

REGULAR TOWN BOARD MEETING
TUESDAY, JUNE 9, 2020
7:00 PM- FIREHOUSE

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

Public Present: Gerald L. Bruce-Town Clerk, Louie Adragna-Highway Superintendent, Michelle Preston- Visitors Bureau, Becky Rondeau, Al Armstrong, Colin Loher, Henry Loher, Charlie Wilson, Ella Wilson, Brandy Wilson and Gordon Wilson.

Henry Loher, Charlie and Ella Wilson explained at the Town Board meeting what they discussed with Louie and John regarding the new bike skills park features. They also discussed bringing fill from Manning Rd. job to help shape some landings and build up the base where there are a lot of roots. They also support removing the picnic tables and allowing the Town to build replacements (plus more) that are easily removed.

RESOLUTION 33-20 TOWN BOARD APPROVED MAKING CHANGES TO THE BIKE SKILLS PARK.

Motion-Rarilee Conway Seconded- Paula McGreevy All in Favor

RESOLUTION 34-20 TOWN BOARD APPROVED THE MAY 12, 2020 MINUTES.

Motion- Darin Forbes Seconded- Dawn Stevens All in Favor

2020 WILMINGTON BEACH OPERATIONS

Operating our beach and restrooms this summer with New York States COVID-19 Rules will be a challenge but not impossible. I have appointed Brett Durant as our Covid-19 Safety officer to assist with the documentation and regulations.

Basically we are required to decrease our parking spots and permitted beach use by 50 percent.

Restrooms will have to be sanitized 3 to 4 times a day and documented.

I would like to change our hours of operation and close Tuesdays and Wednesdays. Normally we hire 4 lifeguards. My proposal is to hire only 3 at \$13.00 an hour.

In addition to the three lifeguards, I would like to hire an employee that would totally be responsible for restroom cleaning, renting and sanitizing boat rentals, and picking up garbage from trash cans around town of weekends, maintaining the beach area and being able to help the younger lifeguards with physical distancing issues. My suggestion for this person would be \$14.00 an hour.

RESOLUTION 35-20 TOWN BOARD APPROVED HIRING A PERSON THAT WOULD TOTALLY BE RESPONSIBLE FOR RESTROOM CLEANING, RENTING AND SANITIZING BOAT RENTALS AND PICKING UP GARBAGE FROM TRASH CANS AROUND TOWN ON WEEKENDS, MAINTAINING THE BEACH AREA AND BEING ABLE TO HELP THE YOUNGER LIFEGUARDS WITH PHYSICAL DISTANCING ISSUES.

Supervisor Holzer	AYE	
Councilman Forbes	OPPOSED	
Councilwoman Stevens	AYE	
Councilwoman Conway	AYE	
Councilwoman McGreevy	AYE	(4 AYES 1 OPPOSED) CARRIED

Supervisor read a letter to the Town Board from resident Tony Hanf concerning a Peaceful “walk with us” protest.

SUPERVISORS REPORT for 6-9-2020

Here’s a little run down of things.

Hopefully we will be advancing to Phase 3 of opening our region this Friday. This Phase allows for inside dining at restaurants. This is assuming the state does not change direction. Any business that opens are required to have a safety plan and register with the state on forward.ny.gov

We have been notified by our Dam Grant administrators that the state does plan to honor money due us for work completed. They did tell us that it could take up to two years to get the funds. I therefore will start the bonding process to roll over our financing on this project.

I just received the County sales tax report from our county treasurer. This past reporting period we are down 35 percent or around \$600,000. from this time last year.

The work has begun on the street light replacement program. Work crews are currently changing out light heads. This should save our taxpayers money with the new energy efficient fixtures.

As I reported to you, we had water damage at the Town Library due to a busted pipe. It appears our insurance company will be covering everything except our \$1,000. deductible. Our portion of the damages were a little over \$4,000. The Library Trustees had a claim on their independent policy for books as well. I am

not sure the amount of their claim. However, they had books that were water damaged in the basement.

Newsletter went out to our citizens with the annual water report and seems to be well received throughout the community.

We are continuing to receive donations for concerts at the beach from the public. The Wilmington Get Together group is under-writing a total concert. I had planned a drive in concert for July 2nd at the park or activity field. However, if the restrictions continue to be eased, we may just do this one at the beach as well. I will keep you informed.

Just a reminder to send in your school budget vote ballot. This has been extended a week to return by New York State. In other voting information, there will be a Democratic Primary June 23rd at the Community Center.

I would like permission to have air conditioning installed in the town offices. Especially for Nicole's office. The sun really heats up her area, especially with the big windows. We might be able to use one of the air conditioners that was in the building before. I would still need to hire a company for install. Looking for direction....

