

REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 12, 2019
7:30 PM-COMMUNITY CENTER

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

Public Present: Gerald L. Bruce/Town Clerk, Michelle Preston, Brandy Wilson, Colin Loher, Henry Loher, Charlie Wilson, Mary Werner, Ella Wilson and George Buck.

Henry Loher and Charlie Wilson gave a presentation on Bike Ramps, Jumps, Etc. on their computer. They would like the town to allow the ramps, Jumps, wooden built trails and obstacles to be built at the Town Park. They need 26 different sponsors to help with the price of it.

RESOLUTION 12-19 TOWN BOARD SUPPORTS THE BIKE RAMPS AND BIKE COURSE IN THE PARK AND THE TOWN WORKERS WILL HELP IN THE RECONSTRUCTING OF THE BIKE COURSE.

Motion-Steve Corvelli Seconded- Rarilee Conway All in Favor

RESOLUTION 13-19 TOWN BOARD APPROVED THE JANUARY 8TH AND 30TH MINUTES.

Motion-Darin Forbes Seconded- Steve Corvelli All in Favor

RESOLUTION 14-19 TOWN BOARD AUTHORIZED THE PURCHASE OF A NEW DUMP TRUCK, FOR THE TOWN OF WILMINGTON, ESSEX COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$200,000, AND AUTHORIZING THE ISSUANCE OF \$ 100,000 BONDS OF SAID TOWN TO PAY PART OF THE COST THEREOF.

Councilman-Darin Forbes	AYE	
Councilman-Steve Corvelli	Aye	
Councilwoman-Rarilee Conway	Aye	
Supervisor-Randy Preston	Aye	
Councilwoman-Dawn Stevens	Absent	Approved 4 Ayes 0 Noes

Town truck went off the road on Haselton Rd. during the ice storm Wednesday and took out the Haselton sign across for Haselton Lumber driveway. Supervisor told Sam the Town would pay for the sign. Sam estimated the cost at \$8,500.

F.O.I.L. REQUEST. LARRY HEGELE AND ROSE CLOONEY SENT A REGISTERED LETTER WITH 35 REQUESTS ON IT. IT INCLUDED IMPACT STUDIES, COPIES OF PUBLIC HEARINGS, COPIES OF PLANNING/ZONING MINUTES, COPIES OF BILLS THAT THE TOWN HAD TO PAY ATTORNEYS THAT DEFENDED THE TOWN AGAINST THEM IN PREVIOUS LAWSUITS.

Town Attorney Allison McGahay is now involved and she wants to answer it...Code enforcement Jarry Barton checked the Code Book and photocopied the fact that nothing is required to put in a parkinglot. We don't need permits, we don't need anything. Allison has a copy of that paperwork. Supervisor said that the trees the town was ordered to plant was not tall enough and we trespassed on their property to plant them. We do have it in the code book that nothing is required to put in a parkinglot. They should be thankful the Town isn't using the Right-of-Way (using their driveway).

RESOLUTION 15-19 TOWN BOARD APPROVED THE EXPENSES FOR JANUARY.

Name of Account	2019				
General Fund	<u>From:</u>	G66	To:	G	Amt: 14016.04
Payrolls					Amt: 28620.81
Social Security					Amt: 2312.81
Health Insurance					Amt:
Other:					Amt:
Other:					Amt:
Other:					Amt:
					Amt:
Highway	<u>From:</u>	H15	To:	H	Amt. 42082.84
Payrolls					Amt. 31281.78
Social Security					Amt. 2349.66
Health Insurance					Amt.
Other:					Amt.
Other:					Amt.
Water	<u>From:</u>	W23	To:	W	Amt. 6582.56
Payrolls					Amt. 4674.05
Social Security					337.67
Health Insurance					Amt. 1477.95
Other:					Amt.
Other:					Amt.
GARBAGE DIST.	<u>From:</u>	GD05	To:	GD	Amt. 1513.99
Payrolls					Amt. 1240.00
Social Security					Amt. 90.72

Motion Rarilee Conway Seconded Steve Corvelli All in Favor

Supervisor had a picture of the bathrooms that the KOA has for \$60,000 or \$70,000 dollars and Bill Skufca saw the picture on Supervisor's desk and said we could build a bathroom better than that and cheaper. Bill will build the bathroom at Festival field.

Jim Kelly is going to drop two trees near Festival field for the Town.

Motion to adjourn by Steve Corvelli All in favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk