

REGULAR TOWN BOARD MEETING  
& PUBLIC HEARING  
THURSDAY, NOVEMBER 5, 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: Nicole Forbes/Account Clerk, Louis Adragna/Highway Superintendent, Doug Nemeec/Code Enforcement Officer, Sara & Cliff Holzer, Tim Follo, Tim & Beth Rowland, Chris Barnes.

**PUBLIC HEARING 7:05 PM**

The Public Hearing was opened to discuss the 2021 Preliminary Budget Supervisor Holzer gave a brief overview of the Budget, there were no questions from the Board or the Public, Public Hearing was closed at 7:10 PM.

MOTION - Darin Forbes      Seconded - Rarilee Conway    All in Favor

**RESOLUTION 72-20 TOWN BOARD APPROVED THE OCTOBER 13, 2020 MINUTES.**

Motion- Darin Forbes    Seconded – Dawn Stevens    All in Favor

**RESOLUTION 73-20 TOWN BOARD AUTHORIZED THE SUPERVISOR TO SIGN A 3 YEAR CONTRACT WITH BIOCONSERVATION INC. IN THE AMOUNT OF \$15,600.00 PER YEAR FOR TREATING BLACK FLIES.**

Motion – Dawn Stevens      Seconded – Darin Forbes    All in Favor

The Town received a \$20,000.00 check from ROOST for the Town's share of short-term rental income. The Town board discussed ideas on how to utilize these funds, including some beautification at the Village Garage area, or to help pay for the new bathrooms on Preston Field if needed. BETA has also requested \$5,000.00 from the Town to aid their efforts.

**RESOLUTION 74-20 TOWN BOARD AGREED TO PAY BETA A ONE-TIME CONTRIBUTION OF \$2,500.00.**

Motion – Dawn Stevens      Seconded – Rarilee Conway      All in Favor

**RESOLUTION 75-20 TOWN BOARD APPROVED THE PURCHASE OF A NEW V-PLOW FROM CENTRAL GARAGE IN THE AMOUNT OF \$5,995.00 FOR THE NEW PARKS TRUCK.**

Motion – Darin Forbes      Seconded – Dawn Stevens      All in Favor

**SUPERVISORS REPORT**

For Members of the Wilmington Town Board - November 5, 2020

Here is a little update of things around town government-

Doug Nemecek has started his New York State Certified Codes Enforcement training. He will be conducting his online courses four days a week now through January. He is physically taking the class sequestered downstairs at the Community Center. We should be prepared to cover some overtime as well to take care of any ongoing or new building permits. We will be utilizing Ashton Winch at the landfill as much as possible to avoid overtime costs.

Our new parks truck has arrived at Riley Ford. They are just getting it ready for the town.

Nicole and I have put out requests for fuel pricing. This will include kerosene, gasoline, propane and diesel fuels. We will keep you informed as this progresses.

The Historical Society has been completely moved to the lower level of the Community Center as evident with the extra space we have gained in our meeting room. They are really happy with their new temporary space.

Our Beach Restrooms are now closed for the season. With all the visitors that were still around town we pushed it for as long as we dared.

I have been leaning on NYSEG to get the Power on at the Activities Field. They confirmed they have all the paperwork. Was hoping to have on before Halloween. However, that clearly was not the case.

Happy to report the Youth Center Roof is now completed. We are sprucing up the inside of the building with a coat of paint and cleaning in preparation for the winter skating season. Framing and skating rink liner is being repaired and ready.

Just following up on ID badges for town personnel. Originally we were looking at sending staff to the county for processing. However, we will either purchase our own system for around \$100. Or do the cards on-line.

We are getting electric pricing proposals through the North Country Chamber of Commerce for our power usage. I should know soon if we will see any savings within the next couple weeks. I will advise the board of result.

I am working with the Essex County "IT" department to help us develop an affordable phone system. With cost being an issue, I am sure the board wants the biggest bang for the buck. In addition a system that works for our needs.

The Town Newsletter will be going out in the next couple weeks.

The Wilmington Community Christmas Celebration has been set for Friday December 11<sup>th</sup> this year. Event Starts at 5:30pm.

**RESOLUTION 76-20 TOWN BOARD APPROVED THE OCTOBER EXPENSES AND TRANSFERS.**

<u>From:</u> G616	To: G668	Amt:	7415.99
		Amt:	27929.61
		Amt:	2049.05
		Amt:	7985.09

<u>From:</u> H213	To: H233	Amt.	6154.92
		Amt.	16464.00
		Amt.	1205.28
		Amt.	8238.53

<u>From:</u> W216	To: W240	Amt.	11760.64
		Amt.	5346.00
			259.68
		Amt.	1571.40

<u>From:</u> GD46	To: GD50	Amt.	2213.14
		Amt.	1600.74
		Amt.	118.10
		Amt.	401.92

**BUDGET TRANSFERS**

**November 5, 2020**

**General**

From		To	
Cable Franchise	775.00	Building Expenses	775.00
Cable Franchise	360.00	Beach Expenses	360.00

<b>Total</b>	<b>1135.00</b>	<b>Total</b>	<b>1135.00</b>
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**Highway**

From		To	
Savings	6100.00	Machinery Expenses	6100.00

<b>Total</b>	<b>6100.00</b>	<b>Total</b>	<b>6100.00</b>
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Motion – Darin Forbes      Seconded – Dawn Stevens      All in Favor

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

Respectfully Submitted:

Nicole L. Forbes  
Deputy Town Clerk