

Regular Monthly Meeting of the Town of Wilmington Town Board

September 12 ,2023 Community Center 7PM – 8:47 PM

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 – Board Member

Tina Terry-Preston – Deputy Supervisor

Tim Follo - Board Member

Michelle Preston - Board Member

Dawn Stevens – Town Clerk

Also Attending

Cliff Holzer Jr., Tim Preston, Celia Stephenson, Bethany Kress, Steve Forbes, Nicole Forbes, Rebecca J Rondeau, Jean & Ken Borgers, David Lally, Gail Mitchell, Pat Winch, Randy Winch, Barb Funk (Rose) D. Neumann, Favor J Smith, Laura Hooker, Nancy Gonyea, Jane Sibalski, Susan Hockert, Andrew Suga. I apologize to anyone whom I may have spelled their name incorrectly.

Attending Remotely

Aseem, Lori Hardin, Tony Nickinello, Eric Diehl, Paul Supple, & four others

The meeting was called to order at 7:pm by Supervisor Holzer. The Pledge of Allegiance was recited.

Resolution 85-2023 Acceptance of the August 8,2023 minutes. There was no work session in August.

Moved by Tim Follo **Seconded By Tina Terry-Preston** **Carried All in favor**

Resolution 86-2023 To replace the printer in the main office with a updated Konica Minolta at the approximate cost of \$4,539.26.

Moved By Tim Follo **Seconded by Michelle Preston** **Carried All in favor**

The printer that is in the main office now will be moved downstairs to replace the old one which no longer works, this is shared by the assessors, codes officer, and the Historical Society.

This was read for Highway Superintendent Louie Adragna.

Due to a scheduling conflict, I will not be able to attend tonight's town board meeting. However, I am respectfully requesting approval to order a case 221F compact wheel loader from BEAUREGARD equipment for around \$118,000 we received two quotes, and this company was the most affordable and meets the needs of our highway department.

I plan to pay for this equipment out of the budgeted funds and there will be no net increase to the Highway Machinery Funds

Thank you

Louis Adragna

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Resolution 87- 2023 Resolved to accept the bid of \$118,000 to purchase the Case 221F compact wheel loader from Beaugard Equipment.

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

It was requested that all departments turn in their budget requests by Friday so that we can begin work on the new budget for 2024.

Resolution 88-2023 to approve the expenses for August and make the transfers.

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

Board Member Tim Follos requested the payroll hours for extra time on special projects. Supervisor Holzer told him he would get these reports for him as soon as possible.

Resolution 89-2023 Resolved that accounts clerk Nicole Forbes be allowed to hire a consultant to teach her about the programs she has not yet been trained to use in her accounting system.

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

Resolution 90-2023 Resolved to approve Supervisor Holzer to sign all necessary closing documents in relation to the purchase of the property belonging to Junelynn Coarding and Clayton M Walton, tax map #26.1-1-13.100. The total price is \$90,000. The Wilmington Town Board approved the purchase contract of this property in **Resolution 45-2023** this year.

Moved by Tim Follos Seconded by Darin Forbes

roll call vote

Roy Holzer Supervisor	AYE
Tina Terry-Preston Deputy Supervisor	AYE
Michelle Preston Board Member	AYE
Tim Follos Board Member	AYE
Darin Forbes Board Member	AYE

Carried All in Favor

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Resolution 91-2023 Resolved to set public hearing for the tax exemption, for the fire department and the Ambulance Squad.

Moved by Michelle Preston Seconded by *Tim Follos* Carried *All in favor*

NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW

PROVIDING REAL PROPERTY TAX EXEMPTIONS FROM TOWN TAXES

FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS PURSUANT TO

SECTION 466-A OF THE REAL PROPERTY TAX LAW

NOTICE IS HEREBY GIVEN that the Wilmington Town Board will hold a Public Hearing on October 10,2023 at 6:45pm AT 7 Community Center Circle, concerning proposed Local Law 2 of 2023. The proposed Local Law would provide a tax exemption from Town taxes of 10% of the assessed value of property to qualifying volunteer firefighters and volunteer ambulance workers. New York Real Property Law § 466-a grants local governments the authority to enact such Local Laws after holding a Public Hearing.

Copies of the Proposed Local Law are on file in the Town Clerk's Office at 7 Community Center Circle, Wilmington, New York 12997, and may be reviewed during normal business hours and are also available on the town's website at <https://townofwilmington.org>

PLEASE TAKE FURTHER NOTICE that all interested parties will be heard at this time and place.

PLEASE TAKE FURTHER NOTICE If this Local Law is adopted by the Wilmington Town Board after this Public Hearing such Local Law shall take effect upon filing with the Secretary of State.

Dawn Stevens

Town Clerk Town of Wilmington

Codes report: August- 8 building permits issued; \$1802.30 collected in fees; 65 open permits; 20 plus site visits

Water report 9/11/2023

Gallons produced 3,428,700

Gallons to Whiteface 75,500

Daily Average 171,400

Daily Average 2,400

TC/EC sample

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TOC/THM/HAA5 samples

water billing

DSNY locations

repaired sand washer filter 1 train1

meter pit on Haselton Rd.

Motion made to go into executive session.

Moved by Michelle Preston Seconded by Darin Forbes Carried All in favor time 8:00 PM

Motion made to come out of executive session and the adjourn the meeting.

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

Meeting ended 8:47 PM

Respectfully Submitted,

Dawn Stevens

Town clerk/Tax Collector