

REGULAR TOWN BOARD MEETING  
TUESDAY, OCTOBER 13, 2020  
7:00 PM-COMMUNITY CENTER

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

Present- Gerald L. Bruce-Town Clerk, Louis Adregna-Highway Superintendent, Ed Orsi-Water Superintendent, Doug Nemec-Code Officer, Michelle Preston-Visitors Bureau, Tim Follos-reporter, Sarah and Cliff Holzer, Rebecca Rondeau and Maggie Pope.

**RESOLUTION 65-20 TOWN BOARD APPROVED THE 9/15/20 AND 9/30/20 MINUTES.**

Motion-Paula McGreevy Seconded- Darin Forbes All in Favor

**RESOLUTION 66-20 TOWN BOARD SUPPORTS MAGGIE POPE C.E.O. FROM THE PERU FEDERAL CREDIT UNION. SHE PLANS TO OPEN HER CREDIT UNION IN FORMER WHITEFACE HARDWARE STORE.**

Motion-Darin Forbes Seconded-Dawn Stevens All in Favor

**RESOLUTION 67-20 ADOPT-A-HIGHWAY=PAULA MCGREEVY WILL ONCE OR TWICE A YEAR GET SOME VOLUNTEERS TOGETHER TO PICK UP TRASH ALONG THE TOWN ROAD SIDES.**

Motion-Paula McGreevy Seconded-Dawn Stevens All in Favor

2021 town budget has been submitted to Jerry Bruce/Town Clerk. We are under the State cap on what they allow us. In preparing the budget one of larger increases is we were expecting a half of a million dollars of re-imbusement on the town dam project. The economy being as it is we are still waiting for the half Million from the State. We still have to meet the obligations even though part of it is a grant. Budget went up about 4 cents per Thousand.

The Town has to do a public hearing on the budget. We have to do it by November 11<sup>th</sup>. Board decided to have the public hearing and the regular Town Board Meeting on Thursday November 5<sup>th</sup> instead of our regular time of Tuesday November 10<sup>th</sup>.

NYS Agriculture & Markets contacted the County on S.P.C.A. not being equipped to handle dangerous dogs, like pit bulls that have to be put someplace that is secure. That was the section that the S.P.C.A. didn't pass. More Towns in our county is doing until S.P.C.A can accommodate the placement of dangerous dogs is enter into an agreement with Eagles Nest Veterinary Hospital

In Plattsburg. . If we get a dangerous dog we are responsible for room and board for that animal. Then the Courts go after the owner of that animal to collect and reimburse the Town. We are obligated by law to have this.

**RESOLUTION 68-20 TOWN BOARD AGREED TO HAVE SUPERVISOR HOLZER ENTER INTO A CONTRACT WITH EAGLES NEST VETERINARY HOSPITAL FOR A \$500.00 RETAINER TO ACCEPT ANY DANGEROUS DOGS THE TOWN MIGHT HAVE.**

Motion- Paula McGreevy Seconded-Darin Forbes All in Favor

**RESOLUTION 69-20 ADOPTING RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS ISSUED PURSUANT TO ARTICLE 57-A OF THE ARTS AND CULTURAL AFFAIRS LAW**

The following resolution was offered by-Darin Forbes

**BE IT RESOLVED** that the Town of Wilmington hereby authorizes the Retention and Disposition Schedule for the New York Local Government Records issued pursuant to article 57-A of the Arts & Cultural Law, and containing legal minimum retention periods for local government records and is hereby adopted for use by all officers in legally disposing of valueless records listed therein and

**BE IT FURTHER RESOLVED**, that in accordance with Article 57-A:

- A) Only those records will be disposed that are described in Retention and disposition schedule for the New York Local Government Records and that they have meet the minimum retention periods
- B) Only those records will be disposed of that do not have sufficient administrative, Fiscal, legal or historical value to merit retention beyond the established legal minimum periods.

This resolution was seconded by-Paula McGreevy All in Favor

**RESOLUTION 70-20 APPROVING THE SUPPLIMENTAL AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION**

The following resolution was offered by-Darin Forbes  
To approve the 2020/2021 Supplemental Agreement CONTRACT number # **D014778**  
with the New York State Department of Transportation.  
This resolution was seconded by-Dawn Stevens All in Favor

**RESOLUTION 71-20**

**BE IT RESOLVED to adjust fees for Water Connection within the town of Wilmington Water District to reflect true expenses of said district.**

Motion moved by Paula McGreevy and second by Darin Forbes to set the following fee structure-

Fee for connecting to a pre-tapped line is \$750.00

Fee for a tap up to 1" is \$950.00

Fee for Road Crossing \$850.00

Fee for an out of district Road Crossing is \$1,050.00

Motion was carried with all in favor with action to take effect immediately.

**SUPERVISOR'S REPORT FOR MEMBERS OF THE  
Wilmington Town Board 10-13-2020**

Most of this month's Supervisors Report were covered on the Agenda. However, just a couple of items to make everyone aware of-

-The League of Women Voters have asked to place a sign on town property listing date & hours the polls are open. Other towns are allowing the same.

-Santa's Workshop will be able to open in a limited capacity for the Holiday Season. They are completing safety guidelines to comply with all New York States COVID-19 Rules.

-By April 2021 all towns must have an actual Pandemic response plan and must be filed with the state. This form will be similar to all the other policies the town is required to have on file.

-Our temporary help we had to assist Nicole completed her work on Friday 10-9-20. If we have a need, we will bring her back as required.

-By our next meeting, the historical society cabinets should all be moved downstairs. Packing will be done on 10/14/20 with the move being the next day by town staff.

-We received a \$1,500 grant from the Adirondack Foundation for our winter youth ski program.

-a Halloween “Trunk or Treat” event will be held at the KOA Halloween Night from 4 to 7pm. The event is free for local youth.

-Plans are being made to have a fall town newsletter.

-Splash boards are off the dam. Water is already flowing over

-Roofing begins on the youth center tomorrow.

-We will be closing the beach restrooms soon.

**RESOLUTION 72-20 TOWN BOARD APPROVED THE SEPTEMBER EXPENSES AND TRANSFERS.**

<u>From:</u> G561	To: G615	Amt:	10519.62
		Amt:	27929.61
		Amt:	2049.05
		Amt:	7985.09
		Amt:	
		Amt:	
		Amt:	
		Amt:	

<u>From:</u> H185	To: H212	Amt.	10473.18
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		Amt.	16464.00	
		Amt.	1205.28	
		Amt.	8238.53	
		Amt.		
		Amt.		
<u>From:</u>	W194	To: W215	Amt.	21589.81
			Amt.	3652.00
				259.68
			Amt.	1571.40
			Amt.	
			Amt.	
<u>From:</u>	GD40	To: GD45	Amt.	1490.37
			Amt.	1491.20
			Amt.	118.10
			Amt.	401.92
			Amt.	
			Amt.	

October 13, 2020

Refund of Expenses	1500.00	Building Expenses	1500.00
Refund of Expenses	260.00	Insurance Expense	260.00
Refund of Expenses	800.00	Beach Expenses	800.00
Refund of Expenses	27300.00	BAN-Dam Principal	27300.00
Refund of Expenses	21543.50	BAN-Dam Interest	21543.50
<b>Total</b>	<b>51403.50</b>	<b>Total</b>	<b>51403.50</b>

**Highway**

From		To	
Town Snow Salary	4000.00	Road Repairs Salary	4000.00
BAN Proceeds	57205.00	Equipment Purchase	57205.00
Mach. Repairs Exp	1200.00	Refund of Expenses	1200.00
<b>Total</b>	<b>62405.00</b>	<b>Total</b>	<b>62405.00</b>

Motion Paula McGreevy Seconded-Dawn Stevens All in Favor

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

Respectfully Submitted:

Gerald L. Bruce/Town Clerk

