR NEWLY ELECTED OFFICIALS. THE SCHOOL IS IN ALBANY.

Motion- Darin Forbes Seconded Rarilee Conway All in Favor

President of the Essex County Fair, Scott Christian has requested \$1,000 donation from the Town of Wilmington so they can host the Agricultural Fair. Supervisor will sent a letter back stating that our budget is already in place so we will put it in the next year pile for consideration.

Supervisors Report...

Prices are coming in for the installation of the upstairs flooring. The floor material itself we purchased some time ago. We are just at the point that contracting this portion of the job makes sense. I have contacted Young-Lyon Flooring for an estimate. The Pine Cone carpet, Like in the Meeting room was decided on. They have given us a cost of \$1,018. To do the Supervisors office.

RESOLUTION 78-19 TOWN BOARD AGREED TO HIRE YOUNG-LYONS TO DO THE CARPET IN THE SUPERVISORS NEW OFFICE AT THE COST OF \$1,018.00

Motion-Darin Forbes Seconded-Paula McGreevy All in Favor

NORTHERN BOARDERS GRANT- The Town Received \$123,122.00 to purchase land to facilitate land for Waste Water. The Town did not get another grant of \$30,788.00 from the State Smart Growth that would have served as a match. Therefor if we ever do want to purchase land we need to find a \$30,000 from somewhere. We also need a clear direction from Northern Boarders Grant folks on what happens if we purchase the land but do not proceed with the waste water system. The cost of this system will be more than likely be in the Millions.

PROPOSED SHORT TERM RENTAL REGULATIONS- Our short term rental regulations committee has now submitted their draft copy to the Town Board for review. There are copies available for the public. The roll out of the regulations being sometime next year once we allow parties time to review and make changes we deem necessary.

Supervisor signed the permit application for our B.T.I. contractor.

RESOLUTION 79-19 TOWN BOARD APPROVED REPLACING LEVELING CABLES ON THE BUCKET TRUCK. ERIC HAS AN ALTEC SERVICE ESTIMATE FROM 1730 VANDERBILT RD. BIRMINGHAM, AL. 35234 FOR \$6,141.59 AND THE BOARD APPROVED THIS AMOUNT.

This is providing we have it in the equipment fund and if we don't have a yearend meeting we will transfer that amount to 2020 budget so 2020 budget will keep the original amount.

Motion-Darin Forbes Seconded-Paula McGreevy All in Favor

YOUTH CENTER- We have started signing up kids for the ski program at Whiteface. This program takes place from January to March (6 Sundays) Supervisor would like to use unexpended youth funds to offset this program. We have funds in our budget that normally we would give to other communities that they haven't asked us for for several years because we don't have any youth using their program. Supervisor would like a resolution transferring \$2,000 into the ski program.

RESOLUTION 80-19 TOWN BOARD APPROVED TRANSFERRING \$2,000 FROM YOUTH BUDGET INTO THE YOUTH SKI PROGRAM.

Motion- Paula McGreevy Seconded-Rarilee Conway All in Favor

To; Josh Colley Owner-Operator Youphoria Productions Buena Vista, Colorado
I recently assumed the position of Wilmington Town Supervisor. As you are aware, our community has played an active role in the Wilmington/Whiteface Race since 2011. After nine years of being the host community and the financial commitment of our taxpayers, I find it necessary to advise you that we will need to restructure any agreement that would be reached by you and the Town of Wilmington for the 2020 race. Any agreement made would also have to include the Whiteface Mountain Regional Visitors Bureau, Whiteface Ski Center and issues like the Town of Wilmington's financial commitment, insurance binders from Youphoria will need to be addressed.
Supervisor Roy Holzer

RESOLUTION 81-19 TOWN BOARD APPROVED THE NOVEMBER EXPENSES.

Name of Account	2019			
General Fund	<u>From:</u>	G663	To: G751	Amt: 14377.47
Payrolls				Amt: 39853.06
Social Security				Amt: 2841.29
Health Insurance				Amt: 6652.01
Other:				Amt:
Other:				Amt:
Other:				Amt:
				Amt:
Highway	<u>From:</u>	H251	To: H272	Amt. 7529.49
Payrolls				Amt. 21173.55
Social Security				Amt. 3691.93
Health Insurance				Amt. 5911.80
Other:				Amt.
Other:				Amt.
Water	<u>From:</u>	W243	To: W255	Amt. 2015.73
Payrolls				Amt. 5502.90
Social Security				393.09
Health Insurance				Amt. 1477.95
Other:				Amt.
Other:				Amt.
GARBAGE DIST.	<u>From:</u>	GD49	To: GD54	Amt. 2073.72
Payrolls				Amt. 652.80
Social Security				Amt. 47.80
Health Insurance				Amt. 0.00
Other:				Amt.
Other:				Amt.

Dated: December 11, 2019

Motion- Darin Forbes Seconded – Rarilee Conway All in Favor

Motion to adjourn by Darin Forbes Seconded by Paula McGreevy All in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk