

**WILMINGTON TOWN BOARD REGULAR MONTHLY MEETING  
TUESDAY, March 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 Follos -Newspaper Reporter, Louis Adragna-Highway Superintendent, Doug Nemec-Code Enforcement, John Langford- Park Superintendent, Gerald Bruce-retired Town Clerk, Nicole Forbes- Accounts Clerk. ON PHONE-Tina Terry Preston, Michelle Preston, Becky Rondeau, Al Weeks.**

**Supervisor Roy Holzer opened the meeting at 7:00 P.M. with the first order of business being a plaque that was presented to former Town Clerk Gerald Bruce for his many years of service to the Town of Wilmington.**

**RESOLUTION 7-21 TOWN BOARD APPROVED FEBRUARY 2021 MINUTES.**

**MOTION-Paula McGreevy   SECONDED- Darin Forbes   ALL IN FAVOR.**

**RESOLUTION 8-21 AUTHORIZING THE FORMAL RETENTION OF MILLER, MANNIX, SCHACHNER & HAFNER, LLC. (LAW FIRM) AND ELAN CONSULTING (PLANNING CONSULTANT) to assist the Wilmington Planning Board in the land use application of Primax Properties, LLC (Dollar General).**

**MOTION- Darin Forbes    SECONDED- Rarilee Conway   ALL IN FAVOR.**

**RESOLUTION 9-21 TOWN BOARD APPROVED SWITCHING THE COMMUNITY CENTER PHONE SYSTEM TO SPECTRUM AT A THREE TO FIVE YEAR CONTRACT**

**MOTION-Darin Forbes    SECONDED- Paula McGreevy   ALL IN FAVOR.**

**RESOLUTION 10-21 TOWN BOARD TO APPROVE NICOLE FORBES TO POST ON THE STATE OGS WEBSITE FOR THE SOLICITATION OF A NEW PLOW AND EQUIPMENT. HIGHWAY SUPERINTENDENT LOUIS ADRAGNA ADVISED THE BOARD THAT THE PROCESS TO GET A NEW TRUCK COULD TAKE UP TO A YEAR .**

**MOTION-Paula McGreevy   SECONDED-Dawn Stevens   ALL IN FAVOR**

**RESOLUTION 11-21 TO AUTHORIZE THE SUPERVISOR TO SIGN A MODIFIED CONTRACT WITH THE NCSPCA FOR SERVICES AS IT RELATES TO DANGEROUS DOG CONTAINMENT.**

**MOTION-Paula McGreevy    **SECONDED-** Rarilee Conway    **ALL IN FAVOR.****

**RESOLUTION 12-21 TO APPROVE EXPENSES/TRANSFERS**

**MOTION-Dawn Stevens    **SECONDED-**Rarilee Conway    **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 March 9th, 2021. including the amount claimed and amount allowed thereof, and including bills audited from:

Name of Account		2021		2021		
	<u>From</u>					
General Fund	:	G105	To:	G170	Amt:	25138.86
Payrolls					Amt:	27531.95
Social Security					Amt:	2017.00
Health Insurance					Amt:	10398.22
Other:					Amt:	
Other:					Amt:	
Other:					Amt:	
	<u>From</u>					
Highway	:	H52	To:	H88	Amt.	65936.77
Payrolls					Amt.	64274.65
Social Security					Amt.	4743.30
Health Insurance					Amt.	8558.47
Other:					Amt.	
Other:					Amt.	
	<u>From</u>					
Water	:	W43	To:	W62	Amt.	7737.80
Payrolls					Amt.	3973.20
Social Security					Amt.	284.12
Health Insurance					Amt.	1580.81
Other:					Amt.	
Other:					Amt.	
	<u>From</u>					
GARBAGE DIST.	:	GD0	To:	GD07	Amt.	1167.62
		5				

Payrolls	Amt.	724.00
Social Security	Amt.	53.14
Health Insurance	Amt.	404.30
Other:	Amt.	
Other:	Amt.	

Dated: March 9, 2021

\_\_\_\_\_ Supervisor  
 \_\_\_\_\_ Councilman  
 \_\_\_\_\_ Councilman  
 \_\_\_\_\_ Councilman  
 \_\_\_\_\_ Councilman

Attest: Nancy P. Randall Town Clerk

**SUPERVISORS REPORT FOR MARCH MONTHLY MEETING**

**March 9, 2021**

I would like to start off this month's report with an official resolution from the Town Board congratulating and celebrating Wilmington resident Stevie Copozio's 100<sup>th</sup> Birthday on March 19, 2021 (please see attached resolution)

The Town has received notice from New York State Department of Transportation that they plan on doing some drainage work on Rt 86 near High Falls Gorge that will require daytime lane closures during the day and night time total road closures with detours from 8pm to 6am. Although no official start date has been announced, it is anticipated the work will last up to 3 weeks. I will keep you posted as more information becomes available.

Our Town Assessors have changed their public meeting hours to Tuesdays and Thursdays from 7pm to 9pm. They will still do Saturday meetings by appointment as needed to accommodate taxpayers.

A new 5 year contract with the Wilmington Fire District and Town of Wilmington for ambulance services should be completed shortly. As everyone may remember, we wanted the Town of Wilmington named on the districts insurance. They are in the process of changing insurance companies.

After a prolonged period of being closed to the public, the office New York Court Administration has reopened Town Court to the public. This has been a pretty big issue even for the town. Tickets were still being issued and we at the town offices were left to answering questions daily on the whole process.

As you are aware, last year we were required by New York State Ags & Markets to provide an area for dangerous dogs. Our contract agency (NCSPCA) at the time did not have an area for Dangerous Dog confinement and we entered into a one year agreement with Eagle's Nest Veterinary Services in Plattsburgh to provide this service. NCSPCA who we have all our other dog control services, are in the process of building a new area and will require a contract amendment of \$100. More for this coverage. I feel to keep everything uniformed we pay the extra and allow the Eagle's Nest contract to expire.

The Town recently received \$33,826.60 from ROOST as part of the 2020 Community Enhancement Fund. This amount will be added to the \$20,000 we previously received. As a reminder, this is the town's portion of bed tax revenue received from short term rentals. The funds must be used for Community Enhancement. I have some definite ideas on how some of these funds can be used. However, I welcome the board's feedback.

In your packets are copies of the Short term vacation rental ordinance the town was working on. I plan to dedicate our work sessions to get this completed. For any board member that wishes to review North Elba code, I have copies upon request.

With people getting vaccines and COVID numbers decreasing, we are starting the process for allowing more events this summer. To that vain, a full summer beach concert series is currently being planned. As part of the beach operation, we need to consider paying our lifeguards more than \$14 an hour to be competitive with other towns

**TOWN OF WILMINGTON  
RESOLUTION OF CONGRATULATIONS TO  
STEVIE CAPOZIO  
UPON CELEBRATING HER 100<sup>TH</sup> birthday**

The following resolution was offered by Supervisor Holzer, who moved its adoption.

**Whereas,** Stevie Capozio was born on March 19, 1921 and will be celebrating her 100<sup>th</sup> birthday; and

**Whereas,** Stevie Capozio resides in Wilmington, New York; and

**Whereas,** Stevie Capozio has made a lasting impression on her friends and neighbors within the Town of Wilmington and in areas beyond; and

**Whereas,** her artwork will forever be part of the Wilmington Community; and

**Whereas,** Stevie Capozio has made a lasting impact on our community.

**BE IT RESOLVED,** that the Town of Wilmington hereby extends its deep appreciation and sincere congratulations and best wishes upon the occasion of her 100<sup>th</sup> birthday; and

**BE IT FURTHER RESOLVED,** that this Resolution be spread upon the minutes of the Wilmington Town Board, with a copy thereof be forwarded to Stevie Capozio

This resolution was unanimously seconded and adopted.

Respectfully Submitted: Nancy P. Randall

Nancy P. Randall/ TOWN CLERK

**Town Board Work Session**  
**Town of Wilmington**  
**Wednesday, March 31, 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**

**A discussion about Code Officer Doug Nemec having completed all six required tests to become fully certified, and to increase his salary to \$21.21 per hour, lead to RESOLUTION 13-21 to affirm this. Motion by Darin Forbes and seconded by Dawn Stevens. All In Favor.**

**A discussion regarding bids on a new tractor from Taylor Rental in Plattsburgh and Parkside Supply in Wilmington, showed the bids were close and it was agreed to keep the business in town. Everyone agreed except Darin Forbes, who abstained.**

**There was a discussion regarding short term rentals. The short term rental committee used the Lake Placid restrictions and requirements as a starting point to come up with our document. A draft had been prepared for the Town of Wilmington short term rental restrictions and it was agreed that it still needs some finalizing to be discussed further at the next Town Board meeting. Some of the restrictions mentioned require that there be a fire detector in every bedroom and carbon monoxide detectors on each floor. Permits should be displayed on the front of the houses and there should be a contact number for emergencies and list the key holder to the house to help prevent false alarms to the fire department. Fines were discussed for false alarms, perhaps a different amount for each offense.**

**The meeting adjourned at 5:00 PM.**

**Respectfully submitted**  **Nancy Randall Town Clerk**