

REGULAR TOWN BOARD MEETING
TUESDAY, APRIL 9, 2019
7:00 PM-COMMUNITY CENTER

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

Public Present: Gerald L. Bruce/Town Clerk, Ed Orsi/Water Superintendent, Nicole Forbes/Secretary to Supervisor, Michelle Preston, George Buck and Paula McGreevy.

RESOLUTION 18-19 TOWN BOARD APPROVED THE 3/12/19 AND 3/27/19 MINUTES.

Motion-Rarilee Conway Seconded-Steve Corvelli All in Favor

RESOLUTION 19-19 TOWN BOARD APPROVED THE WHISKEY RUN TO USE TOWN ROADS ON JUNE 15, 2019 AND USE OF FESTIVAL FIELD.

Motion- Dawn Stevens Seconded- Steve Corvelli All in Favor

Nicole will call Mike Diskin as how to set up the Town to use Credit Cards to collect Taxes. Supervisor said we will make the final decision at the next work session.

Ed Would like to update his computer for the water system at the water plant. The computer is 10 years old and many of the operating systems are obsolete. It makes more sense to replace it before it becomes a crisis. The computer is what enables us to run the plant without someone being physically there the entire time it is running.

QUOTE FOR SCADA REPLACEMENT-

Wonderware WSCADA Software Upgrade License-\$ 2,957.00
Engineering, Installation, Testing - \$1,655.00
Dell Work Station, at Generals Controls Spec through State Contract- \$3345.75
TOTAL- \$7,957.75

RESOLUTION 20-19 TOWN BOARD APPROVED THE SCADA REPLACEMENT.

Motion- Steve Corvelli Seconded-Darin Forbes All in Favor

NYSEG wants between \$3,500 and \$5,000 to switch everything to L.E.D. and then they belong to us and we are responsible for any maintenance. We can either buy now or wait. They say the lights will pay for themselves in 8 years. NYSEG talked about hiring a consultant to choose which color light (different colors have different brightness). At some point we should do it. Board decided to wait until they have more answers about maintenance costs and what their proposal is.

Next work session will be 4/24/19

Supervisor's next endeavor is new Banners called Home Town Heroes. The program serves as a tribute to recognize service men and women from the Wilmington area who have served or are serving our country in a branch of the military. The banners are 30" wide by 60" tall. Each individual banner will honor a specific Wilmington area service man or woman and will include his or her picture, branch of service and era of service. Sponsors who may be friends, families, or businesses will pay for the Hometown Heroes Banners. Sponsorship will be named on the banners. The Company said they would do it for \$45.00 a banner. We are asking for payment, but if there is somebody we honestly know that doesn't have the means we could pick it up.

DAM- They are planning to be out by the end of the month. The only thing left is patching on the uphill side of the dam where the ice and whatnot cut some holes, so they are going to fix that and the railing and it is done. So the drop dead date for the construction company was suppose to be July 15th so they are going to be done ahead of time. The dam is functional right now. But we have to open the gate in a more consistent time frame because that is what flushes the silt downstream. It has been building up upstream for years. According to the River Association the downhill side of the dam there is a deficiency of what they call good silt, which the fish spawn in.

Board discussed the last planning board meeting with Todd Ottenstein wanting to change the little coffee shop into a rental. He would have a business (Restaurant) and a rental in the same building. This was tabled until next Planning Board Meeting so board can review the code and talk to their attorney. There needs to be a firewall between the business and rental.

Darin-any change of business or person, you need to get a permit because you never know what the changes are going to be.

RESOLUTION 21-19 TOWN BOARD APPROVED THE MARCH EXPENSES.

Name of Account	2019		Amt:	
General Fund	<u>From:</u> G177	To: G228	Amt:	23439.27
Payrolls			Amt:	26917.63
Social Security			Amt:	1990.26
Health Insurance			Amt:	7082.27
Other:			Amt:	

Other:			Amt:	
Other:			Amt:	
			Amt:	
Highway	<u>From:</u> H75	To: H93	Amt.	34096.25
Payrolls			Amt.	22168.31
Social Security			Amt.	1734.65
Health Insurance			Amt.	5911.80
Other:			Amt.	
Other:			Amt.	
Water	<u>From:</u> W64	To: W83	Amt.	3799.87
Payrolls			Amt.	3808.87
Social Security				283.32
Health Insurance			Amt.	1477.95
Other:			Amt.	
Other:			Amt.	
GARBAGE DIST.	<u>From:</u> GD11	To: GD16	Amt.	1187.23
Payrolls			Amt.	1305.60
Social Security			Amt.	47.80
Health Insurance			Amt.	374.33

Motion-Steve Corvelli Secoded- Dawn Stevens All in Favor

Sherry Button resigned from the Planning/Zoning Board.

Motion to adjourn by Steve Corvelli Secoded by Rarilee Conway all in Favor

Respectfully Submitted

Gerald L. Bruce/Town Clerk