

**Regular Town Board Meeting**  
**June 14, 2022, 7pm-8:39pm**  
**Community Center**  
**Open Meeting and call-in 267-930-862**  
**code 144461431**

*Attending: Roy Holzer Supervisor Tina Terry-Preston Board Member*  
*Darin Forbes Deputy Supervisor Tim Folloos Board Member*  
*Paula McGreevy Board Member Dawn Stevens Town Clerk*

*Call-in: Sasha Schafer Also attending: Michelle Preston, John Langford, Doug Nemeec, Kristy Holzer, Cliff Holzer, Bethany Kress, Rebecca Rondeau, Max Eaton, Ceil Stephenson, Leonard Forbes, Delores Forbes, Nancy Gonyea, Laura Hooker, Joe & Shannon Rumble, Kate & Tony Eckert, Eric Diehl, Ellie McAvoy, Barbara Funk, Jeri Wright, Karin Dunmire, Joe B. & Whit Casey*

*Meeting was called to order; The Pledge of Allegiance was recited.*

**50-2022 Resolution to approve the minutes of the work session held on May 25<sup>th</sup>.**  
**Moved By Tina Terry-Preston Seconded by Paula McGreevy All in favor**

**51-2022 Resolution approval of the Highway truck bond.**  
**Moved by Darin Forbes Seconded by Paula McGreevy All in favor**

**BOND RESOLUTION DATED JUNE 14, 2022.**

A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW DUMP TRUCK , IN AND FOR THE TOWN OF WILMINGTON, ESSEX COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$204,916 AND AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF SAID TOWN TO PAY A PORTION OF THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Wilmington, Essex County, New York, as follows:

Section 1. The purchase of a new dump truck, in and for the Town of Wilmington, Essex County, New York, including incidental equipment and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$204,916.

limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution is not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the

Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

*Zoning Report, Thru June 14<sup>th</sup>, 8 building permits issued, \$4326.35 fees collected to date, 61 open permits, 20 plus site visits. The board was made aware of a zoning book mistake, Typing error, this will be corrected.*

*Visitors Bureau, June 25<sup>th</sup> there will be a ribbon cutting for Whiteface Farms on Rt 86. The Farmers Market is doing well, we now have 16 vendors and Music every week.*

*Rick Whitney joined the meeting at 7:35.*

*Highway is finishing up Preston Field, then will be starting some work for the County.*

*Parks are busy repainting restrooms and setting up for the Whiskey Run along with their regular work.*

**55-2022 Resolution to allow Beta to use the Ball Park for the Bike Festival.**

**Moved by Paula McGreevy   Seconded by Darin Forbes   All in favor**

*Ironman donated \$5,000. toward the Music Festival. We hope this will be a yearly event.*

*Meeting was adjourned.*

*Respectfully submitted by*

*Dawn Stevens Town Clerk*