

Regular Meeting of the Town Board 7pm-8:20pm

Wilmington Community Center – Tuesday 10/11/2022

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

meeting ID-89393141055 Passcode 901005

Attending

Roy Holzer - Supervisor

Darin Forbes - Deputy Supervisor

Absent-Tina Terry-Preston – Board Member Tim Follos – Board Member

Michelle Preston – Board Member

Dawn Stevens – Town Clerk

Also Attending *Rebecca J Rondeau, Bethany Kress, Celia Stephenson, Eric Diehl, Cliff Holzer II, D. Colby, Kate Eckert, Tony Eckert, David Lally, Daniel Harrser, Ed Orsi, Brooke Paries, Max Eaton, Judy Mather, Aseen Mather, Barb Funk, Jim Kelly, Nancy Gonyea, Laura Hooker, Ben Hobday, Marcy Fagen, Bridgette Levitt, Karin Dunmire and several who did not sign in. Call in Pam Winch.*

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

Resolution 91-2022

Resolved, to accept the minutes of the September Meeting and work session.

Moved by Darin Forbes Seconded by Michelle Preston All present in Favor

Dan Hanson spoke at the meeting explaining the issues the Fire and Rescue Departments are facing due to mandates and lack of volunteers.

Resolution 92-2022

Resolved, to allow Adirondack Christian Day School to borrow a piece of equipment from the skateboard park to be used in the Gym for the winter of this year. The equipment will be returned in the spring.

Moved by Darin Forbes Seconded by Michelle Preston All present in Favor

Their gym will be open to all students in the area on Wednesday evening from 7:00pm-8:30pm during the winter season.

Resolution 93-2022

Resolved, to move forward on the proposal for Design on the Pavilion/Park Project.

Moved by Michelle Preston Seconded by Darin Forbes All present in favor

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The project proposal is paid for totally by donations.

Resolution 94-2022

Be it resolved, that the Town of Wilmington, 305424 hereby established the following standard workdays for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Moved by *Tim Follo* **Seconded by** *Michelle Preston* **All present in Favor**

Dynamic Cycling adventures asked to use the Town Bike Park to host two cycling clinics. This will be held June 10th and 11th and August 5th and 6th . This will be at no cost to the Town.

Resolution 95-2022

Resolved, to allow Dynamic Cycling Adventure to use the Town Bike Park June 10th&11th And August 5th&6th. Further resolved, that they present the Town of Wilmington proof of insurance before the event.

Moved by *Tim Follo* **Seconded by** *Michelle Preston* **All present in Favor**

Resolution 96-2022

Resolved, To approve the Expenses/Transfers for the Month of September.

Moved by *Darin Forbes* **Seconded by** *Michelle Preston* **All present in Favor**

Resolution 97-2022

Resolved, that part of the Bed-tax money be used for paying overtime when the Town Crew work on Events for the Public.

Moved by *Tim Follo* **Seconded by** *Michelle Preston* **All present in Favor**

A discussion was held on videoconferencing public meeting by local law. It was decided not to do this at this time, since the state is only allowing this to take place for a limited time.

There is an opening for Town Justice on the November Ballot. His Honor James Selkirk will not be running, nor will he be accepting a write-in nomination. This is a Four-Year term.

REPORTS

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Codes 10-11-2022 7 building permits issued, \$2522.00 fees collected, 64 open permits, 20+ site visits

Visitors Bureau They are now on Fall Hours. There will be an UGLY SWEATER PARTY this year, the date is not yet set.

Water The wrapping of the Flume Bridge Waterline is finished, this should last us for some time.

Michelle Preston *The concert committee will meet at a date to be announced after the first of the year.*

Tina Terry-Preston *The Youth Group has been in touch with Whiteface to set up this seasons Ski Program.*

Tim Follos made the following motions

To have STR's apply for a special use permit. **No second, no vote.** Motion to register the STR's yearly instead of every two years. **No second, no vote.** Motion to pause the registration of the STR's. **No second, no vote.**

Darin Forbes moved to have no discussion of STR's for the next two months.

Resolution 98-2022

Resolved, that no further discussion on STR's for two months.

Moved by Darin Forbes Seconded by Michelle Preston Opposed Tim Follo All others present in Favor

Supervisors Report Covid is on the rise again in our area, please be safe. Tests are available at the Town Hall. Essex County will be increasing the money they give the town to take care of their roads. We also should be receiving a insurance check for the Highway Garage soon.

Meeting adjourned.

Respectfully Submitted by

Dawn Stevens

Town Clerk/Tax Collector