

REGULAR TOWN BOARD MEETING
TUESDAY, AUGUST 13, 2019
7:00 PM-COMMUNITY CENTER

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

Public Present: Gerald L. Bruce/Town Clerk, Highway Superintendent Bill Skufca, Water Superintendent Edward Orsi, Parks Superintendent John Langford, Cameron Grady, Mike Goddeau, Cliff Holzer, Roy Holzer, George Buck, Terese Orsi, Gongzhu Saunderson, Kim Ottenstein, Becky Rondeau and Louis Adragna

RESOLUTION 43-19 TOWN BOARD APPROVED THE JULY 9TH AND 31ST MINUTES.

Motion- Rarilee Conway Seconded Dawn Stevens All in Favor

Credit cards are now accepted by the town. On line go to govpay.net to pay with credit card.

Wilmington Notch Campsite will be shutting down after Labor day this year because they are having problems with their well. Right now they are getting their water from a tanker. Meadow Brook Campsite in Raybrook will remain open.

The Town has been awarded a grant to purchase a piece of property for a possible sewer system for businesses in that area like Hotels, Restaurants, etc. Ms. Reynolds said she would be willing to come talk with us. She said this doesn't commit us to anything and before we accept any of the money, there is a clause in there that we would have M.J. Engineering come out and do more tests, more drilling to make sure the property meet specifications, before we put a purchase order on anything, to handle any system. Ms. Reynolds is willing to come out and give us more updates on that or anything else that is going on in Essex County. We have two grants to combine into one so it would not be any money out of pocket. It is not something that needs to be acted on right away. The other grant is the Smart Growth Grant for the balance of the money needed.

Kim Ottenstein stated that they received a letter from Code officer Jarrel Barton in reference to their dumpster being too close to the property line and if they don't move it they will be fined. The dumpster should be 20 feet from the property line. She said if the smell becomes an issue the dumpster can be emptied more often.

Town Clerk received a copy of the letter from Codes Officer Jarry Barton.

June 10, 2019

Ref: Todd and Kim Ottenstein

Judi V. Vanura & Aseem Mather

Tax parcel ID 26-6-5-18

5762 Rt 86, Wilmington, N.Y.

Please be advised that the property referenced and owned by parties referenced are in violation of town law/code officially described in the Town of Wilmington Zoning Ordinance of 2013 page 42 and 43 Restaurant/Tavern sub item A and B. The dumpsters are required to be 20 (twenty feet) from any property lines. They are presently three (3) feet.

As previously acknowledged and agreed upon verbally by owner/partner Todd Ottenstein in the fall of 2018 the agreement was to remove and comply with Town Law by the end of May 2019. He now refuses to do so.

The above referenced have 15 days from date recorded on this letter to remove dumpster to a location in accordance with Town of Wilmington Law or an Order to Remedy will follow with the possible penalties. Only one managing partner officially need be notified as it is acknowledged that address on file for Mathurs is Hong Kong and may require more time to reach them. However the need to inform all partners is important to prevent confusion.

A certified letter is being sent to all referenced parties.

Jarry Barton
Codes Official

RESOLUTION 44-19 TOWN BOARD APPROVED THE DUMPSTER STAYING AT THAT LOCATION WITH IT BEING DUMPED MORE OFTEN IF THERE IS AN ODOR PROBLEM.

Motion-Rarilee Conway Seconded-Dawn Stevens Darin Forbes Aye Paula McGreeve Nay
(approved 3 Ayes 1 Nay)

Tom Worthington has agreed to be a private consultant for the Town and will come in when requested.

RESOLUTION 45-19 EXECUTIVE SESSION 7:40 PM

Motion of Deputy Supervisor Forbes, seconded by Councilwoman Stevens All in Favor

RESOLVED- That the Board move into an Executive Session to discuss filling the vacant Supervisor position.

RESOLUTION 46-19 CLOSE THE EXECUTIVE SESSION 7:58 PM

Motion by Deputy Forbes seconded by Councilwoman Stevens All in Favor

RESOLUTION 47-19 TOWN BOARD APPOINTED ROY C. HOLZER TO THE SUPERVISOR POSITION.

Paula McGreevy	AYE
Darin Forbes	AYE
Rarilee Conway	AYE
Dawn Stevens	Abstain (related)

(APPROVED- 3 AYES 1 ABSTENTION)

RESOLUTION 48-19 TOWN BOARD APPROVED THE JULY EXPENSES.

	2019			
<u>From:</u>	G387	To:	G451	Amt: 28521.35
				Amt: 34489.31
				Amt: 1193.05
				Amt: 7082.27
				Amt:
				Amt:
				Amt:
				Amt:
				Amt:
<u>From:</u>	H159	To:	H182	Amt. 45000.20
				Amt. 17894.14
				Amt. 616.17
				Amt. 5911.80

		Amt.	
		Amt.	
<u>From:</u>	W157	To:	W176
		Amt.	5299.54
		Amt.	6592.90
			127.73
		Amt.	1477.95
		Amt.	
		Amt.	
<u>From:</u>	GD29	To:	GD32
		Amt.	2449.93
		Amt.	1401.28
		Amt.	47.80
		Amt.	374.33

Motion Dawn Stevens Seconded – Rarilee Conway all in Favor

Motion to adjourn by Darin Forbes Seconded by Dawn Stevens All in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk