

REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 15, 2020
7:00 PM- COMMUNITY CENTER

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

Public Present: Gerald L. Bruce-Town Clerk, Ed Orsi-Water Superintendent, Louie Adragna-Highway Superintendent, Doug Nemec-Codes Enforcement, Michelle Preston-Visitors Bureau-Tim Follo-News reporter-Bill and Chris Barnes, Sara & Cliff Holzer-and Becky Holzer.

RESOLUTION-60-20 TOWN BOARD APPROVED THE 8-11-20 AND 8-26-20 MINUTES.

Motion-Darin Forbes Seconded – Rarilee Conway All in Favor

NORTHERN BORDERS UPDATE.

Supervisor has been working with Community Resources and we did our annual report and we are set until next year and we are trying to identify some land where we can do some test strips and close out that portion of the grant with engineering. If down the road we decide not to do the waste water treatment we can still buy the property for possibly a land bank for possibly some homestead housing or something like that it could be a decision in the future. We don't have to turn the money back in as long as we meet our obligation with the test wells and we see what we can do with the waste water treatment system, a simpler one it is almost cost prohibited right now without any grants to go along with it. The grant itself was for \$123,000 And we would need to come up with almost \$31,000 so whatever we decide to do we need to come up with that money somewhere.

SUPERVISORS REPORT

For members of the Wilmington Town Board – September 2020

RESOLUTION – Requesting the New York State Department of Transportation address seasonal traffic issues at the Flume Bridge Area.

RESOLUTION – Reappointing William Eaton to the Wilmington Planning board until 2022

REASOLUTION – Hiring temporary help for Nicole Forbes assisting her as needed for health reasons.

General items-

The final push is on to encourage residents to complete their CENSUS information. Wilmington is about 38 to 39 percent. Essex County as a whole is about 41 percent response rate. We recently had a Census day here at the Community Center where about 10 town residents came in to be assisted with being counted. We may do another event at the end of the month.

We received one application for our laborer position. I will be setting up an interview with John and moving ahead on this position. Town Board members have been provided with a general job description. This job was posted for a couple weeks on our post office bulletin board, my weekly supervisors report and on Facebook.

I want to advise the town board that I will be looking into getting prices on a new phone system. This was done several years ago and we need new estimates on the costs. Our phone system is outdated and we could even possibly see a decrease in monthly service charges if done correctly.

In this COVID environment, planning events is really a challenge. As everyone is aware, we have the community drive-in on Friday September 25th and will even have a band prior to the event. Let's hope for decent weather.

Other events in the planning stages include a Halloween Event to possibly be held at the KOA as a drive/walk in function. The entire Halloween holiday could be driven by the state. There should be a way we can accomplish some type event.

Looking further ahead is our year Community Christmas Celebration. Much of the event at Santa's Workshop will be determined by the New York State giving them permission to operate Christmas Previews. Stay Tuned.

Finally, Town Clerk Gerry Bruce will be staying in his position until the end of his term next year.

Our September 30th meeting will be on budget related issues.

RESOLUTION 61-20 REQUESTING THE New York STATE DEPARTMENT OF TRANSPORTATION ADDRESS SEASONAL TRAFFIC ISSUES AT THE FLUME BRIDGE ON RT 86, WILMINGTON NEW YORK

Whereas, the Town of Wilmington has noticed a significant increase in vehicle parking along Rt 86 next to the Wilmington Flume Bridge and
Whereas, the congestion in that area presents a real safety concern for
visitors and residents alike,

There for,

Be it resolved that the Town of Wilmington Town Board request the New York State Department of Transportation address seasonal traffic issues at the Flume Bridge on Route 86 in Wilmington New York
Furthermore, the town board requests that no parking signs be placed on one side of the bridge heading towards a parking area near the area known as the flume swimming area.

Above resolution was moved by, Dawn Stevens and seconded by,

Rarilee Conway

With all in favor.

Dated: September 15, 2020

We are having issues with the town phones and need to be updated. Supervisor will check with Spectrum and Twin State.

RESOLUTION 62-20 TOWN BOARD REAPPOINTED WILLIAM EATON TO THE WILMINGTON PLANNING BOARD UNTIL 2022.

Motion- Darin Forbes Seconded-Dawn Stevens All in Favor

RESOLUTION 63-20 TOWN BOARD APPROVED HIRING NANCY RANDALL AS TEMPORARY HELP FOR NICOLE FORBES ASSISTING HER AS NEEDED BECAUSE OF NICOLE'S BROKEN WRIST.

Motion-Rarilee Conway Seconded-Dawn Stevens All in Favor

Supervisor will interview the one applicant and if all goes well will offer him the job.

Work session will be at 4:00pm on September 30th to work on budget.

RESOLUTION 64-20 TOWN BOARD APPROVED THE AUGUST EXPENSES AND TRANSFERS.

<u>From:</u> G494	To: G560	Amt:	125164.22
		Amt:	28800.76
		Amt:	2011.66
		Amt:	0.00
		Amt:	
		Amt:	
		Amt:	
		Amt:	
		Amt:	
		Amt:	
<u>From:</u> H161	To: H184	Amt.	121952.91
		Amt.	16450.00
		Amt.	1204.20
		Amt.	0.00
		Amt.	
		Amt.	
<u>From:</u> W171	To: W193	Amt.	7436.40
		Amt.	4295.50
			318.76
		Amt.	0.00
		Amt.	
		Amt.	
<u>From:</u> GD36	To: GD39	Amt.	1778.81
		Amt.	1331.20
		Amt.	97.54

Amt. 0.00

BUDGET TRANSFERS

September 15, 2020

General

From		To	
Refund of Expenses	900.00	Building Expenses	900.00
Refund of Expenses	400.00	Beach Expenses	400.00

Total	1300.00	Total	1300.00
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Motion Darin Forbes Seconded-Dawn Stevens All in Favor

Motion to Adjourn by Darin Forbes Seconded Rarilee Conway All in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk