To join virtual meeting please go to https://meet.goto.com/townofwilmington Or join on your phone by dialing, 1-408-650-3123 Access code: 377-399-733

Attending

Roy Holzer - Supervisor Darin Forbes - Deputy Supervisor/Board Member

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

Michelle Preston – Board Member Dawn Stevens – Town Clerk

Also Attending

Rebecca J Rondeau, Celia L Stephenson, Bethany Kress, Paula McGreevy, Tim Preston, Amy Langford, Marjorie Swift, Kristy Holzer, Doug Nemec, Paula Lyon, Rodger Bonner, Favor Smith, Forest Winch, Rose Oropallo, David Lally, Jeri Wright, B. Levitt, Doug Haney, Gary Henry, Mary W., Rarilee Conway, Jim Kelley, Nancy Gonyea and others who did not sign in. Several people called in or joined Virtually.

The meeting was called to order at 7:PM. The Pledge of Allegiance to the Flag was recited.

Guest Speaker Doug Haney Founder and owner of Bike ADK spoke. He stated that along with Ausable River Association they would like to use the Beach Facilities for their fund raiser, Ride for the River, this is an annual event. There will be a food vendor and music at the Beach, everyone is welcome to attend. There are already more people registered than last year.

Resolution 63-2023 Resolved to allow the use of the beach facilities by Bike Adk and the AuSable River Association for the fundraiser on July 15th and 16th.

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

Guest Speaker Gary Henry spoke on behalf of the AuSable River Association. They asked for permission to apply for a LWRP Grant though the State of NY in the Towns name.

Resolution 64-2023 Resolved to give permission to the AuSable River Association to apply for the LWRP grant from the State of New York.

Moved by Michelle Preston Seconded by Tina Terry-Preston Carried All in Favor

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Resolution 65-2023 Resolved to accept the minutes of the May 9th Regular Meeting. Further Resolved to put the letter that Pam Winch read at the May 9th meeting into the minutes of the June 20th Regular Meeting.

Moved by Tim Follos Seconded by Tina Terry-Preston Carried All in Favor

The letter that Pam Winch read is attached at the bottom of the minutes.

The youth group now has a director for the Summer Program. The program will be held on Thursday's 9:am – 3:pm. The program is now full, there are ten children registered.

Resolution 66-2023 Resolved that Caitlin Delaney be hired to direct and run the Summer Youth Program for the 2023 Summer. Salary to be determined at a later date.

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

The youth group is looking for volunteers to help with Summer activities. They are also looking for donations of sports equipment so a sports group can be formed, this will be done by volunteers. Tina Terry- Preston reported that the CYC is donating a cabinet to the youth group, this will have a plaque on it acknowledging the gift.

Tim Follos commended the Wilmington Youth Group for all the work they are doing. The Board agreed they are doing a great job and should be commended for their efforts.

Supervisor Holzer stated we have found another lifequard.

Resolution 67-2023 Resolved to hire Madilynn Durgan as a summer lifeguard.

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

The summer concert schedule is on the town website Townofwilmington.org or you can call the Town Offices for the information.

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Resolution 68-2023 Resolved to make the transfers and pay the bills.

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

Water Report 6/13/2023 - Gallons Produced 3,059,100

Daily average 179,900

Gallons to Whiteface 48,400

Daily average 1,600

Codes- May 11 Building permits issued – \$1580.90 fees collected – 60 open permits – 20+ site visits STR update – Total permits issued since November of 2022 – 106 Total fees collected - \$47100.00

Supervisor Holzer reported that the crosswalks in town are repainted for the season, and that the Whiskey Run was very successful despite the weather. There were approximately 344 runners. Weekly reports from the Supervisor are available online on the Town Website at Townofwilmington.org.

Tim Follos read a section of a editorial from Sept. 1, 2022 on STR's that was published in the Adirondack Daily Enterprise.

Tina Terry-Preston reported the CPR session at the Fire House was a success and that they may do it again.

Darin Forbes congratulated the 2023 Graduates for a job well done. He also thanked the Parks Department for all the work they have done around town. He stated that the Music Festival Concert is looking great! The Concert is July 29th, and will have Food Trucks and Vendors starting at 4:pm. The concert lasts till 10:30 so all should be quiet by 11:pm.

Michelle Preston gave a 'Shout Out and Welcome' to the Twisted Raven and the Cadence Lodge on their new ventures, both places look very exciting. The Farmer's Market is on Tuesday now and is a great success, there is Music at the event from 10am – 2pm.

Respectfully Submitted,

Dawn Stevens

Mon, May 8, 2023 at 7:44 PM

A message to David Lally: Stop

Stop with your disgusting mudslinging, name-calling, and bullying.

Stop using our town board meetings as a stage for your tantrums.

Stop with your divisive and angry outbursts.

The only part of your prepared remarks at the March 21st town board meeting that is remotely accurate is that before you started making a spectacle of yourself at town board meetings, we knew "NOTHING" (your capitalization and emphasis) about you.

That is no longer the case.

Since September your actions and words have shown Wilmington that you are an angry, small, bully.

We all know you now.

A message to the town board: Shame

Shame on you for giving Mr. Lally a stage for his gross attacks and harassment.

Shame on you for allowing and being a part of this atmosphere of personal attacks and bullying.

Mr. Holzer and Mr. Forbes, your bullying of a fellow board member and of the town's citizens has been noticed by many members of our community.

You have been called out for this behavior before, but you have not changed.

It is all shameful behavior.

I remind all of you that Mr. Follos received 319 votes in the last election.

Your mistreatment and misbehavior are not appreciated by many members of our community who voted for him.

Your behavior is not appreciated by the citizens of this community that expect adults to act like adults.

Please work to achieve a level of decorum higher than the bullying we have witnessed.

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AFFIDAVIT

Attest: Dawn Stevens

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 Work Session Meeting held on June 20th, 2023. including the amount claimed and amount allowed thereof, and including bills audited from:

Name of Account General Fund Payrolls Social Security Health Insurance Other: Retirement Other:	<u>From:</u>	2023 G339	To: G414	Amt: Amt: Amt: Amt: Amt: Amt: Amt: Amt:	105423.51 30566.84 2203.14	
Highway Payrolls Social Security Health Insurance Other: Retirement Other:	<u>From:</u>	H140	To: H152	Amt. Amt. Amt. Amt. Amt. Amt.	10238.16 18262.40 1313.30	
Water Payrolls Social Security Health Insurance Other: Retirement Other:	<u>From:</u>	W89	To: W103	Amt. Amt. Amt. Amt. Amt.	2301.27 4404.30 313.02	
GARBAGE DIST. Payrolls Social Security Health Insurance Other: Other:	From:	GD18	To: GD24	Amt. Amt. Amt. Amt. Amt. Amt.	2029.79 1847.20 135.82	
	From:		To:	Amt.		
Dated: June 2	0, 2023		Tin	oy Holzer a Terry-Preston helle Preston rin Forbes		Supervisor Councilman Councilman Councilman Councilman

Town Clerk