

REGULAR TOWN BOARD MEETING  
TUESDAY, SEPTEMBER 10, 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

Present: Gerald L. Bruce/Town Clerk, Bill Skufca/Highway Superintendent, Ed Orsi/Water Superintendent, John Langford/Parks Superintendent, Nicole Forbes/Secretary to Supervisor, Michelle Preston/Visitors Bureau, Travis Holzer, Rebecca Rondeau, Teresa Orsi, Cliff Holzer Jr. Louis Adragna, Thomas Conway.

**RESOLUTION 50-19 TOWN BOARD APPROVED THE 8/13/19 AND 8/22/19 SPECIAL MEETING MINUTES.**

Motion- Dawn Stevens Seconded- Paula McGreevy all in Favor

**RESOLUTION 51-19 WILMINGTON TOWN BOARD HONORING SUPERVISOR RANDY S. PRESTON.**

The following resolution was offered by Dawn Stevens, who moved its adoption.

**WHEREAS**, Randy S. Preston, a native son of our community, and forever Supervisor of the Town of Wilmington, passed away on July 18, 2019 while in office as Wilmington Town Supervisor after a valiant and courageous battle with cancer; and

**WHEREAS**, Randy was born on March 31, 1959, the son of Sydney and Mary Preston; and

**WHEREAS**, Randy was a member of the Wilmington Volunteer Fire Department for over 42 years, having served as the Departments Chief for fourteen years and in various capacities as Fire Commissioner; And

**WHEREAS**, Randy was elected Supervisor of the Town of Wilmington in 2008, and continued to serve until his untimely passing, having served as Chairman as Essex County Board of Supervisors in 2016; and

Whereas, Randy was an advocate for his hometown and Essex County; and

**WHEREAS**, Randy made outstanding contributions to the people of the Town of Wilmington and Essex County through his untiring and selfless devotion to the betterment of his town; and

**BE IT RESOLVED**, the Town of Wilmington Town Board wishes this resolution to be in the official minutes of the Town of Wilmington so future generations will know that our friend and leader Randy S. Preston did make a difference in his hometown and is sorely missed.

This resolution was seconded by Rarilee Conway and carried with all in favor.

**RESOLUTION 52-19 AGREEMENT BETWEEN TOWN OF WILMINGTON AND ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD.**

THIS AGREEMENT made 9/10/2019 between the TOWN OF WILMINGTON, hereinafter referred to as the TOWN, and the ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD, a board duly organized and existing pursuant to the provisions of 803-a of the Executive Law of the State of New York, acting by and through its duly appointed members, hereinafter referred to as the REVIEW BOARD.

WHEREAS, the Review Board was created by the legislature of the State of New York and is composed of representatives appointed by the county legislature of the counties lying in whole or in part within the Adirondack Park; and

WHEREAS, the legislature of the State of New York has provided only partial funding for the REVIEW BOARD to perform its statutory functions as outlined in Executive Law 803-a; and

WHEREAS, the TOWN has authorized an appropriation in the sum of three hundred Dollars (\$300) in support of the work of the REVIEW BOARD in representing the interests of the local governments of the Adirondacks; and

NOW, THEREFORE, it is agreed as follows:

1. The TOWN agrees to pay to the REVIEW BOARD the sum of Three Hundred Dollars (\$300) in support of the work of the REVIEW BOARD in representing the TOWN in matters relating to the Adirondack Park.
2. The REVIEW BOARD agrees to provide to the TOWN the benefit of its services, including but not limited to, attendance at all meetings of the Adirondack Park Agency, attendance and participation at public hearings conducted by the Adirondack Park Agency on projects under review by said Agency, periodic reports on the activities as the Adirondack Park Agency to the Supervisor of the TOWN, especially as such activities affect the residents of the TOWN and generally to report on the administration and enforcement of the Land Use and Development Plan set forth in the Executive Law of the State of New York

Supervisor Roy Holzer Adirondack Park Local Government Review Board-Gerald Delaney

Supervisor Holzer appointed Darin Forbes Deputy Supervisor.

**RESOLUTION 53-19 TOWN BOARD AUTHORIZED SUPERVISOR HOLZER TO SIGN THE AGREEMENT WITH N.Y.S.E. & G. ON THE CONVERSION TO L.E.D. STREET LIGHTS FOR \$10,480.95**

Motion-Rarilee Conway Seconded- Paula McGreevy All in Favor

Darin and Bill met with NYSE&G and they are going to upgrade the electrical service at Festival Field. Right now it is 100 amp service and they are going to put in a commercial account of 320 amp meter cabinet which allows you to put in 400 amp service in which would be 2- 200 amp services. This would also serve for the future bathroom.

Water Superintendent Orsi needs an upgrade of his control panels as they have outdated components and no longer buy parts for them. Quaker pump station and whiteface pump station has the outdated components also. They will cut a deal on the price if we buy all three at once. All three will cost \$8,600 and Ed has \$35,000 in his equipment fund.

**RESOLUTION 54-19 TOWN BOARD APPROVED THE PURCHASE OF ALL THREE CONTROL PANELS FOR \$8,600.**

Motion-Dawn Stevens Seconded- Paula McGreevy All in Favor

There is a dead pine in Haseltons Cemetery that might require a crane to remove. There is also 3 maples that are need to be removed. Bill thinks he could reach the maple trees with cherry Picker.

**RESOLUTION 55-19 TOWN BOARD AUTHORIZED THE SUPERVISOR TO SPEND \$1,500 FOR REMOVAL OF A DEAD TREE IN HASELTON'S CEMETERY.**

Motion- Rarilee Conway Seconded- Dawn Stevens All in Favor

Parks Superintendent Langford needs a snowblower. The estimate he had for one last year was \$3,500.

**RESOLUTION 56-19 TOWN BOARD APPROVED THE PURCHASE OF A SNOWBLOWER FOR PARKS NOT TO EXCEED \$4,500.**

Motion Darin Forbes Seconded- Paula McGreevy All in Favor

October 4<sup>th</sup> Supervisor is meeting with the officials from Champlain bank to discuss the possibility of them coming to Town.

Supervisor would like our regular gang go to school from time to time. Jerry Barton would like to go to a planning/zoning school down in Hyde Park for 1 day. Nicole has been clerk to the supervisor for 10 years and has never gone to Association of Town Sessions or anything like that.

Roy met with Matt Stanley at Whiteface and the Santa's Workshop Children's Christmas party will be either 11/24/19 or 12/1/19.

**RESOLUTION 57-19 TOWN BOARD APPROVED THE AUGUST EXPENSES.**

	2019			
<u>From:</u>	G452	To:	G505	Amt: 48359.54
				Amt: 31843.75
				Amt: 2424.30
				Amt: 6652.01
				Amt:
				Amt:
				Amt:
				Amt:
				Amt:
				Amt:
<u>From:</u>	H183	To:	H202	Amt. 6401.99
				Amt. 17899.96
				Amt. 1327.05
				Amt. 5911.80
				Amt.
				Amt.
<u>From:</u>	W177	To:	W197	Amt. 8120.56
				Amt. 3776.50
				270.31
				Amt. 1477.95
				Amt.
				Amt.
<u>From:</u>	GD33	To:	GD38	Amt. 570.39
				Amt. 652.80
				Amt. 48.02
				Amt. 374.33

Motion- Darin Forbes Seconded-Paula McGreevy All in Favor.

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

Respectfully Submitted:

Gerald L. Bruce/Town Clerk