

Regular Meeting of the Town Board 7pm-8:35pm Wilmington Community Center – Tuesday 8/09/2022

For those wishing to call in, please use the number 1-929-205-6099

meeting ID-89393141055 Passcode 901005

Attending

Roy Holzer - Supervisor

Paula McGreevy- Board Member

Darin Forbes - Deputy Supervisor

Tina Terry-Preston – Board Member

Tim Follo – Board Member

Dawn Stevens – Town Clerk

Also Attending Keith Lyon, Michelle Preston, Tony Nickinello, Bethany Kress, Celia Stephenson, Cliff Holzer II, David Lally, Julia & Aseen Nather, Mike Goddeau, Jim Kelly, Rebecca Rondeau, Kathy Snow, Travis Holzer, Ben Hobday, Alana Penny, Laura D Hooker, and several others who did not sign in or were not legible.

Meeting was called to order, and the Pledge of Allegiance was recited.

71-2022 Resolution to accept the July 27th meeting minutes.

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

72-2022 Resolution to make the improvements at the Town Parks and Playgrounds.

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

The Town beach will be closed from August 22nd thru August 25th due to staffing issues. The beach will close for the season August 28th.

The town will do temporary financing one more year on the previous Dam repairs. The final check on the grant has not yet arrived. When it does arrive, which should be soon it will be put in an account and next year we will finance the remainder for twenty-five years. This should not have any effect on the taxes as this is in our budget now. We must use temporary financing until all grant checks are in or we forfeit our grant money.

73-2022 Resolution to increase the fees on tires taken at the landfill to match the Essex County prices from this day forward.

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

This means prices can change without further action by the board. The town is not making money on this, only recouping the fees charged by the county.

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74-2022 Resolution to move forward on the Highway Garage immediately, and to sign the rental for the trailer that is needed.

Moved by *Tim Follos* **Seconded by** *Darin Forbes* **All in Favor**

Insurance will pay for the trailer, but we will pay a one-time fee of \$135.00 for delivery and pickup. It will also take eight to ten weeks for the trusses to arrive due to shipping and production delays.

75-2022 Resolution to rent a Bounce house for the Wilmington Get Together and Towns 200th birthday August 20,2022.

Moved by *Darin Forbes* **Seconded by** *Tina Terry-Preston* **All in favor**

The parade for the celebration will line up behind the Little Supermarket and end at Steinhoff's, the sheriffs and the state troopers will help with traffic control. The Get Together will start at 3:pm and is free to all. The money has been raised by the Get Together group to pay for this event and is free to all.

Beth Kress stated the Youth Group will be handing out questionnaires along the route and will also have a float. Their next meeting will be September 6th.

76-2022 Resolution was made to go to bid to clean up the vacant Grant Property, as it is becoming a health hazard to the community. The cost of this cleanup will be charged back to the property on the Tax Levy.

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

77-2022 Resolution to get a formal appraisal on the property being purchased for the homestead housing program. The cost is expected to be around \$500.00.

Moved by *Paula McGreevy* **Seconded by** *Tim Follos* **All in favor**

78-2022 Resolution to approve the transfers and pay the expenses for July.

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

79-2022 Resolution to finish the bathrooms at Preston Field and hire JPE to do the work.

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

This project is paid for out of donations and is done at no expense to the Town of Wilmington. Thank you to all who donated to this project.

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Reports

Visitors Bureau - *The Music Festival raised close to five thousand dollars for the new pavilion, the exact numbers are not ready yet. Next year we will make some time changes, but a lot of people are already looking forward to it.*

The town wide Yard Sale will be held August 20th and you can be put on the map for \$5.00, contact the Visitors Bureau.

The Festival of Colors is September 10th this year, the theme is Battle of the Cupcakes. There will also be New Entertainment this year.

Codes Report For 8-9-22 *five building permits were issued, we have fifty-seven open permits, and there has been thirty plus site visits.*

Supervisors report

MEETING ON 8/9/2022

Recently I invited Lisa Nagle from Elan Planning consultants to meet with the Town Board to discuss the Wilmington Zoning Ordinance and to speak about provisions in the ordinance. She responded that she could be available on September 13th at 5pm to attend our meeting. I would like to propose we change our meeting time for September 13th.

A reminder to all residents that Santa's Workshop will be having a FREE entrance day this Friday August 12th. In fact, anyone in the 129...zip code can enter the park at no charge.

Do not forget that on Saturday August 20th, we will be holding our Bicentennial Parade starting at 1 pm. Parade route will start by Little Super Market and conclude at Steinhoff's. At 3 pm the same day, the Wilmington Get together will take place at 3 pm at the beach. Free Food and Entertainment will be on hand. They are still looking for volunteers should anyone like to help.

It was agreed to change next months meeting to September 13th at 5:00pm. This change will save the town money because Lisa is already in the area.

Board Member Reports

Paula McGreevy reported on getting incredibly positive feedback on the Farmers Market.

Tina Terry-Preston gave an update on the progress of the Parade for the Celebration.

Darin Forbes offered a resolution on the bathrooms at Festival Field **79-2022**. The bathrooms should be completed before the Festival of Colors.

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Tim Follos wants the board to look at building permit fees, he also Thanked Margie Swift for her work on the Time Capsule.

Meeting adjourned at 8:35pm

Respectively submitted by

Dawn Stevens

Town Clerk/Tax Collector