

WILMINGTON TOWN BOARD REGULAR MONTHLY MEETING
TUESDAY, February 9, 2021
7:00 PM-COMMUNITY CENTER

Town Board Members Present: Supervisor-Roy Holzer
Councilman-Darin Forbes
Councilwoman-Dawn Stevens
Councilwoman-Rarilee Conway
Councilwoman-Paula McGreevy

Public Present: Nancy Randall Town Clerk, Tim Follo -Newspaper Reporter, Ed Orsi –Water Superintendent, Louis Adragna-Highway Superintendent, Doug Nemec-Code Enforcement, John Langford- Park Superintendent, ON PHONE- Al Armstrong.

RESOLUTION 1-21 TOWN BOARD APPROVED JANUARY 2021 MINUTES.

Motion-Rarilee Conway Seconded- Paula McGreevy All in Favor.

RESOLUTION 2-21 TOWN BOARD ACCEPTED AUTHORIZING PEAK TO BREW RACE AND USE OF ACTIVITIES FIELD ON AUGUST 13 AND 14 2021

Motion- Darin Forbes Seconded- Dawn Stevens All in Favor.

RESOLUTION 3-21 TOWN BOARD ACCEPTED JUSTICE REPORTS FOR FISCAL YEAR ENDING 2020

Motion-Darin Forbes Seconded- Dawn Stevens All in Favor

A. DISCUSSION APPOINTING ESSEX COUNTY YOUTH BUREAU REPRESENTATIVE AND AN ALTERNATE

Rarilee Conway was asked to stay on and they will advertise for one volunteer from the community.

RESOLUTION 4-21 APPROVED RENEWING ADIRONDACK PARK REVIEW BOARD MEMBERSHIP

Motion-Rarilee Conway Seconded- Paula McGreevy All in Favor

RESOLUTION 5-21 MOTION TO ACCEPT RESIGNATION OF ALLISON LIVESY AS ZONING/PLANNING BOARD MEMBER AND APPOINTED CLIFF HOLZER**MOVED-Darin Forbes SECONDED- Paula McGreevy ALL IN FAVOR****RESOLUTION 6-21 APPROVE EXPENSES/TRANSFERS****MOTION-Paula McGreevy SECONDED- Dawn Stevens ALL IN FAVOR****AFFIDAVIT**

We, the undersigned, acting as a Board of Auditors of the Town of Wilmington, do hereby certify that the attached is a complete and true abstract of all accounts audited by the Board at its Regular Monthly Meeting held on February 9th, 2021, including the amount claimed and amount allowed thereof, and including bills audited from:

Name of Account	2021	2021		
General Fund	<u>From:</u> G54	To: G104	Amt:	28859.31
Payrolls			Amt:	33834.35
Social Security			Amt:	2519.54
Health Insurance			Amt:	10398.22
Other:			Amt:	
Other:			Amt:	
Other:			Amt:	
			Amt:	
Highway	<u>From:</u> H18	To: H51	Amt.	16914.51
Payrolls			Amt.	29969.47
Social Security			Amt.	2223.25
Health Insurance			Amt.	8558.47
Other:			Amt.	
Other:			Amt.	
Water	<u>From:</u> W16	To: W42	Amt.	10051.13
Payrolls			Amt.	5946.58
Social Security			Amt.	435.08
Health Insurance			Amt.	1580.81

Other:		Amt.	
Other:		Amt.	
GARBAGE DIST.	<u>From:</u> GD02 To: GD04	Amt.	1838.85
Payrolls		Amt.	1936.23
Social Security		Amt.	93.11
Health Insurance		Amt.	404.30
Other:		Amt.	
Other:		Amt.	

Dated: February 9, 2021

SUPERVISORS FEBRUARY REPORT FOR THE WILMINGTON TOWN BOARD

Before it gets away from us, I am requesting the Town Board do an official resolution expressing our appreciation to Gerry Bruce for his many years of service to the Town of Wilmington.