I plan to hold an in person work session on June 24th at 4pm at our community center. Does this work for everyone?

Plan of Action "Proposal" for the Preston Activity Field From Roy

Finishing up projects for the Preston Activity Field continues. As of this report, we have around \$61,000 of privately donated funds to work

with. I have outlined my thoughts on this plan of action and remain open minded to any input or direction from the members of the town board.

PAVILLION- Travis Holzer recently completed the end gables of the pavilion. Only some remains. As you are aware, we hired Hackett's Masonry to do stone work on the pillars. This work has started as well. We still need to install some light fixtures to the ceiling of the pavilion.

ELECTRICAL- I am referring to Darin on the electrical for the new service. To get power to the pavilion and the light poles, I am proposing a dedicated line ran in conduit to those areas from the existing power that can be reconnected after the new panel is installed. See sketch for where I am suggesting.

LIGHT POLES- I suggest we pour the cement bases for the custom made power poles and get the units installed. We already have the bricks to go around the base. They are the same as what we have at other light fixtures.

RESTROOMS- From the sketch, one will see the restrooms placed near Cunningham Lane. The rationale is with the road already there, handicap accessibility would work better and is closer to the pavilion. The other location that was suggested was over on the end by Keith McKeever's property. (They were not excited about this idea) Once we have a decision on a location, Michelle suggested that we have 4 unisex stalls built with separate doors for each restroom. Of course, what we want and what we can afford become the real issue. I also would like an area added to the restrooms for supplies and such if possible. I have included some companies that build modular restrooms. We also could hire a sole contractor. If we bid out to build, I think it could become cost prohibited with prevailing wage law. The other option is town labor. Your thoughts?

SEPTIC SYSTEM/ENGINEERING- Once we decide on restroom size and location, we need to have an Engineers report on the septic system. The price of a septic system will be based on the engineers report and the board can make a decision on this.

MONUMENT FOR RANDY PRESTON- I am currently working with Michelle on a monument design for the Preston field. The thought is it will include a couple benches and modest monument. Funding for this will be raised by private donations separate from the other privately donated money.

TURF- Once all of the ground work is done, Essex County Soil and Water will be working with us to rebuild the turf on the field. Every year they get funding to help with projects like this. So it appears that seeding and fertilizer will not cost us anything.

Highway Superintendent Adragna needs to rent an excavator for a week. He checked on prices and Taylor Rental wants \$1,300, Placid rental wants \$1,200 and Harlow's wants \$1,100 and deliver it free.

RESOLUTION 36-20 TOWN BOARD APPROVED RENTING THE EXCAVATOR FROM HARLOW'S FOR \$1,100.

Motion-Dawn Stevens Seconded-Paula McGreevy All in Favor

RESOLUTION 37-20 TOWN IS REQUIRED TO POST A LIST OF ELECTED AND APPOINTED OFFICIALS THAT ARE MEMBERS OF THE RETIREMENT SYSTEM, FOR 30 DAYS AFTER AN ELECTION.

Motion –Dawn Stevens Seconded- Darin Forbes All in Favor

D.E.C received the Town's application pending removal of debris from the two Town reservoirs.

RESOLUTION 38-20 TOWN BOARD APPROVED THE MAY EXPENSES AND TRANSFERS.

General Fund	<u>From:</u> G304	To: G363	Amt:	14594.70
Payrolls			Amt:	37486.84
Social Security			Amt:	2750.26
Health Insurance			Amt:	7073.17
Other:			Amt:	
Other:			Amt:	
Other:			Amt:	
			Amt:	
Highway	<u>From:</u> H109	To: H125	Amt.	3689.17
Payrolls			Amt.	24669.60
Social Security			Amt.	1805.90
Health Insurance			Amt.	8238.53
Other:			Amt.	
Other:			Amt.	
Water	<u>From:</u> W108	To: W125	Amt.	1224.43
Payrolls			Amt.	5643.00
Social Security				402.14
Health Insurance			Amt.	1571.40
Other:			Amt.	
Other:			Amt.	
GARBAGE DIST.	<u>From:</u> GD21	To: GD25	Amt.	364.17
Payrolls			Amt.	1996.80
Social Security			Amt.	145.95
Health Insurance			Amt.	401.92

BUDGET TRANSFERS

June 9, 2020

General

From		To	
State Aid-Grant	1000.00	Building Expenses	1000.00
State Aid-Grant	425.00	Insurance Expenses	425.00

Total	1425.00	Total	1425.00
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Motion-Paula McGreevy Seconded- Dawn Stevens All in Favor

Motion to adjourn by Dawn Stevens Seconded by Rarilee Conway All in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk

