

Work Session / Board Meeting

May 25,2022 4:00pm—5:04pm

Community Center

Attending: Roy Holzer Supervisor
Darin Forbes Deputy Supervisor
Paula McGreevy Board Member

Tina Terry-Preston Board Member
Tim Follos Board Member
Dawn Stevens Town Clerk

Also attending; Louie Adragna, Cliff Holzer II, David Gettens

Meeting called to order.

There was discussion on the best way to proceed on repairing / replacing the Highway Garage, without raising the taxes.

RESOLUTION #44-2022

Upon recommendation of counsel, we are declaring a “State of Emergency” regarding the incident that occurred at the town Highway garage on Friday May 13, 2022

Because of unforeseen and effects on our public building, the review and work on the towns Highway Garage requires immediate review and action. We will not wait the normal time periods for competitive bidding and work under New York States General Municipal Law, sec 4, for Emergency procedures.

Moved by Paula McGreevy **Seconded by** Tina Terry-Preston **All in Favor**

RESOLUTION #45-2022

Approving the hiring of the firm of CPL Architecture, Engineering and Planning to review and make recommendations to the Town of Wilmington. Said firm is already prequalified with Essex County and this expense is approved by our insurance company. Contract amount is for \$10,600.

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

RESOLUTION #46-2022

To enter into an agreement to lease a 32 by 8 mobile office from the WILLSCOT Company. (Company Recommended by Insurance Carrier) Rental term is for six months. Total amount is \$ 7,888.32 Rental was approved by Insurance Carrier.

Moved by Tina Terry-Preston Seconded by Darin Forbes All in Favor

RESOLUTION #47-2022

Approving the signing of an agreement with JFP Enterprises to remove a partial wet ceiling and insulation from Highway building. Also, to secure roof with a material to cover roof. JFP Enterprises Inc.is already approved by Essex County Government to perform public works projects. Said contract is for \$24,364.00. Additional tipping fees will be allowed, but the receipts will be required.

Motion moved by Paula McGreevy Seconded by Tim Follos All in favor.

Another company was also contacted but did not call back.

Resolution #48-2022

Approval of the May 10, 2022, Board Meeting minutes.

Moved by Paula McGreevy Seconded by Darin Forbes All in favor

Tim Follos presented the proposal from Elan/LEH on the changes to the land use code.

Resolution # 48-2022

Approval to move forward on updating the code, based on the new price not- to - exceed \$7,800. Dollars.

Moved by Tina Terry-Preston Seconded by Paula McGreevy Roll call vote

Roy Holzer/ Recuse

Tina Terry-Preston/ Yes

Paula McGreevy/Yes

Tim Follos/ Yes

Darin Forbes/ No

Tina Terry-Preston left the meeting at 4:45pm.

Call for executive session 4:47pm

Moved by Darin Forbes

Seconded by Paula McGreevy

Out of session 4:55 pm

Resolution #49-2022

Resolved, to give Ashton Winch the title of Assistant Parks Supervisor ,along with one dollar more per hour.

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

Meeting adjourned at 5:04

Respectfully submitted May 25, 2022

By Dawn Stevens Town Clerk/Tax collector