WHEREAS, Gerald Bruce has been in service to the town of Wilmington since 1960 and

WHEREAS, Gerald Bruce has served as a Town Assessor and for over 20 years has served as the Town Of Wilmington Town Clerk/Tax Collector and

WHEREAS, his involvement and commitment to the community is an example of true public service,

THEREFORE BE IT RESOLVED, that the members of the Town of Wilmington Town Board on behalf of a thankful community extend a sincere and heartfelt Thank You to his many years of dedication to our citizens.

Resolution moved by-Dawn Stevens, unanimously seconded and carried with all in favor. Supervisor Holzer also reported that a plaque will be presented to Mr. Bruce as well. However, due to COVID-19, presentation will be personal.

In other issues, I wanted to make the board members aware that we had two incidents on Bonnierview Road last week. One incident was an individual took out one of our fire hydrants with his vehicle. State Police are involved and insurance claims have started. Also, a logging truck caught the top of a cable and power line that caused a power pole to snap in half. Again NYS Police are investigating. We as a town will be drafting yet another letter asking for more State Police and Sheriff's Department presence on this road.

Update on the phone system, we met with Spectrum last week on our phone system for the town offices. We should receive a quote of services/cost soon.

I have been on NYSEG for several month now about the lack of billing us for work done on our LED street light transition. I also advised them that the town has not noticed any significant reduction in our street lighting bills. I was informed that they were waiting for more LED light units and would be completing the project soon. If anyone wants copies of my correspondence with NYSEG. Let me know.

The positive reviews continue on our Town Skating Rink and the Park Building. Even the sledding area at the Park is getting used a lot this year. Our Wilmington Youth Ski Program at Whiteface is going well. Believe it or not, we are half way through this season already.

Even though it is still winter, we will be starting to advertise for summer life guards. We are also currently lining up bands and fundraising for our summer concert series.

We have received some good news on the Dam Restoration Grant, it appears we may be receiving an additional \$75,000 of grant reimbursement. NOTE: this is not the DASNY grant. It's part of the grant that was funded by the Regional Waterfront Program.

Just a heads up that the Governor has through "Executive Order" declared that all towns in New York State must adopt an Emergency Pandemic Plan by April of this year. My intent is to use the plan Essex County is doing and modify it to the Town of Wilmington.

Per the board's direction, we have started to compile an "Asset Management Plan" This will assist the town board with a list of potential projects and issues that should be on the towns radar. Hopefully a draft will be available for the board members soon.

Work session stuff this month will focus on Short Term Rentals and Zoning issues.

MOTION TO ADJORN-Darin Forbes

SECONDED-Dawn Stevens ALL IN FAVOR

Respectfully Submitted:



Nancy P. Randall/Town Clerk

Town Board Work Session**Town of Wilmington****Wednesday, February 24, 2021****4:00 PM-Community Center****Town Board Members Present: Supervisor-Roy Holzer****Councilwoman-Dawn Stevens****Councilwoman-Paula McGreevy****Councilwoman-Rarilee Conway****Councilman-Darin Forbes****Present: Nancy Randall-Town Clerk, Louis Adragna-Highway Superintendent**

Louis Adragna presented the Board a report of what the Town Highway Department would like to plan for this year. They would like to replace the single axle truck and look into the trade in value of the Tandem. Approximate cost of replacement would be around \$130,000.00 to \$140,000.00. If they stay with Western Star equipment, the parts would be interchangeable between old and new equipment.

The Board discussed the upcoming Planning Board Meeting on March 1st, when a proposed Dollar General Store plans will be presented. This will be a formal presentation only and not open to the public for discussion at this time. It was agreed that we obtain legal representation for this issue and all agreed. Allison MaGahay said she was not interested in handling this and suggested we contact Mark Schachner of Miller, Mannix. Allison says he charges \$250.00 an hour as special counsel to Municipalities.

Discussion regarding Short Term Rentals, possible restrictions on the length of time someone can leave "free" items by the roadside.

Discussion regarding putting limits on unlicensed vehicles at apartment buildings.

The meeting adjourned at 4:45 PM.

Respectfully submitted *Nancy Randall* Nancy Randall Town Clerk